

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-9172 FAX

800-342-8086



4500065874

ACCOUNT NO. : 072100000032

REFERENCE : 668944 128671A

AUTHORIZATION : *Patricia T...*

COST LIMIT : \$ 122.50

ORDER DATE : August 24, 1995

ORDER TIME : 8:56 AM

400001568714

ORDER NO. : 668944

CUSTOMER NO: 128671A

CUSTOMER: Zina Simon, Legal Asst
LEVINE & PARTNERS, P.A.

Suite 700
1110 Brickell Avenue
Miami, FL 33131

RECEIVED
95 AUG 25 1995

DOMESTIC FILING

NAME: BARRON'S TOWING & STORAGE,
INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Debbie Skipper

T. BROWN AUG 25 1995

EXAMINER'S INITIALS: _____

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95 AUG 25 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BARRON'S TOWING & STORAGE, INC.

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:

BARRON'S TOWING & STORAGE, INC.

The address of the principal office of this corporation shall be 110 South Shore Drive, Apartment 6-F, Miami Beach, Florida 33141, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 25, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

KBR/dks

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

P95000065874



ACCOUNT NO. : 072100000032
REFERENCE : 668944 128671A
AUTHORIZATION : *Patricia Pizzuto*
COST LIMIT : \$ 33

ORDER DATE : August 24, 1995

ORDER TIME : 9:11 AM

ORDER NO. : 668944

800001587718

CUSTOMER NO: 128671A

CUSTOMER: Zina Simon, Legal Asst
Levine & Partners, P.a.
Suite 700
1110 Brickell Avenue
Miami, FL 33131

CHANGE OF AGENT

NAME: BARRON'S TOWING & STORAGE,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Carol M. Hensal

SECRETARY OF STATE
TALLAHASSEE FLORIDA
95 SEP 19 11:12:18
511 PM

9/19
Jon R.A. Chang

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Barrett's Towing & Storage, Inc.

1b. Date of incorporation 8-25-95 Document number P45-5874

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street, Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

BARRETT'S TOWING & STORAGE, INC.

1110 Birchell Avenue, 7th Floor, Miami, Florida 33131

95 SEP 19 PM 2:48
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TALLAHASSEE, FLORIDA

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
SIGNATURE
[Date]
DATE

Barrett's Towing & Storage, Inc.
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]
(Registered Agent)
DATE 9-27-95

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

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9/28/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS	FROM: LEVINE & PARTNERS, P.A.
DEPARTMENT OF STATE	1110 BRICKELL AVE
STATE OF FLORIDA	7TH FLOOR/ATTENTION: LIZ
409 EAST GAINES STREET	MIAMI FL 33131-0000
TALLAHASSEE, FL 32399	CONTACT: LIZ BREIER
FAX: (904) 922-4000	PHONE: (305) 372-1350
	FAX: (305) 372-1352

((H95000010907))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: BARRON'S TOWING & STORAGE, INC.

FAX AUDIT NUMBER: H95000010907	CURRENT STATUS: REQUESTED
DATE REQUESTED: 09/28/1995	TIME REQUESTED: 16:08:50
CERTIFIED COPIES: 0	CERTIFICATE OF STATUS: 0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000010907

ARTICLES OF AMENDMENT
OF
BARRON'S TOWING & STORAGE, INC.

The following amendment was adopted by the Board of Directors of this corporation on September 1, 1995. The Shareholders unanimously approved this amendment on September 1, 1995.

The officers and directors of the Corporation are amended as follows:

President/Treasurer/Director: Tammy Marciano
110 South Shore Drive
Apartment 6F
Miami Beach, FL 33141

Vice President/Secretary/Director: Barron Libasci
110 South Shore Drive
Apartment 6F
Miami Beach, FL 33141

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment as of the 1st day of September, 1995.

Tammy Marciano

Tammy Marciano
Barron Libasci

Barron Libasci

Alan W. Levine, Esq.
Levine & Partners, P.A.
1110 Brickell Avenue
7th Floor
Miami, FL 33131
(305) 372-1350

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA