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TRANSMITTAL LETTER

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

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-01/29/96--01038--002
****122.50 ****122.50

SUBJECT: Manfredi Towing, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Nichols & Carter, P.A.
Name (printed or typed)

69 S. Dixie Hwy., Suite B
Address

St. Augustine, FL 32095
City, State & Zip

904-823-9333
Daytime Telephone number

55 JUN 29 1996
Filing Fee
Certified Copy
& Certificate

5/1/31

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
MANFREDI TOWING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: **MANFREDI TOWING, INC.**

Article 2. Address of the Principal Office. The address of the corporation is 200 16th Street, Apartment 103B, St. Augustine, Florida 32084.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1000) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 200 16th Street, Apartment 103B, St. Augustine, Florida 32084, and the name of its initial Registered Agent at that address is **ARMANDO MANFREDI.**

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

Armando Manfredi
200 16th Street, Apt. 103B
St. Augustine, FL 32084

Article 7. Incorporators. The name and address of the Incorporator is as follows:

Armando Manfredi
200 16th Street, Apt. 103B
St. Augustine, FL 32084

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

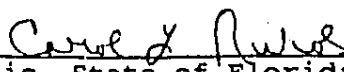
IN WITNESS WHEREOF, the undersigned has signed these Articles
of Incorporation on this 25 day of January, 1996.


ARMANDO MANFREDI
Incorporator

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

Before me personally appeared **ARMANDO MANFREDI** well known to
me to be the person described in and who executed the foregoing
Articles of Incorporation and acknowledged to and before me that
he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 25th day of
January, 1996.


Notary Public, State of Florida at Large

My commission expires: _____



CAROL L. NICHOLS
MY COMMISSION # CC986319 EXPIRES
April 11, 1998
BONDED THROUGH TROY FARM INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **MANFREDI TOWING, INC.** which is contained in the foregoing Articles of Incorporation.

DATED this 23 day of January, 1996.


ARMANDO MANFREDI
Registered Agent

FILED
JAN 24 1996
CLERK OF COURT
JAN 24 1996
CLERK OF COURT