

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-499-1111

800-342-8086

CSO networks

PRINTING & FINANCIAL SERVICES

ACCOUNT

REFERENCE : 632884 83930A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 6, 1995

ORDER TIME : 9:47 AM

ORDER NO. : 632884

CUSTOMER NO: 83930A

CUSTOMER: Robert W. Frazier, Jr., Esq
FRAZIER HOTTE & ASSOCIATES, PA

Suite 826
2400 East Commercial Boulevard
Ft. Lauderdale, FL 33308

DOMESTIC FILING

RUSH WILL WAIT

NAME: TURNPIKE PLAZA TOWING CORP.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS: T. BROWN JUL - 6 1995

500001530835
-07/06/95--01046--0017
7000122.50 ****122.50

500001530835
-07/06/95--01046--0017
****122.50 ****122.50

FILED
95 JUL - 6 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRAZIER, HOTTE & ASSOCIATES, P.A.

ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq.
JOHN F. HOTTE, Esq.

Of Counsel:
Mr. DANIEL HOTTE, LL.M.
Admitted to practice
only in the Province
of Quebec, Canada

July 5, 1995

Secretary of State
State of Florida
Division of Corporation
The Capitol
Tallahassee, Florida 32302

IN RE: Turnpike Plaza Towing Corp.

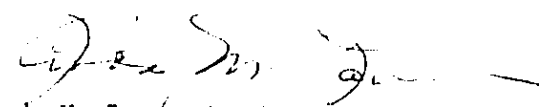
Gentlemen:

Enclosed herewith please find duplicate original Articles of Incorporation for Turnpike Plaza Towing Corp., together with our check in the amount of \$122.50 as and for your filing fee.

Please return a certified copy of the Articles, after filing, to the person filing them.

Of course, if you have any questions, kindly contact me.

Very truly yours,


Linda M. Lacertosa, Secretary to
ROBERT W. FRAZIER, JR., ESQ.

encl.

ARTICLES OF INCORPORATION
OF
TURNPIKE PLAZA TOWING CORP.

FILED
95 JUL -6 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TURNPIKE PLAZA TOWING CORP.

The address of the principal office of this corporation shall be 3350 Davie Boulevard, Fort Lauderdale, Florida 33312 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is for the ownership and operating of emergency roadside vehicles for the providing of emergency service to motorists traveling the Sunshine State Parkway within the State of Florida and to engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 2400 East Commercial Boulevard, Suite 026, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of this Corporation at this address is Robert W. Frazier, Jr., Esq..

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors. Initially, the name and street address of each of the initial members of the Board of Directors is:

JOE A. CHAMBLISS
201 North West 127th Avenue
Plantation, Florida 33325

THOMAS C. RUSHMORE
13250 North West C.R. 225A
Reddick, Florida 32686

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

Richard L. Wheeler
3325 Davie Boulevard
Fort Lauderdale, Florida 33312

President/Secretary

ARTICLE VIII. INCORPORATOR

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

Robert W. Frazier, Jr., Esq.
2400 East Commercial Boulevard
Suite 826
Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 5th day of July, 1994.


ROBERT W. FRAZIER, JR., ESQ.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, ROBERT W. FRAZIER, JR., ESQ., having a place of business at 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


ROBERT W. FRAZIER, JR., ESQ.

P9500052061

1201 HAYS STREET
TALLAHASSEE, FL 32301
(904) 224-0171
(904) 224-0172 FAX

800-142-8086



ACCOUNT NO. : 0721000000032
REFERENCE : 641852 83930A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

FILED
95 JUL 14 PM 8:29
SECRETARY OF STATE
TALLAHASSEE, FL 32301

ORDER DATE : July 14, 1995
ORDER TIME : 10:17 AM
ORDER NO. : 641852
CUSTOMER NO: 83930A

000001538070
-07/14/95--01016--022
*****87.50 *****87.50

CUSTOMER: Ms. Linda Lacortosa
Frazier Hottel & Associates, Pa
Suite 826
2400 East Commercial Boulevard
Ft. Lauderdale, FL 33308

DOMESTIC AMENDMENT FILING

RUSH WILL WAIT

NAME: TURNPIKE PLAZA TOWING CORP.

PLEASE ALSO NOTE PRINCIPAL OFFICE ADDRESS HAS CHANGED

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

NC
KRC 7/17

95 JUL 16
DIVISION OF
7/11/95

FRAZIER, HOTTE & ASSOCIATES, P.A.

ATTORNEYS AT LAW

ROBERT W. FRAZIER, D. ESQ.
JOHN E. HOTTE, ESQ.

Of Counsel
Mr. DANIEL HOTTE, III
Admitted to practice
only in the Province
of Quebec, Canada

July 13, 1995

Secretary of State
State of Florida
Division of Corporation
The Capitol
Tallahassee, Florida 32302

ATTENTION: CORPORATE AMENDMENTS

IN RE: Articles of Amendment to Articles of Incorporation:
TURNPIKE PLAZA TOWING CORP. to TURNPIKE PLAZA
TOWING, INC.

Gentlemen:

Enclosed herewith please find original and one copy of Articles of Amendment to Articles of Incorporation, changing the name of Turnpike Plaza Towing Corp. to Turnpike Plaza Towing, Inc. and changing the address of the principal place of business. In addition, please find our check in the amount of \$87.50 which represents \$35.00 as and for your fee, and \$52.50 for a Certificate of Amendment.

Please file the Amendment, and return a Certificate of Amendment, Changing Name to Turnpike Plaza Towing, Inc. and the address of the corporation to 109 North East 9th Street, Ocala, Florida 33470. IT IS IMPERATIVE THAT THE CERTIFICATE INCLUDE THE NAME CHANGE AND THE ADDRESS CHANGE. Please deliver it to the person delivering same.

Very truly yours,

Linda Lacertosa, secretary to
ROBERT W. FRAZIER, JR., ESQ.

lrl:encl.



95 JUL 14 PM 4:04

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 14, 1995

use date

CSC NETWORKS
CAROL HENSAL
TALLAHASSEE, FL 32301

SUBJECT: TURNPIKE PLAZA TOWING CORP.
Ref. Number: P95000052061

We have received your document for TURNPIKE PLAZA TOWING CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IT IS NOT POSSIBLE TO SHOW THE ADDRESS CHANGE ON THE CERTIFICATE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 895A00033911

resubmit

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TURNPIKE PLAZA TOWING CORP.

FILED
JUL 14 AM 9:22
SECRET
TALLAHASSEE

Pursuant to the Florida Statutes Section 607.1006, who undersigned Incorporator of TURNPIKE PLAZA TOWING CORP., a Florida corporation, without Shareholder action, makes the following statements for purposes of amending the Corporation's Articles of Incorporation:

1. The name of the Corporation is TURNPIKE PLAZA TOWING CORP.
2. The Corporation's Articles of Incorporation are hereby amended to change the name of the Corporation to TURNPIKE PLAZA TOWING, INC.
3. The Corporation's principal office is hereby changed to: 109 North East 9th Street, Ocala, Florida 33470.
4. The Incorporator of this Corporation unanimously adopted the Amendment to the Articles of Incorporation as of the 7th day of July, 1995. No shares have been issued.

TURNPIKE PLAZA TOWING, INC.

By Robert W. Frazier, Jr.
Robert W. Frazier, Jr., Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized and acting, ROBERT W. FRAZIER, JR., as Incorporator of TURNPIKE PLAZA TOWING, INC., well known to me to be the person who signed the foregoing instrument as such incorporator, and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned, and that said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this _____ day of July, 1995.

My Commission Expires:

Notary Public

