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May 14, 1996

Lou Tally

Jana W. Boyette
Legal Assistant

FILED

96 MAY 16 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Practicing Primarily In:
Business & Corporate Law
Domestic Relations
Entertainment Law
Real Estate Law
Wills, Trusts & Probate

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****70.00 *****70.00
500001824775
-05/16/96--01073--021
*****8.75 *****8.75

Re: Coast to Coast Towing, Inc.

Ladies and Gentlemen:

Enclosed for filing are the original Articles of Incorporation for the above corporation and our check in the amount of \$70.00 for the following fees:

Filing Articles of Incorporation	\$35.00
Filing Registered Agent Designation	35.00
	<hr/>
	\$70.00

Also enclosed is a copy of the above Articles of Incorporation and our separate check in the amount of \$8.75 for the certification fee of same pursuant to the provisions of Section 15.09(1)(d), Florida Statutes (1995). We would appreciate your forwarding said certified copy to our office at the above address.

Sincerely,

Lou Tally

LT:jwb

Enclosures

xc: Mr. Barry L. Rooks

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ARTICLES OF INCORPORATION
of
COAST TO COAST TOWING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this corporation shall be COAST TO COAST TOWING, INC..

ARTICLE II - DURATION

The duration of this corporation is perpetual; corporate existence shall commence at 12:01 A.M., EDT, Tuesday, May 14, 1996.

ARTICLE III - BUSINESS

The purpose or purposes for which this corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7,500.00). Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The initial street address of the corporation's principal office is 47506 State Route 19, Altoona, FL 32702.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3900 Lake Center Drive, Suite A-4, Mount Dora, FL 32757, and the initial registered agent thereof shall be LOU TALLY.

ARTICLE VII - MANAGEMENT BY SHAREHOLDERS

The corporation shall have no Board of Directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of, the stockholders.

ARTICLE VIII - OFFICERS

This corporation shall have a President, Secretary, and Treasurer, and such other offices as the Bylaws provide. The initial officers and their addresses are:

President:	Barry L. Rooks, 47506 S. R. 19, Altoona, FL 32702
Secretary:	Barry L. Rooks, 47506 S. R. 19, Altoona, FL 32702
Treasurer:	Barry L. Rooks, 47506 S. R. 19, Altoona, FL 32702

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Barry L. Rooks, 47506 State Route 19, Altoona, FL 32702.

ARTICLE X - BYLAWS

The Bylaws of this corporation shall be adopted at the first meeting of the stockholders by a majority of the outstanding stock voting in person or by proxy. Such initial Bylaws shall set forth the procedures and requirements for further adoption, amendment, or revocation of Bylaws.

ARTICLE XI - AMENDMENT OF CHARTER

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the stockholders at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation this 13th day of May, 1996.

Barry L. Rooks
Barry L. Rooks

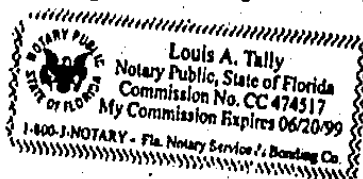
STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day before me, an officer authorized to administer oaths and take acknowledgements, personally appeared BARRY L. ROOKS, to me personally known OR identified by the means indicated below, to be the person described in and who executed the foregoing document, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal this 13th day of May, 1996.

Louis A. Tally
Notary Public

Method of identification (if not personally known):



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for COAST TO COAST TOWING, INC. at the place designated in this Articles of Incorporation, 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.

Dated this 13th day of May, 1996.



Lou Tally
Registered Agent

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TALLAHASSEE, FLORIDA