

795000040747

LAW OFFICE  
GARY D. HARRISON  
ATTORNEY AT LAW  
SUITE 217 - 1150 BUILDING  
1150 SOUTHWEST FIRST STREET  
MIAMI, FLORIDA 33130

RECEIVED  
95 MAY 19 AM 10:22  
Phone (305) 545-7773

May 15, 1995

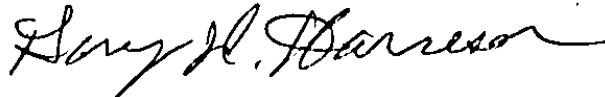
SECRETARY OF STATE  
P.O. BOX 6687  
TALLAHASSEE, FL 32314-6687

600001494866  
-05/19/95--01070--017  
\*\*\*122.50 \*\*\*122.50

Dear Sir:

Please find attached a check in the amount of \$122.50 for  
incorporatory fees on behalf of B.A.D. Towing, Inc.

Very truly yours,



GARY D. HARRISON, ESQ.  
1150 S.W. 1st ST SUITE 217  
MIAMI, FL 33130

AB 5/23/95

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 19 PM 1:28

ARTICLES OF INCORPORATION  
OF

B.A.D. TOWING, INC.

ARTICLE I

The name of this corporation is:

B.A.D. TOWING, INC.

ARTICLE II

This corporation is to have perpetual existence unless sooner dissolved according to law.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The initial street address and the initial registered office of this corporation in the State of Florida shall be 1019 N.W. 64 Street, Miami, Florida 33150. The name of the initial registered agent of the corporation at that address is William Wright. The principal office's address is 1019 N.W. 64 Street, Miami, Florida 33150.

ARTICLE VI

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

WILLIAM WRIGHT

1019 N.W. 64 Street  
Miami, Florida 33150

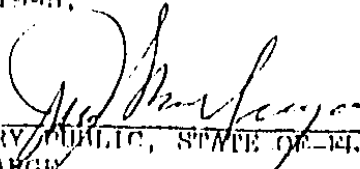
EDUARDO WILSON

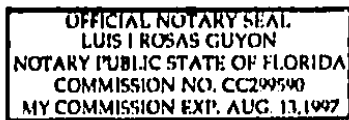
1019 N.W. 64 Street  
Miami, Florida 33150

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95 MAY 19 PM 1:20



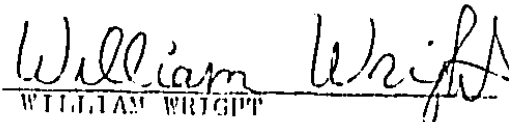
WITNESS my hand and official seal in the State and County last  
aforesaid this 12 day of June 1995.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE



ACCEPTANCE

I CERTIFY that I am a permanent resident of Miami, Dade County, Florida,  
residing at the place indicated above and I hereby accept the foregoing  
designation as Registered Agent.

  
WILLIAM WRIGHT

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ATTORNEY AT LAW  
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OFFICE USE ONLY

200001559922  
-08/15/95--01022--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

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ALHASSAEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*OK*  
*P95000040747*  
*NC change + amend*  
*8-14-95*

Examiner's Initials \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

B.A.B. Towing, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is being amended.  
The name of the corporation is  
B.A.B. Towing, Inc.

Article VI is being amended.  
Edwards Wilson has withdrawn  
as a director of the Corporation

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TALLAHASSEE FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 7/21/95

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 21<sup>st</sup> of July, 19 95

Signature William Wright  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

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TALLAHASSEE, FLORIDA

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William Wright  
Typed or printed name

Director  
Title