

PAUL J. GUILFOIL, P.A.
ATTORNEY AT LAW

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225 N.E. EIGHTH AVENUE
OCALA, FLORIDA 34470

P95000022444

March 16, 1995

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: L&W Collision, Towing & Recovery, Inc.
Our File No. 95-2203

600001434096
-03/20/95--01061--014
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced proposed Florida corporation. Also enclosed is a check in the amount of \$70.00, representing the fees for filing and registered agent designation.

Thank you for your prompt attention to this matter.

Sincerely,

PAUL J. GUILFOIL, P.A.

By:

Paul J. Guilfoil

PJG/n
Enclosures

FILED
MAR 20 1995
MAR 20 1995

H. SINGH MAR 21 1995

C/Verenik/PJG/n

FILED
JAN 30 1991
CLERK OF COURT
JAN 30 1991

**ARTICLES OF INCORPORATION
OF**

L&W COLLISION, TOWING & RECOVERY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of this Corporation shall be L&W COLLISION, TOWING & RECOVERY, INC.

ARTICLE II

Nature of Business

This Corporation may engage or transact in any activity or business permitted under the laws of the United States of America, of the State of Florida, or any other state, county, territory, or nation.

ARTICLE III

Capital Stock

The total number of shares of capital stock authorized to be issued by the Corporation shall be Seven Thousand Five Hundred (7,500) shares having \$1.00 par value common per share. All stock when issued shall be paid for and shall be non-assessable.

ARTICLE IV

Existence of Corporation

This Corporation shall have perpetual existence.

ARTICLE V

Beginning of Corporate Existence

The effective date of this Corporation shall be the date these Articles of Incorporation are received and filed of record with the Secretary of State.

ARTICLE VI

Principal Office

The initial street address in this state of the principal office of this Corporation shall be located at 114 Guava Street, Lady Lake, Florida 32159. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

Board of Directors

This Corporation shall have not less than two (2) Directors, initially. The number of Directors may be increased or decreased from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1) Director.

ARTICLE VIII

Initial Directors

The names and street addresses of the members of the first Board of Directors are:

Walter Terenik, 114 Guava Street, Lady Lake, Florida 32159
Zinna Terenik, 114 Guava Street, Lady Lake, Florida 32159

ARTICLE IX

Subscriber

The name and address of the subscriber to these Articles of Incorporation are: Zinna Terenik,
114 Guava Street, Lady Lake, Florida 32159.

ARTICLE X

Officers

The names and addresses of the Officers of this Corporation are:

Walter Terenik, 114 Guava Street, Lady Lake, Florida 32159

Zinna Terenik, 114 Guava Street, Lady Lake, Florida 32159

ARTICLE XI

Amendment

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 Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

ARTICLE XII

Registered Agent and Registered Office

The name and address of the Registered Agent and the Registered Office to accept service of process within the State of Florida are: Zinna Terenik, 114 Guava Street, Lady Lake, Florida 32159.

IN WITNESS WHEREOF, I, Zinna Terenik, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated this 15th day of March, 1995.


Zinna Terenik

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared Zinna Terenk, to me well known to be the person described in or who produced Florida Driver's License No. T653-980-48-669-0 as identification, and who signed the foregoing Articles of Incorporation, and she acknowledged to me that she executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 15th day of March, 1995.

Nancy K. Haldin

Notary Public
State of Florida at Large
My Commission Expires



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That L&W COLLISION, TOWING & RECOVERY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Lady Lake, County of Lake, State of Florida, has named Zinna Terenik, located at 114 Guava Street, Lady Lake, Florida 32159, County of Lake, State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated: 3-15-95


Zinna Terenik

FILED
MAR 20 1995
TALLAHASSEE, FLORIDA

PAUL J. GUILFOIL, P.A.

225 N.E. Eighth Avenue
Ocala, Florida 34470
(352) 822-1486
(fax) (352) 822-6246

P95000022444

May 19, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-05/22/97--01074--004
*****35.00 *****35.00

RE: L&W Collision, Towing & Recovery, Inc.
Our File No. 95-2203

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced proposed Florida corporation. Also enclosed is a check in the amount of \$35.00 representing the fee for filing this Article of Amendment.

If you require additional information or need additional funds for this matter, please do not hesitate to contact my office. Thank you for your prompt attention to this matter.

Sincerely,

PAUL J. GUILFOIL, P.A.

By: 

Paul J. Guilfoil

/n

cc: Mr. Walter Terenik
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FILED
97 MAY 22 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L&W COLLISION, TOWING & RECOVERY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST Amendment(s) adopted:

ARTICLE III, Capital Stock is hereby deleted in its entirety and the following language is substituted therefor:

ARTICLE III, Capital Stock
The total number of shares of capital stock authorized to be issued by the Corporation shall be two million shares having no par value common per share. All stock when issued shall be paid for and shall be non-assessable.

FILED
MAY 22 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND The date of each amendment's adoption is: May 19, 1997.

THIRD Adoption of Amendment (check one):

☒ The amendment was adopted by unanimous consent of all shareholders and by unanimous consent of the Board of Directors.

Signed this 19 day of May, 1997.

L&W COLLISION, TOWING &
RECOVERY, INC.

By: Walter Terenik
Walter Terenik, President/Chairman