

5/09/95

FLORIDA DIVISION OF CORPORATIONS
P.O. BOX 10000
TALLAHASSEE, FL 32304-0000
TO: ROADMASTER TOWING, INC.
10000 EAST BAY STREET
TALLAHASSEE, FL 32304

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((H95000005218))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ROADMASTER TOWING, INC.

FAX AUDIT NUMBER: H95000005218

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H950000521,

ARTICLES OF INCORPORATION
OF
ROADMASTER TOWING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 MAY 10 AM 8:49

FILED

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be :

ROADMASTER TOWING, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers :

To have perpetual succession by its corporate name ;

- (3) Any legal Business in State of Florida

ALFONSO RODRIGUEZ, CPA
6780 CORAL WAY #100
MIAMI, FL 33155
(305) 662. 1824

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be :

ORLANDO GOMEZ
7338 SW 45 ST
MIAMI FL 33156

The Principal office shall be :

7338 SW 45 ST
MIAMI FL 33156

ARTICLE VI

The initial Board of Directors shall consist of a total of (1) persons, and the name and address of the persons who are to serve as initial directors are :

ORLANDO GOMEZ
4301 SW 135 AVE
MIAMI FL 33176

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The name and address of the incorporator executing these Articles of Incorporation is :

ORLANDO GOMEZ
7936 SW 45 ST
MIAMI FL 33155

The undersigned has executed these Articles of Incorporation this 3 day of May, 1955.


INCORPORATOR

STATE OF FLORIDA)
COUNTY OF DADE)

SS

BEFORE ME, a notary public authorized to take acknowledgements the state and county set forth above, personally appeared ORLANDO GOMEZ known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3 day of May, 19 55.


Notary Public, State of Florida
At Large

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES MAY 2, 1956
BONDED BY THE STATE OF FLORIDA

My commission expires : _____

HY 5000005218

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CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0001, 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 IS: ROADMASTER TOWING, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ROADMASTER TOWING . INC.
7338 SW 48 ST
MIAMI FL 33155

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 :

DATE :

Charles Young
5/2/95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5 MAY 10 AM 8:49

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