

P96000075102

Barry J. Marcus

Attorney at Law

Also Member  
Georgia Bar

Telephone (305) 866-3100

9550 Bay Harbor Terrace, Suite 214  
Bay Harbor Islands, Florida 33154

Please Reply to:  
Post Office Box 2673  
Hallandale, Florida  
33008-2673

September 5, 1996

Initial Corporate Filing  
Division of Corporations  
Department of State  
Post Office Box 6734  
Tallahassee, FL 32314

9000019424481  
-09/09/96--01044--014  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Article of Incorporation  
Wheel's Moving and Towing, Inc.

Dear Sirs:

Enclosed please find the following:

- a. Articles of Incorporation for WHEEL'S MOVING AND TOWING, INC.
- b. Certificate of Designation Registered Agent
- c. self addressed stamped envelope for certificate of existence
- d. a check in the amount of \$122.50.

If you have any questions or comments, please feel free to  
contact the undersigned.

Thank you for your assistance.

Very truly yours,

*B. Marcus*  
Barry J. Marcus

BJM/bm  
enc.

FILED  
96 SEP -9 PM 2:31  
TALLAHASSEE, FLORIDA

RECEIVED SEP 9 1996

**ARTICLES OF INCORPORATION**

**OF**

**WHEEL'S MOVING AND TOWING, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be

**WHEEL'S MOVING AND TOWING, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 1945 Alamanda Drive, N. Miami, Florida 33181.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

FILED  
96 SEP -9 PM 2:31  
TALLAHASSEE, FLORIDA

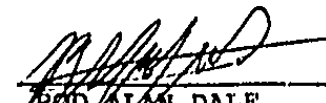
**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is ROD ALAN DALE, 1945 Alamanda Drive, North Miami, Florida 33181.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator to these Articles of incorporation is ROD ALAN DALE, 1945 Alamanda Drive, North Miami, Florida 33181.

The undersigned has executed these Articles of Incorporation this 5 day of September, 1996.

  
\_\_\_\_\_  
ROD ALAN DALE  
INCORPORATOR

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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

**WHEEL'S MOVING AND TOWING, INC.**

2. The name and address of the registered agent and office is  
ALAN DALE, 1945 Alamanda Drive, North Miami, Florida 33181

FILED  
96 SEP -9 PM 2:31  
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.

  
\_\_\_\_\_  
ROD ALAN DALE

DATED: 9/5/96

P96000075102

Barry J. Marcus  
*Attorney at Law*

Also Member  
Georgia Bar

Telephone (305) 866-3100

9550 Bay Harbor Terrace, Suite 214  
Bay Harbor Islands, Florida 33154

Please Reply to:  
Post Office Box 2673  
Hallandale, Florida  
33008-2673

October 9, 1996

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

600001980476--8  
-10/10/96--01097--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: My client : Wheel's Moving and Towing, Inc.  
document number : P96000075102  
Notice of Change of Corporate Address &  
Registered Agent's Address

FILED  
OCT 31 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs:

Please be advised that the undersigned counsel represents Wheel's Moving and Towing, Inc. Enclosed please find documents evidencing that the corporate address and the address of the registered agent have changed. A check in the amount of thirty-five (\$35.00) dollars is enclosed.

If you have any questions or comments, please feel free to contact the undersigned.

Very truly yours,

*B. Marcus*

Barry J. Marcus

BJM/bm

RA Chg.

VS NOV 4 1996



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Northam**  
**Secretary of State**

**October 22, 1996**

**BARRY J. MARCUS**  
**POST OFFICE BOX 2673**  
**HALLANDALE, FL 33008-2673**

**SUBJECT: WHEEL'S MOVING AND TOWING, INC.**  
**Ref. Number: P96000075102**

**We have received your document for WHEEL'S MOVING AND TOWING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):**

**The application/form submitted does not meet the requirements of this office; please complete the attached application/form.**

**Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.**

**If you have any questions concerning the filing of your document, please call (904) 487-6909.**

**Velma Shepard**  
**Corporate Specialist**

**Letter Number: 696A00048697**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
96 OCT 31 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: WHEEL'S MOVING AND TOWING, INC.

2. The street address of the current registered office:

1945 ALAMANDA DRIVE

NORTH MIAMI, FLORIDA 33181

3. The street address of the new registered office:

8490 BEACON BOULEVARD

FORT MYERS, FLORIDA 33907

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 10/28/96

  
(Signature of Registered Agent)

ROD ALAN DALE

(Printed or Typed Name)

FILED  
96 OCT 31 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CHANGE OF PRINCIPAL OFFICE/MAILING ADDRESS

Name of corporation: WHEEL'S MOVING AND TOWING, INC.

Current Principal Office/Mailing Address:

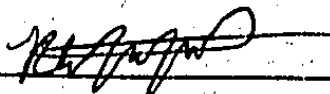
1945 ALAMANDA DRIVE

NORTH MIAMI, FLORIDA 33181

Address to Which Principal Office/Mailing Address is to be Changed to:

8490 Beacon Boulevard

Fort Myers, Florida 33907



OFFICER'S/DIRECTOR'S SIGNATURE

Rod Alan Dale

OFFICER'S/DIRECTOR'S NAME (PLEASE PRINT)

10/28/96

DATE

No Charge