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October 11, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

100001871881
-10/11/95--01081--014
****122.50 ****122.50

Re: Incorporation of ECONOMY TOWING & RECOVERY, INC.

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation for the above-referenced corporation for filing with your office. A check in the amount of \$122.50 is enclosed for the filing fee.

Please return to me a certified copy of the Articles upon filing. Thank you for your attention to this matter.

Sincerely,

Charles D. Johnson

Charles D. Johnson

CDJ:js
Enclosures

55 OCT 11 PM 3:59

EFFECTIVE DATE
10-8-96

10/15

ARTICLES OF INCORPORATION
OF
ECONOMY TOWING & RECOVERY, INC.

SECRET
TALLAHASSEE, FLORIDA
96 OCT 11 PM 3:59

FILED

ARTICLE I. NAME

The name of this corporation is ECONOMY TOWING & RECOVERY, INC.

ARTICLE II. DURATION

This corporation shall begin its existence on the 8th day of October, 1996.

EFFECTIVE DATE
10-8-96

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

SEVEN THOUSAND FIVE HUNDRED (7,500) Shares of
Common Stock having a Nominal or Par Value of
ONE DOLLAR (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 907 Webster Street, Leesburg, Florida 34748, and the name of the initial registered agent of this corporation is **CHARLES D. JOHNSON, ESQUIRE.**

ARTICLE VII. PRINCIPAL OFFICE

The address of the principal office is 3461 U.S. Highway 27/441, Fruitland Park, Florida 34731. The preferred mailing address is same.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director, initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is(are):

NAME

DAVID ALLEN

ADDRESS

3461 Highway 27/441
Fruitland Park, FL 34731

ARTICLE IX. INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation is(are):

NAME

DAVID ALLEN

ADDRESS

3461 Highway 27/441
Fruitland Park, FL 34731

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

ARTICLE XI. AMENDMENT

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 subscriber(s) has(have) executed these Articles of Incorporation this 8th day of October, 1996.


DAVID ALLEN, Subscriber

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned 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: **ECONOMY TOWING & RECOVERY, INC.**
2. The name and address of the registered agent and office is:
CHARLES D. JOHNSON, ESQUIRE
907 WEBSTER STREET
LEESBURG, FLORIDA 34748

SIGNATURE _____

(Corporate Officer)

TITLE _____

PRESIDENT

DATE _____

October 8, 1995

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.

SIGNATURE _____

DATE _____

October 8, 1996

96 OCT 11 PM 3:19
TALLAHASSEE
FLORIDA