RICHARD B. FITZPATRICK
CURTIS J. NEAL
JAMES A. NEAL, JR.

CHARLES B. FITZPATRICK
1923 - 1986

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AREA CODE 352
726-1821
FAX # 726-4246

Fitzpatrick & Fitzpatrick, P.A.
ATTORNEYS AT LAW
213 NORTH APOPKA AVENUE
INVERNESS, FLORIDA 34450-4296

96 MAR -5 PM 3:55
FILED
TALLAHASSEE, FLORIDA

February 26, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for:
COUNTRYSIDE TOWING & AUTO SERVICE, INC.

Dear Sir/Madam:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above named corporation. In addition, a check in the amount of $122.50 is enclosed which represents the following fees:

400001733554
-03/06/96--01014--015
****122.50 ****122.50

Filing Fee............................$ 35.00
Certified Copy........................$ 52.50
Registered Agent Fee..................$ 35.00

Total.................................$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned in the enclosed self-addressed stamped envelope provided for your convenience.

Your prompt attention to this matter would be appreciated.

Sincerely,

James A. Neal, Jr.
James A. Neal, Jr.

JAN/eay
enclosures
xc: Mr. Scott Van Buren

F. CHESSER MAR 8 1996

ARTICLES OF INCORPORATION

FOR

COUNTRYSIDE TOWING & AUTO SERVICE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby sets forth his intention to form a corporation under the laws of the State of Florida.

Article 1. Name.

The name of this corporation is **Countryside Towing & Auto Service, Inc.**

Article 2. General Purpose.

This corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

Article 3. Capital Stock.

This corporation is authorized to issue one thousand (1,000) shares of One Dollar ($1.00) par value common stock.

Article 4. Registered Office and Agent.

The street address of the principal place of business of this corporation is 3109 South Florida Avenue, Inverness FL 34450-6875, and the name of the initial registered agent of this corporation is **Scott Van Buren**, whose address is 3109 South Florida Avenue, Inverness FL 34450.

Article 5. Initial Board of Directors.

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time in accordance with the provisions of the by laws, but shall never be less than one. The name of the initial director of this corporation is:

Scott Van Buren
9338 South Brittany Path
Inverness FL 34450

Article 6. Incorporator.

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

Scott Van Buren
9338 South Brittany Path
Inverness FL 34450

Article 7. By-Laws.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders of this corporation.

Article 8. Indemnification.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

Article 9. Amendments.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders or Directors is subject to this reservation.

Article 10. Pre-emptive Rights.

Every shareholder, upon the sale for cash 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 at pro-rata share thereof at the price of which it is offered to others.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of Feb, 1996.

Scott Van Buren

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing Articles of Incorporation were acknowledged before me this 26th day of February, 1996, by **Scott Van Buren** who is personally known to me / who has produced Florida Drivers License No. V516-780-101-227-0 as identification and who did / did not take an oath.

Elizabeth A. Yant

Elizabeth A. Yant, Notary Public
My Commission Expires:

OFFICIAL NOTARY SEAL
ELIZABETH A YANT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC283349
MY COMMISSION EXP. MAY 4,1997

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Countryside Towing & Auto Service, Inc.

2. The name and address of the registered agent and office are as follows: Scott Van Buren, 3109 South Florida Avenue, Inverness FL 34450-6875.

FILED
95 MAR -5 AM 8:45
TALLAHASSEE, FLORIDA

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

By: ____________________
Scott Van Buren
Registered Agent

Date: 2/26/95