

William E. Finnerty
P. O. Box 1230
Brandon, FL 33509-1230
813-689-7730

April 28, 1995

ST. LOUIS, MO
Division of Corporations
P. O. Box 637
Tallahassee, FL 32301

400001486624
-05/12/95--01125--014
****122.50 ****122.50

Dear Sir;

Please find enclosed a check in the of \$ 122.50 for the following:

Filing fee	\$ 35.00
Certified Copy of Articles of Incorporation	52.50
Registered Agent Designation	35.00
	<hr/>
	\$ 122.50

Please forward all above requested information to the address shown above. Thank you.

Sincerely,

William E. Finnerty
William E. Finnerty

FILED
95 MAY 12 AM 9:13
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF
JANKOWSKI TOWING & RECOVERY, INC

FILED
JUN 12 11 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of this corporation is JANKOWSKI TOWING & RECOVERY, INC.

SECOND: Its registered office in the State of Florida is to be located at 301 E. Calhoun St in the City of Plant City, Florida, Hillsborough County, 33566. The registered agent in charge thereof is James Jankowski at the same address. The principal place of business will be 301 E. Calhoun Street in the City of Plant City, Florida, Hillsborough County, 33566.

THIRD: The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

FOURTH: The amount of the total authorized capital stock this corporation is 1000 shares of One Dollar Par Value.

FIFTH: The name and mailing addresses of the incorporation is as follows:

James Jankowski

301 E. Calhoun Street
Plant City, FL 33566-3401

SIXTH: The powers of the incorporator are to terminate upon filing of the certificate of incorporation, and the names and mailing addresses of the persons who are to serve as directors until their successors are elected are as follows:

James Jankowski

301 E. Calhoun Street
Plant City, FL 33566-3401

SEVENTH: The directors shall have the power to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the Corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of this corporation.

The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book or document of this corporation, except as conferred by the Law of the By-Laws or by resolution of the stockholders.

The stockholders and directors shall have the power to hold their meetings and keep the books, documents and papers of the Corporation outside of the State of Florida at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as would otherwise be required by the Laws of Florida.

It is the intention that the objects, purposes and powers specified the third paragraph hereof shall, except, where otherwise specified in said paragraph, be no wise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes and powers specified in the Third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes, and powers.

DATED AT: April 28, 1995

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I, THE UNDERSIGNED, for purposes of forming a Corporation pursuant to the laws of the State of Florida do make this certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand.


James Jankowski

(INCORPORATOR)

REGISTERED AGENT ACKNOWLEDGMENT

I, James Jankowski, hereby accept the position of

registered agent for JANKOWSKI TOWING & RECOVERY, INC

and understand the responsibilities

related thereto.

✓ 
James Jankowski

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

FILED
MAY 12 AM 9:15
HILLSBOROUGH, FLORIDA

Be it remembered, on this day, personally appeared before me, the parties to the foregoing Certificate of Incorporation, and each of them to me well known and known, by to be the individual described in and who signed and executed the foregoing Certificate of Incorporation and each severally acknowledged the execution thereof as his several voluntary act and deed that the facts therein are true and correct.

Given under my hand and official seal this 28th day of April, 1995.



William E. Finnerty

NOTARY PUBLIC
Florida at Large

My commission expires:

