

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 17 AM 9:24

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Morley's Towing and
Transportation, Inc.

697-15969
Fic-558

Signature _____

Requested by: DK

Name

Date

Time

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Name Reservation _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

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97 JUL 10 AM 9:55
DIVISION OF CORPORATIONS

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7-18-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 10, 1997

CAPITAL CONNECTION INC.
417 E. VIRGINIA ST
SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: MORLEY TOWNING AND TRANSPORTATION, INC.
Ref. Number: W97000015969

We have received your document for MORLEY TOWNING AND TRANSPORTATION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

DOCUMENT MUST BE TYPED OR PRINTED, USING A PEN NOT PENCIL.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 297A00035587



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 15, 1997

CAPITAL CONNECTION INC.
417 E. VIRGINIA ST
SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: MORLEY TOWNING AND TRANSPORTATION, INC.
Ref. Number: W97000015969

We have received your document for MORLEY TOWNING AND TRANSPORTATION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 297A00035587

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 17 AM 9:24

ARTICLES OF INCORPORATION
of
MORLEY'S TOWING AND TRANSPORTATION INCORPORATED

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is Morley's Towing And Transportation Incorporated.

ARTICLE II
SHARES

The total number of shares which the corporation shall have authority to issue is 1,000 shares of no par value stock.

ARTICLE III
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Nicole Foley
Marguerite Turlukis, CPA
4100 Corporate Sq Ste #106
Collier County
Naples, FL 34104

The principal office of the corporation shall be at:

5410 Yahl St.
Naples, FL 34109

ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Kenneth Solow
5401 Yahl St.
Naples, FL 34109

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



Kenneth Solow, Incorporator
5401 Yahl St.
Naples, FL 34109

Nicole Foley
Accountant

4100 Corporate Square
Suite 106
Naples, FL 34104

Voice (941) 434-9700
Fax 434-9393

JULY 16, 1996

TO: FLORIDA DEPARTMENT OF STATE
409 EAST GAINES
TALLAHASSEE, FL 32399

ATTN: RANDALL

TO WHOM IT MAY CONCERN:

I HEREBY ACCEPT DESIGNATION AS REGISTERED AGENT FOR
MORLEY'S TOWING AND TRANSPORTATION, INC.

REGARDS,


NICOLE FOLEY