# P950000 10598

95 FEB -S PH 12: 56

## TRANSMITTAL LETTERECRETARY OF STATE TALLAHASSEE, FLURIDA

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

9/70001399739 -02/07/95--01020--005 \*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: ABSOLUTE TOWING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00

FROM: PETER LARSEN

1130 MARLOWE AVENUE

ORLANDO, FL 32809

407-841-2925

N 295

# ARTICLES OF INCORPORATION 95 FEB -E PT 12: 50

SECRETARY DE STORT The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE L NAME

The name of the corporation shall be: ABSOLUTE TOWING, INC.

#### ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be: 1130 MARLOWE AVENUE ORLANDO, FLORIDA 32809

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES OF COMMON STOCK (\$10 PAR VALUE)

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial agent is: PETER LARSEN 1130 MARLOWE AVENUE ORLANDO, FLORIDA 32809

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): PETER LARSEN 1130 MARLOWE AVENUE ORLANDO, FLORIDA 32809

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation in: ABSOLUTE TOWING, INC.
- 2. The name and address of the registered agent and office is:

PETER LARSEN
1130 MARLOWE AVENUE
ORLANDO, FLORIDA 32809

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)