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Inezborg H. Keene
2825 Mayapple Ct.
Middleburg, FL 32068

Office Use Only

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NEW FILINGS	
	Profit
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	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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FLORIDA
DEPARTMENT OF
STATE
REGISTRATION
AND QUALIFICATION

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ATTORNEY GENERAL'S OFFICE

et al.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Keene's Wrecker Service Inc.

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of this corporation is:

KEENE'S WRECKER SERVICE INC.

Doing business as:

The general nature of the business to be transacted by this corporation is:

TOWING SERVICE

To manufacture, construct, or otherwise acquire, and to own, mortgage, pledge, sell, lease, let, hire, or otherwise dispose of, and to invest in, trade, buy, hold, or otherwise dispose of, goods, wares, merchandise, real and personal property, and services of every class, kind, and description, except that it is not to conduct a bank, safe-deposit, trust, insurance, surety, express, railroad, cable, telegraphy, telephone or cemetery company, a building and construction, marine fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business and have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and franchises, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate debts, as may be necessary.

To do all acts necessary and convenient to carry out the purposes of this corporation, and to do all things which may be necessary or expedient.

To lease, let, hire, or otherwise dispose of, land, buildings, fixtures, equipment, machinery, vehicles, boats, ships, aircraft, vessels, and other property, and to do all acts necessary to carry out the purposes of this corporation, and to do all things which may be necessary or expedient.

To become subscriber to, subscribe to, and receive, and to furnish, information concerning the use of postage on corporate documents.

To have and to hold all property, rights, titles, franchises, and interests of the corporation.

To adopt such compensation benefit plan or stock bonus, stock option and deferred compensation plans for officers, employees and directors and to grant such stock options to officers, employees, directors and others as the Board of Directors may deem to be in the interest of the corporation.

We have and execute this day of November, 1986, at Middleburg, Florida upon incorporation by the Statutes and Laws of the State of Florida.

All of the foregoing in this article shall be construed as both objects and powers, the consideration of specific objects and purposes of this corporation.

ARTICLE VII - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is:

100 SHARES , PAR VALUE PER SHARE ONE DOLLAR

4511104 INNIA JAPPA

The amount of capital with which this corporation will begin business is:

FIVE HUNDRED DOLLARS

ARTICLE VIII - OFFICES

The principal office address of the principal office of this corporation

is: The State of Florida in:

**2325 MAYAPPLE CT.
MIDDLEBURG , FL. 32068**

The Board of Directors may from time to time move the office to any other place in Florida.

ARTICLE VIII - DIRECTORS

This corporation shall have **THREE** directors whose names are:

INGEBORG KEENE
32 HARMONY HALL RD.
DOCTORS INLET, FL.

HENRY D. KEENE ROBERT L. KEENE
32 HARMONY HALL RD. 4165 CEDAR RD?
DOCTORS INLET , FL. MIDDLEBURG, FL.

At any time during the existence of this corporation, the Board of Directors may add or remove directors by a majority vote of the Board.

**INGEBORG KEENE
32 HARMONY HALL RD.
DOCTORS INLET, FL.**

**HENRY D. KEENE ROBERT L. KEENE
32 HARMONY HALL RD. 4165 CEDAR RD?
DOCTORS INLET , FL. MIDDLEBURG, FL.**

ARTICLE X MISCELLANEOUS

The names and post office addresses of the subscribers of these articles of incorporation are:

INGEBORG KEENE
32 HARMONY HALL RD.
DOCTORS INLET, FL.
ARTICLE X. MISCELLANEOUS

This corporation shall have the right to amend or repeal any provision contained in these articles of incorporation and any right conferred upon the stockholders is subject to this provision.

Ownership of stock in this corporation shall not be required to make any person eligible to hold office or to become a director in this corporation.

The stockholders or any two or more of them may by agreement recorded in the minute book of this corporation impose such restrictions on the sale, transfer or encumbrance of the stock in this corporation owned by the subscribers to such agreement as they may see fit. The by-laws of this corporation may impose any restrictions on the sale, transfer or encumbrance of the stock of this corporation as may be lawful under the statutes and laws of the state of Florida when such by-laws are adopted or amended.

Any subscriber or stockholder present at any meeting, either in person or by proxy, etc., a director present in person at any meeting of the Board of Directors shall be conclusively deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

Any contract or other transaction between the corporation and one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such director or directors at the meeting of the Board of Directors of the corporation, which acts upon, or in reference to, such contract or transaction, and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall make a written record of the same, and if the corporation's stockholders, entitled to vote on such transaction, shall not oppose the same by a majority of the votes cast with a vote. These provisions shall not be construed as giving any director or officer the right to act in behalf of the corporation without the knowledge and consent of the other stockholders, and the other stockholders shall not be liable for any acts of such director or officer.

It is agreed that the stockholders hereby specifically authorize the corporation to employable a copper cable television member to furnish services and equipment to the corporation, and that the corporation will in such case be liable to pay to the copper cable television member all amounts due and payable to the copper cable television member, including compensation for services rendered, and for any expenses incurred in connection therewith.

I, BONNIE A. ROSS, accept appointment as president agent for this corporation. My address is 8131 ATLANTIC BLVD. Jacksonville, FL 32211

Bonnie A. Ross

ANSWER BY DR. JAMES H. SWANSON

ANSWER: (A) H_2O (B) H_2O_2

The directors of
the corporation may, at any
time, or from time to time, by
any resolution adopted by
the stockholders, amend the
articles of incorporation, or
TWO THIRDS of the stock entitled to
the directors will, at their knowledge, so direct.

IN WITNESS WHEREOF, the undersigned, the subscriber, being a natural person competent to contract, has hereunto set his hand and affixed his seal this day of 1900.

STATE OF FLORIDA)
CLAY)
COUNTY OF)
)
)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared

INGEBORG KEENE



FE' A. WILLIAMS
MY COMMISSION # CC382862 EXPIRES
June 14, 1999
INSURED THRU TROY FAIR INSURANCE, INC.

Ex' G-w-

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WYOMING STATE
PACIFIC, WYOMING