

TAMMY MULLINS
7440 SW 38TH COURT
DAVIE, FL 33314

(954) 452-2594
Fax: (954) 452-3928

9600096789

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/22/96--01067--004
****122.50 ****122.50

Re: BRUCE & TAMMY MULLINS TOWING, INC.,

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above named corporation. After this has been filed of record, please return a certified copy to this office.

Enclosed is our check of \$122.50 for the following processing fees:

Filing Articles of Incorporation	\$ 35.00
Designation of Registered Agent	\$ 35.00
Certified Copy of Articles	<u>\$ 52.50</u>

Total: \$122.50

FILED
96 NOV 22 AM 11:40
TALLAHASSEE, FLORIDA

Very truly yours,

Tammy Mullins

Enclosures: Articles of Incorporation + 1 copy
Check: \$122.50

12/2

**ARTICLES OF INCORPORATION
OF
BRUCE & TAMMY MULLINS TOWING, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be:

BRUCE & TAMMY MULLINS TOWING, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation shall be:

To engage in the business of towing motor vehicles and cargo trailers.

To engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act;

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, mortgages and licenses in the State of Florida and in all other states and counties.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Shares (100) of common stock with no par value per share. The actual consideration to be paid for each share shall be fixed by the Stockholders.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The initial post office address of the principal office of this corporation in the State of Florida shall be 7440 SW 38th Court, Davie, Florida 33314, and this corporation's mailing address shall be the same. The Stockholders may, from

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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corporation's mailing address shall be the same. The Stockholders may, from time to time, move the principal office to any other business in the State of Florida. The Registered Agent shall be: Tammy Mullins, 7440 SW 38th Court, Davie, Florida 33314.

ARTICLE VI

The corporation shall not have a Board of Directors, rather it shall be governed by its Stockholders.

ARTICLE VII

The name and post office address of the incorporator of these Articles of Incorporation is:

Tammy Mullins: 7440 SW 38th Court, Davie, Florida 33314

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders' meeting by a majority of the stock entitled to vote therein.

ARTICLE IX

No contract or other transaction between the corporation and any other corporation, and no act of the corporation, shall in any way be affected or invalidated by the fact that any of the shareholders of the corporation are pecuniarily or otherwise interested in, or are shareholders, directors or officers of, such other corporation. Any shareholder individually, or any firm of which any shareholder may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction, of the corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the shareholders or a majority thereof, and any shareholder of the corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any shareholder's meeting of the corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a shareholder, director or officer of such other corporation, or not so interested.

ARTICLE X

The corporation shall indemnify its officers to the fullest extent permitted by law either now or hereafter.

To The Department of State
Tallahassee, Florida 32304


**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

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TALLAHASSEE, FLORIDA

In compliance with Section 607.0501 of the Florida Business Corporation Act, the following is submitted:

BRUCE & TAMMY MULLINS TOWING, INC., with its place of business at 7440 SW 38th Court, Davie, Florida 33314 has named **TAMMY MULLINS** located at 7440 SW 38th Street, Davie, FL 33314, as its agent to accept service of process within Florida.

Dated: November 19, 1996.


Tammy Mullins
Incorporator

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0501 of the Florida Business Corporation Act.

Dated November 19, 1996


Tammy Mullins
Registered Agent

I, the undersigned, being the original incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of said corporation.

Witness my hand and seal on this 19th day of November, 1996.



Tammy Mullins
7440 SW 38th Court
Davie, FL 33314

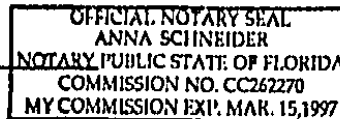
STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me on this 19th day of November, 1996, by Charles S. Dale, the person described in the foregoing Articles of Incorporation, and he acknowledged to and before me that he subscribed to these Articles of Incorporation. He is personally known to me.

Notary Public



My Commission Expires:



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96 NOV 22 AM 11:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

October 9, 1997

BRUCE & TAMMY MULLINS TOWING, INC.
7440 S.W. 38TH COURT
DAVIE, FL 33314

SUBJECT: BRUCE & TAMMY MULLINS TOWING, INC.
Ref. Number: P96000096789

Debit Memo #: 81067-F

This is to inform you that check #1604 in the amount of \$165.00 submitted with the annual report for BRUCE & TAMMY MULLINS TOWING, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after December 9, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 797A00049529