

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 141453 134904A

AUTHORIZATION : *Patricia Pzyto*

COST LIMIT : \$ 122.50

ORDER DATE : November 1, 1996

ORDER TIME : 12:52 PM

ORDER NO. : 141453-005

CUSTOMER NO: 134904A

500001994895--4

CUSTOMER: Michael J. Millward, Cpa
MICHAEL J. MILLWARD, C.P.A.

Suite 4110
301 Yamato Road
Boca Raton, FL 33431

DOMESTIC FILING

NAME: PLANET TOWING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

*11-4-96
KR*

FILED
96 NOV - 1 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 NOV - 1 PM 4:14
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

Planet Towing, Inc.

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

FILED
96 NOV -1 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Planet Towing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5201 NW 78th Terrace
Lauderhill, FL
33351

ARTICLE III CAPITAL STOCK

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

10,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carl S. Rogers
5201 NW 78th Terrace
Lauderhill, FL
33351

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carl S. Rogers
5201 NW 78th Terrace
Lauderhill, FL
33351

The undersigned has(have) executed these Articles of Incorporation this

29th day of October, 19 96.

✓ Carl S. Rogers President
Signature/Title

Signature/Title

Signature/Title

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

Pursuant to the provisions of section 617.0501, 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: Planet Towing, Inc.

2. The name and address of the registered agent and office is:

Carl S. Rogers
(NAME)

5201 NW 78th Terrace
(P.O. BOX NOT ACCEPTABLE)

Landerhill, FL 33351
(CITY/STATE/ZIP)

FILED
95 NOV - 1 PM 1:11

SIGNATURE

Carl S. Rogers
(corporate officer)

TITLE

President

DATE

10-29-96

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

Carl S. Rogers

DATE

10-29-96

REGISTERED AGENT FILING FEE: \$35.00