

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

csc networks

MAIL TO:
P.O. BOX 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000002

REFERENCE : 536857 81823A

AUTHORIZATION :

COST LIMIT : \$ 70.00

RECEIVED
55 FEB -6 AM 10:11
DIVISION OF CORPORATION

ORDER DATE : February 6, 1995

ORDER TIME : 8:57 AM

ORDER NO. : 536857

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CUSTOMER NO: 81823A

CUSTOMER: Stephen Navaretta, Esq
STEPHEN NAVARETTA, ESQ

Suite 302
8000 S. Federal Highway
Port St. Lucie, FL 34952

DOMESTIC FILING

P95000009574

NAME: TRI-COUNTY TOWING AND
TRANSPORTATION, INC.

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

TM
2-6-95
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FILED
95 FEB -6 AM 10:51
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TRI-COUNTY TOWING AND TRANSPORTATION, INC.

FILED
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SECRET
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be:

TRI-COUNTY TOWING AND TRANSPORTATION, INC.

The corporation's mailing address shall be:

c/o David L. Mindick

3030 N.E. 49th Street

Ft. Lauderdale, Florida 33308-4915

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 250 shares of no-par common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the

corporation upon its dissolution. The corporation is further authorized to issue an additional 750 shares of non-voting no par common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

8000 So. Federal Highway - Suite 302

Port St. Lucie, Florida 34592

The name of the initial registered agent of this corporation at that address is:

STEPHEN NAVARETTA

ARTICLE VI

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this corporation is:

DAVID L. MINDICK
3030 N.E. 49th Street
Ft. Lauderdale, Florida 33308-4915

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

STEPHEN NAVARETTA
8000 So. Federal Highway - Suite 302
Port St. Lucie, Florida 34952

ARTICLE VIII

CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

ARTICLE IX

PRE-EMPTIVE RIGHTS

Shareholders of the corporation shall have pre-emptive rights to acquire their prorata share of stock for the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation including, but not limited to, cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Pre-emptive rights shall apply to the reissuance of all redeemed or otherwise acquired

shares, including the reissuance of treasury shares. This Article pertaining to pre-emptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation. These pre-emptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

COMMENCEMENT OF CORPORATE EXISTENCE

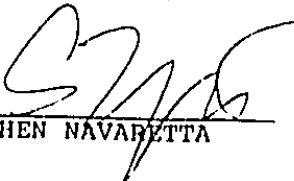
Pursuant to Florida Statutes section 607.0203, this corporation's existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE XII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 3 day of February, 1995.

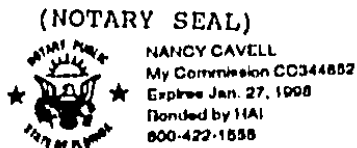

STEPHEN NAVARETTA

STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, the undersigned officer, authorized to take oaths and acknowledgments, personally appeared STEPHEN NAVARETTA who, being first duly sworn, acknowledged to me that he is the person described in and who executed the foregoing Articles of Incorporation and that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal, this 3rd day of February, 1995.



Nancy Cavell
Notary Public
Print Name: Nancy Cavell
STATE OF FLORIDA AT LARGE
My Commission Expires: 1-27-98

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I, STEPHEN NAVARETTA, hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated, this 3 day of February, 1995.

STEPHEN NAVARETTA

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95 FEB -6 AM 10:52
TALLAHASSEE, FLORIDA