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Attorneys at Law

Dowda, Fields and Fields

CHARTERED

FILED

ADAN B. FIELDS, JR.
PRESTON J. FIELDS

96 JUL 11 AM 11:11 THOMAS B. DOWDA
(1908-1988)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 3, 1996

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

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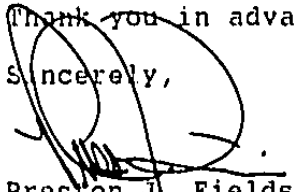
RE: Articles of Incorporation

TO WHOM IT MAY CONCERN:

Please find enclosed Articles of Incorporation. Please file the same and forward a certified copy thereof for my file. Please find the check for \$122.50 to pay for the filing fee.

Thank you in advance for your consideration in this matter.

Sincerely,


Preston J. Fields

ARTICLES OF INCORPORATION
OF

MIKE'S TOWING & RECOVERY, INC.

FILED
96 JUL 11 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MIKE'S TOWING & RECOVERY, INC.

The address of the principal office of this corporation shall be 3510 South Palm Avenue, Palatka, Florida 32177 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3510 South Palm Avenue, Palatka, Florida 32177, and the name of the initial registered agent of the corporation at that address is MICHAEL NUNZIO PLACONA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director(s), initially. The name(s) and address(es) of the initial member(s) of the Board of Directors is:

Michael Nunzio Placona

3510 South Palm Avenue
Palatka, Florida 32177

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the

corporation, or until their successors are elected or appointed
are:

Michael Nunzio Placona
Pres./Treas./Sec.

3510 South Palm Avenue
Palatka, Florida 32177

ARTICLE VIII, INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation:

Michael Nunzio Placona
MICHAEL NUNZIO PLACONA
3510 South Palm Avenue
Palatka, Florida 32177

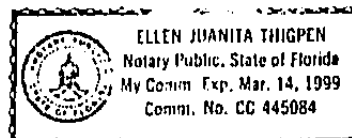
STATE OF FLORIDA

COUNTY OF PUTNAM

The foregoing ARTICLES OF INCORPORATION was SWORN TO AND
SUBSCRIBED before me this 27th day of March, 1996,
by Michael Nunzio Placona, who is/are personally known to
me or who has/have produced _____
as identification.

Ellen Juanita Thigpen
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

Ellen Juanita Thigpen
PRINTED NAME OF NOTARY



MY COMMISSION EXPIRES:

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

FILED

98 JUL 11 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHAEL NUNZIO PLACONA has been designated
Agent in the above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered Agent under
Fla. Stat. §607.0505.

BY: Michael Nunzio Placona
MICHAEL NUNZIO PLACONA