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WALTER GRACE, JR.
ATTORNEY AT LAW
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May 5, 1997

FILED
97 MAY -7 PM 12:09
SECRET
TALLAHASSEE, FLORIDA

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

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-05/07/97--01050--005
****122.50 ****122.50

Re: CO'S TOWING & RECOVERY, INC.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation of the above-referenced corporation, together with a check in the amount of \$122.50 to cover the following items:

(1) Filing Fee	\$35.00
(2) Certified Copy of Articles	52.50
(3) Filing Fee for Resident Agent Certificate	<u>35.00</u>
	\$122.50

Please forward to me a certified copy of the Articles at your earliest convenience.

Cordially,

Walter Grace, Jr.

Walter Grace, Jr.

WG/Jr

Enclosures

PAH
5/9/97

ARTICLES OF INCORPORATION

OF

CO'S TOWING & RECOVERY INC.

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NOTARIAL PUBLIC
TALLAHASSEE, FLORIDA

We, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do agree to the following:

ARTICLE I. NAME

The name of this corporation is CO'S TOWING & RECOVERY, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE V. PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1151 Orange Avenue, North Fort Myers, Florida 33903.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member. The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Charlotte Oldham	1151 Orange Avenue North Fort Myers, FL 33903

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Charlotte Oldham	1151 Orange Avenue North Fort Myers, FL 33903

ARTICLE VIII. OFFICERS

The officers of the corporation shall consist of a President and a Secretary/Treasurer and such officers as may be provided in the bylaws. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>OFFICE</u>	<u>NAME</u>
President	Charlotte Oldham
Secretary/Treasurer	Charlotte Oldham

The officers shall be elected at the annual meeting of the Board of Directors or as provided in the bylaws.

IN WITNESS WHEREOF, I, the undersigned subscribing Incorporator, have hereunto set my hand and seal this 2d day of May, 1997, for the purpose of forming this corporation under the laws of the State of Florida.


Charlotte Oldham

STATE OF FLORIDA)
 :
COUNTY OF LEE)

Before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared CHARLOTTE OLDHAM, to me known to be the person described as subscriber and who executed the foregoing Articles of Incorporation, and she acknowledged that she executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 2d day of May, 1997.

My Commission Expires:


Notary Public Signature



WILLIAM GRACE
My Commission CC543888
Expires Mar. 31, 2000

WILLIAM GRACE
Printed Name of Notary Public

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

CO'S TOWING & RECOVERY, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 1157 Orange Avenue, City of North Fort Myers, County of Lee, State of Florida, has named WALTER GRACE, JR., located at 1467 Sandra Drive, City of Fort Myers, County of Lee, State of Florida, as its agent to accept service of process within this State.

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Charlotte Oldham	President	1157 Orange Avenue N. Fort Myers, FL 33903
Charlotte Oldham	Secretary/ Treasurer	1157 Orange Avenue N. Fort Myers, Florida 33903

DIRECTORS:

Charlotte Oldham	1157 Orange Avenue N. Fort Myers, FL 33903
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CHARLOTTE OLDHAM

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ACCEPTANCE:

I agree as Resident Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Walter Grace Jr.
Resident Agent