

ALAN ALMOND TOWNSEND
13661 57th Ave. N.W.
Riviera Beach, FL 33411
954-630-2273

P960000091484

11-01-96

To: ALAN ALMOND TOWNSEND,

Please find a check for \$122.50 and Address of Registration
to be paid. Please return a certified copy to
the above address.

800001936013--8
-11/05/96--01097--012
****122.50 ****122.50

Thanking You

IN ADVANCE

Daniel W. Jones

Michael Fithersill GAVE
AUTHORIZATION BY PHONE TO
CORRECT Cap. address
DATE 11-7-96
DOC. EXAM KR

FILED
96 NOV -4, AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-7-96
KR

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

96 NOV -4 AM 11:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is :

ALL AROUND TOWING, INC.
13661 57 PLACE NORTH
ROYAL PALM BEACH, FL 33411

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is " To engage in any lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act. "

ARTICLE IV

The aggregate number of shares which the corporation is authorized to be issued is Five Hundred (500). Such shares shall be of a single class (Capitol Stock), stock term is defined in the Internal Revenue Code.

The par value of the authorized stock is \$ 1.00 per share.

ARTICLE V

The whole or any part of the capitol stock shall be payable either in lawful money of the United States or in property, labor and or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capitol the corporation shall commence business shall be at least Five Thousand Dollars (\$5,000.00).

ARTICLE VII

The street address of the Initial registered office of the corporation is:

13661 57 PLACE NORTH
ROYAL PALM BEACH, FLORIDA 33411

The Initial registered agent at such address is:

DAVID TREVORS

ARTICLE VIII

The number of Directors constituting the Initial Board of Director(s) of the corporation is two.

The name and address of these person(s) who are to serve as member(s) of the Initial Board of Directors are:

MICHAEL FOTHERGILL
1859 NORTH PINE ISLAND RD. SUITE 185
PLANTATION, FLORIDA 33322

DAVID W. TREVORS
13661 57 PLACE NORTH
ROYAL PALM BEACH, FLORIDA 33411

ARTICLE IX

The name and address of each incorporator and the number of shares each

agrees to take is: MICHAEL FOTHERGILL 1859 NORTH PINE ISLAND RD. SUITE 185 PLANTATION, FLORIDA 33322	50 SHARES
DAVID W. TREVORS 13661 57 PLACE NORTH ROYAL PALM BEACH, FLORIDA 33411	50 SHARES

ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

Executed by the undersigned at DAVE, Florida this 28 day of Sept., ~~1995~~ 1996.

David W. Trevors
DAVID W. TREVORS

Michael Fothergill
MICHAEL FOTHERGILL

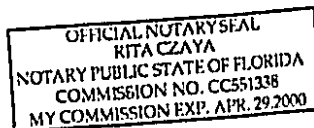
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared Michael Fothergill to me known to be the person described in the forgoing Articles of Incorporation, and he acknowledged that signed the same for purposes therein set forth.

WITNESS my hand and official seal this _____ day of September, 1996
October 4, 1996

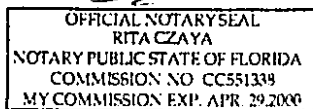
My commission expires: 4-29-2000
Rita Czaya
CC551338

STATE OF FLORIDA
COUNTY OF BROWARD



BEFORE ME, the undersigned authority personally appeared David W. Trevors to me known to be the person described in the forgoing Articles of Incorporation, and he acknowledged that signed the same for the purposes therein set forth.

WITNESS my hand and official seal this _____ day of September, 1996
October 4, 1996
Rita Czaya



CC551338

CERTIFICATE OF DOMICILE

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091 Florida Statutes. The following is submitted:

First-that All Around Towing, Inc. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at city of Royal Palm Beach, State of Florida, has named David W. Trevors located at , 13661 57 Place North , Town of Royal Palm Beach State of Florida 33411, as its agent to accept service of process within the State of Florida.

SIGNATURE David W. Trevors

TITLE President

DATE 11-01-96

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity , and further agree to comply with the provisions of all the statutes relative to the proper and complete performances of my duties.

SIGNATURE David W. Trevors
(RESIDENT AGENT)

DATE 11-01-96

FILED
96 NOV -4 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA