ANNE-MARIE. L. BOWEN, P.A. ATTORNEY AT LAW

Landmark Center II 225 F. Robinson Street, Suito 540 Orlando, Florida 32801-4322

Telephone (407) 872-1778 Facsimile (407) 648-9555



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

90000196299 -10/02/96--01043--001 ****122.50 ****122.50

1/:

Re: Ewing's Towing, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced company and our Law Firms' check in the amount of \$122.50 (\$35.00 for filing fee, \$35.00 for designation of registered agent, \$52.50 for certified copy).

Thank you for your assistance in this matter. If you should have any questions please feel free to contact me,

Very truly yours,

Anne-Marie L. Bowen, P.A.

AMB/dc Enclosures

cc: Ewing's Towing, Inc.

A PIN



FLORIDA DEPARTMENT OF STATE Sandra B. Morthum Secretary of State

Octobor 7, 1996

ANNE MARIE L BOWEN, P.A. LAMDMARK CENTER II 225 E ROBINS ST SUITE 540 ORLANDO, FL 32801-4322

SUBJECT: EWING'S TOWING, INC. Ref. Number: W96000021106

We have received your document for EWING'S TOWING, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Letter Number: 396A00045607

Loria Poole Corporate Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ANNE-MARIE L. BOWEN, P.A. ATTORNEY AT LAW

Landmark Center II 225 B. Robinson Street, Suite 540 Orlando, Florida 32801-4322

Telephone (407) 872-1778 Facsimile (407) 648-9555

October 10, 1996

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

Re: Ewin

Ewing's Towing, Inc.

Ref. Number: W96000021106

Dear Sir or Madam:

Enclosed please find a copy of your letter dated October 7, 1996, along with the original Articles of Incorporation, and one copy of the Articles for Ewing's Towing, Inc.

The Articles of Incorporation have been executed by the incorporator, and have been signed by the registered agant.

Thank you for your assistance in this matter. If you should have any questions please feel free to contact me.

Very truly yours,

Anne-Marie L. Bowen, P.A.

AMB/dc Enclosures t\...\corporat\ewings\sec-st.ltr

ARTICLES OF INCORPORATION

OF

EWING'S TOWING, INC.

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

ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of the corporation shall be:

EWING'S TOWING, INC.

The address of the principal office of this corporation shall be 7048 Watseka Avenue, Orlando, Florida 32818, 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 10,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 225 East Robinson Street, Suite 540, Orlando, Florida 32801, and the name of the initial registered agent of the corporation at that address is Anne-Marie L. Bowen, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI. POWERS

The corporation may exercise any power without limitation whatsoever, which a corporation may legally exercise under the Florida Business Corporation Act.

ARTICLE VII. INCORPORATOR

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

Anne-Marie L. Bowen, Esquire 225 East Robinson Street, Suite 540 Orlando, FL 32801

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation.

Anne-Marie L. Bowen, Esquire

STATE OF FLORIDA

COUNTY OF ORANGE

to me to be the person descri	sonally appeared Anne-Marie L. Bowen, <u>personally known</u> ribed as the Incorporator, or who produced diffication, and who executed the foregoing Articles of
Incorporation, and acknowledged before r	ne that she subscribed to these Articles of Incorporation.
September 1996.	al in the state and county aforesaid this day of
October	Cassi V. Smail
	Notary Public
CASSIE D SMAIL My Convinceion CC499488 Expires Mex. 02, 1999	Cassie D. Smail
s of tra-	Print Name My commission expires:3 /z /9 9

I hereby accept the designation, duties, and responsibilities as Registered Agent of EWING'S TOWING, INC. and agree to comply with the provisions of the Florida Statutes.

Anne-Marie L. Bowen Registered Agent

96 OCT 16 PH 2: 37
SECRETARY OF STATE
TALL AND SESSEE