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P95000056286

July 21, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: DELRAY TOWING, INC.

Dear Sir:

Enclosed is the original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent concerning the above referenced matter.

Also enclosed is a check in the amount of \$122.50 to cover your filing fee.

Please return a certified copy of the Articles of Incorporation and Designation of Registered Agent to this office at your earliest convenience.

Thank you for your courtesies in this matter.

Cordially,

*Andrew M. Chansen*

ANDREW M. CHANSEN

AMC:lab  
Enclosures

EFFECTIVE DATE  
7-21-95

600001547516  
-07/27/95--01048--001  
\*\*\*\*122.50 \*\*\*\*122.50

BMC  
7/27/95

FILED  
55 JUL 27 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
FOR  
DELRAY TOWING, INC.

FILED  
95 JUL 27 AM 10:15  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:

DELRAY TOWING, INC.

EFFECTIVE DATE  
7-21-95

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is: c/o Steven Karney, 13400 South Military Trail, Delray Beach, Florida 33445, and the name of the initial Registered Agent of this corporation is: Steven Karney, 13400 South Military Trail, Delray Beach, Florida 33445.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The name and address of the initial Board of Directors of this corporation is:

Steven Karney                      13400 South Military Trail  
Delray Beach, Florida 33445

ARTICLE VIII - INCORPORATION

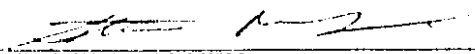
The name and address of the person signing these Articles is:

Steven Karney                      13400 South Military Trail  
Delray Beach, Florida 33445

ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall commence on the date of Subscription and Acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21<sup>st</sup> day of July, 1995.

  
STEVEN KARNEY

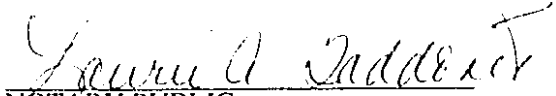
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of July, 1995, by STEVEN KARNEY, who is personally known to me or who produced \_\_\_\_\_ as identification and who did/did not take an oath.



My Commission Expires \_\_\_\_\_

  
NOTARY PUBLIC

Notary's Printed Name \_\_\_\_\_  
Serial # \_\_\_\_\_

FILED

95 JUL 27 AM 10:15

INDICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF THE  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

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

First -- That DELRAY TOWING, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Boca Raton, County of Palm Beach, State of Florida, has named Steven Karney, 13400 South Military Trail, Delray Beach, Florida 33445, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATING AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

  
STEVEN KARNEY