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TRANSMITTAL LETTER

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

Subject: TNT TOWING & RECOVERY, INC
Proposed Corporation Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent and a check for \$ 122.50. Please return one copy of the Articles stamped with the filing date.

FROM: Janes T. Withrow d/b/a Nationwide Paralegal Services
2300 Palm Beach Lakes Blvd. Suite 308-D
West Palm Beach, FL 33409
(407)-689-2042 Phone
(407)-689-6699 Fax

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NATIONWIDE PARALEGAL SERVICES

2300 PALM BEACH LAKES BLVD
Suite 300-D
West Palm Beach, FL 33409

Telephone 561-089-1344
Fax 561-089-1247

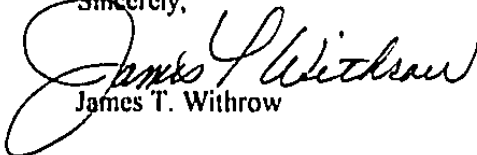
Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subject: TNT Towing & Recovery, Inc.
Ref: W96000017966

Dear Agnes Lunt:

Please find enclosed the letter of acceptance by agent. If there are any other problems please feel free to contact my office in this matter.

Sincerely,



James T. Withrow



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 27, 1996

JANES T. WITHROW
2300 PALM BEACH LAKES BLVD.
SUITE 308-D
WEST PALM BEACH, FL 33409

SUBJECT: TNT TOWING & RECOVERY, INC.
Ref. Number: W96000017966

We have received your document for TNT TOWING & RECOVERY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 196A00040543

ARTICLE OF CORPORATION
OF
TNT TOWING & RECOVERY, INC.

05 SEP 1996 0:36

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

ARTICLE 1: NAME

The name of the corporation shall be: TNT TOWING & RECOVERY, INC.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:
13619 49th Street, North, Royal Palm Beach, FL 33411

ARTICLE 3: SHARES

All stock issued by this corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500

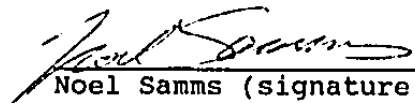
ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is James T. Withrow whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: Noel Samms, President, Secretary/Treasure, 13619 49th Street North, Royal Palm Beach, FL 33412.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of August, 1996.



Noel Samms (signature)

NATIONWIDE PARALEGAL SERVICES

2300 PALM BEACH LAKES BLVD
Suite 308-D
West Palm Beach, FL 33409


Telephone 601-689-1344
Fax 601-689-1247

Dated: September 3, 1996

Subject: TNT Towing & Recovery, Inc.

LETTER OF ACCEPTANCE BY THE REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, "TNT Towing & Recovery, Inc.".


James T. Withrow

96 SEP 13 AM 8:34