

JOSEPH R. FISHER

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P97000011003

January 6, 1997

State of Florida  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-01/31/97--01026--010

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

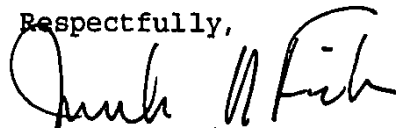
Enclosed, please find, the original and one duplicate of the Certificate and Articles of Incorporation for Frank's Towing, Inc.

Also enclosed, is a check or money order in the amount of \$70.00 from Frank's Towing, Inc. to cover your processing fees.

When these documents have been processed, please forward them directly to my office at 2300 East Ocean Boulevard, Stuart, Florida 34996.

Thank you for your cooperation in this matter.

Respectfully,

  
Joseph R. Fisher

encl:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Accounting

Taxes

1/6/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 31 PM 12:33

ARTICLES OF INCORPORATION  
OF  
FRANK'S TOWING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person(s) competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation shall be Frank's Towing, Inc. and the address of this corporation is 5815 S.E. Federal Highway, Stuart, Florida 34997.

ARTICLE II.

DURATION

This corporation shall have perpetual existence.

### ARTICLE III.

#### PURPOSE

This corporation is organized to transact any lawful business permitted under the laws of the United States of America and the State of Florida.

### ARTICLE IV.

#### CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, with no par or stated value. The consideration to be paid for each share shall be payable in money, property, or services, at a just valuation to be fixed by the Board of Directors.

### 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 or her 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.

CAPITALIZATION

Shares of capital stock of this corporation shall be issued initially to the following person(s) and in the amount set opposite their name:

Frank Cunningham	510 Shares
Gracie A. Cunningham	490 Shares

ARTICLE VII.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2300 E. Ocean Boulevard, Stuart, Florida 34996 and the name of the initial registered agent of this corporation at that address is Joseph R. Fisher.

ARTICLE VIII.

INITIAL BOARD OF DIRECTORS

This corporation shall have two Director(s) 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. The name and address of the initial officer(s) of this corporation are:

Frank Cunningham  
4950 S.E. Railroad Avenue  
Stuart, Florida 34997

President

Gracie A. Cunningham  
4950 S.E. Railroad Avenue  
Stuart, Florida 34997

Secretary/Treasurer

ARTICLE IX.

INCORPORATORS

The name and address of the incorporators signing these  
Articles of Incorporation are:

Frank Cunningham 4950 S.E. Railroad Avenue  
Stuart, Florida 34997

Gracie A. Cunningham 4950 S.E. Railroad Avenue  
Stuart, Florida 34997

IN WITNESS WHEREOF, the subscribing incorporators  
hereunto set their hands and seals this 27th day of  
January, 1997.

WITNESSES:

Frank W. Felt  
Dean L. Beckman  
Frank W. Felt  
Tim Collier

Frank Cunningham  
Frank Cunningham  
Gracie A. Cunningham  
Gracie A. Cunningham

STATE OF FLORIDA  
COUNTY OF MARTIN

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Frank Cunningham and Gracie A. Cunningham known to me and known by me to be the subscribing incorporators who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27th day of January, 1997.

Lynn L. Schaming  
Notary Public

My Commission Expires:

Personally Known X  
Produced Identification X  
Type of Identification Produced  
FL D.L.# C552-241-49-161-0 Exp. 05/01/98



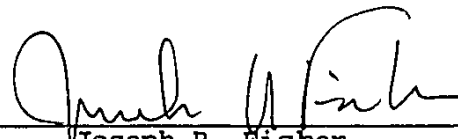
LYNN SIGMAN SCHAMING  
MY COMMISSION # CC411285 EXPIRES  
October 3, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ACCEPTANCE OF REGISTERED AGENT

I, having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Joseph R. Fisher