FISHER AND WILSEY, PA. ATTORNEYS AND COUNSELLORS AT LAW 275 FOURTH STREET NORTH ST PETERSBURG FLORIDA 33701-3709

GEORGE F. WILSEY Board Certified Wills, Trusts and Estates, Certified Circuit Mediator

(813) 898-1181

STEVEN M. WILSEY Alno Certified Public Accountant

DAVID F WILSEY

FAX (813) 821 6681

ROBERT W. FISHER Of Counsel

June 30, 1995

Division of Corporations 409 E. Gaines Street 32301 Tallahassee, Florida

> BUEHLER TOWING AND TRANSPORTATION, INC. Re:

Gentlemen:

Enclosed are the following:

ARTICLES OF INCORPORATION for BUEHLER TOWING AND l. TRANSPORTATION, INC.
RESIDENT AGENT DESIGNATION.

2.

3. Check for:

Filing Fee \$ 35.00 Certified Copy 52.50 Registered

Agent Des. <u>35.00</u> \$122.50 Total

200110111530462 -07/05/35--01021--003 ++++122.50 ++++122.50

Please return a certified copy to my office. Thank you for your attention to this matter.

Very truly yours,

George F. WILSEY P

GFW:pf

Solgovich Patrices

### ARTICLES OF INCORPORATION

OF

## BUEHLER TOWING AND TRANSPORTATION, INC.

The undersigned incorporators hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

### ARTICLE I

The name of this Corporation shall be BUEHLER TOWING AND TRANSPORTATION, INC., and it shall have perpetual existence.

### ARTICLE II

The authorized capital stock of the corporation shall be of one class of voting stock consisting of 1,000 shares of common stock of a par value of \$1,000 per share.

#### ARTICLE IV

The amount of capital with which the con oration shall begin business shall be the sum of \$1,000.00.

### ARTICLE V

The designated registered office of the corporation shall be
12295 Automobile Boulevard, Clearwater, Florida 34622. The registered agent of the
corporation shall be JOHN BUEHLER. The principal office and mailing address of the
corporation is 12295 Automobile Bouleard, Clearwater, Florida 34622.

ARTICLES OF INCORPORATION BUEHLER TOWING AND TRANSPORTATION, INC Page 2

#### ARTICLE VI

The number of Directors of the corporation shall be at least one (1) in number, which may be increased or decreased by vote of the stockholders but shall never be less than one (1) nor more than seven (7). The subscribers of the corporation, and the Directors and Officers, as set forth by their respective names, for the first year of the corporation's existence or until their successors are elected or appointed and qualified are as follows:

OFFICE	NAME
President	JOHN BUEHLER

Vice President/Secretary KRISTI BUEHLER

#### **ARTICLE VII**

The corporate existence shall commence as of the date of subscription and acknowledgement of these Articles of Incorporation, if these Articles are filed with the Secretary of State of Florida within five (5) days of such date (exclusive of legal holidays) or if not so filed, then on the date same are filed.

#### PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

ARTICLES OF INCORPORATION BUEHLER TOWING AND TRANSPORTATION, INC. Page 3

This Article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

JI. M (SEAL)

STATE OF FLORIDA:

COUNTY OF PINELLAS:

The foregoing instrument was acknowledged before me this 30 day of

\_\_\_\_, 1995, by JOHN BUEHLER, who is personally known to me or-who

produced \_\_\_\_\_ as identification, and who did take an oath.

NOTARY PUBLIC

GEORGE F. WILSEY
MY COMMISSION # CC 256809
EXPIRES: Jenuary 27, 1997
Bonded Thru Notary Public Underwriters

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR WHICH SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SER 'ED

In pursuance of Chapter 48.091, Florida Statutes, the following is sub-nitted, in compliance with said Act:

<u>First</u>: That BUEHLER TOWING AND TRANSPORTATION, INC., desiring to organize under the laws of the State of Florida with its principal office and designated registered office, as indicated in Articles of Incorporation at St. Petersburg, Pinellas County, 5 tate of Florida, has named JOHN BUEHLER, as it agent to accept service of process within this state.

BUEHLER TOWING AND TRANSPORT ITION, INC.

JOHN BUEHLER, President

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above-strated corporation, at the place designated in this certificate, I hereby agree to act in this capality, and to comply with the provision of said Act relative to keeping open said office. I am amiliar with and accept the obligations of Resident Agent.

JOHN BUEHLER