

P. 13

((H960000006839))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: A-1 AUTO RESCUE OF BROWARDM, U INC.
FAX AUDIT NUMBER: H960000006839 CURRENT STATUS: REQUESTED
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1.
ARTICLES OF INCORPORATION
OF
A-1 AUTO RESCUE OF BROWARD, INC.

ARTICLE I - NAME

The name of this corporation is A-1 Auto Rescue of Broward, Inc.

ARTICLE II - DURATION

The period of its duration shall be perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares, all of one class, at \$1.00 per share value.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office of this corporation is as follows:

Stuart J. Edelman, Esquire
2222 Ponce de Leon Boulevard
Sixth Floor
Coral Gables, Florida 33134

The corporate address is:

3201 N. 74th Avenue
Suite One
Hollywood, FL 33024

Prepared by Stuart J. Edelman, Esq.
2222 Ponce de Leon Blvd., Sixth Floor
Coral Gables, FL 33134
(305) 443-0890
FL Bar No: 104023

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

John Gamio
3201 N. 74th Avenue
Suite One
Hollywood, FL 33024

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

John Gamio
3201 N. 74th Avenue
Suite One
Hollywood, FL 33024

ARTICLE VIII - AMENDMENT OF ARTICLES

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 is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of May, 1996.



H.S. LIPSCOMB
My Comm Exp. 8/24/99
Bonded By Service Inc
No. CC491578
Hollywood, FL 33024

John Gamio
JOHN GAMIO

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STATE OF FLORIDA)
COUNTY OF DADE) ss:

BEFORE ME, the undersigned authority, personally appeared, JOHN GAMIO, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 10 day of May, 1996 by John Gamio, who personally known to me or who has produced FLADH as identification and who did take an oath.

H. S. Lipscomb

H. S. LIPSCOMB
My Comm. Exp. 8/24/99
Bonded By Service Inc
CC491578
"NOTARY PUBLIC" (Seal)

SERIAL NO. _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT A-1 AUTO RESCUE OF BROWARD, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT MIAMI, FLORIDA, HEREBY NAMES STUART J.
EDLIMAN, ESQUIRE, LOCATED AT 2222 PONCE DE LEON BOULEVARD, SIXTH
FLOOR, CORAL GABLES, FLORIDA 33134, AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

DATE: May 8, 1996


STUART J. EDLIMAN, ESQ.
REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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