

P95000039242

VIP BUSINESS GROUP, INC.

1500 N. W. 49TH STREET, SUITE 613
FORT LAUDERDALE, FLORIDA 33309

PHONE 305-491-9454

FAX 305-491-9452

TRANSMITTAL LETTER

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

700001489387
-05/16/95--01139--002
****122.50 ****122.50

SUBJECT: EAST COAST TOWING SUPPLY, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

Also, I have enclosed a prepaid Federal Express Envelope for Return of the Certified Copy of the Articles.

Sincerely,



Bruce E. Moreland, Jr.

FILED
95 MAY 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 17 1995 BSB

ARTICLES OF INCORPORATION

OF

EAST COAST TOWING SUPPLY, INC.

ARTICLE I NAME

The name of the corporation shall be:

EAST COAST TOWING SUPPLY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4245 NW 76th Avenue, Davie, Florida 33024

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William F. Ezell, III

4245 NW 76th Avenue

Davie, Florida 33024

ARTICLE V INCORPORATOR

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

William F. Ezell, III

4245 NW 76th Avenue

Davie, Florida 33024

The undersigned has executed these Articles of Incorporation this the 1st Day of March, 1995.


William F. Ezell, III, Incorporator

FILED

95 MAY 16 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 is: EAST COAST TOWING SUPPLY, INC.
2. The name and address of the registered agent and office is:

William F. Ezell, III

4245 NW 76th Avenue

Davie, Florida 33024

Signature: _____

William F. Ezell

Title: Incorporator

Date: March 1, 1955

FILED
MAY 16 1955
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

William F. Ezell

Date: 5/8/55