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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL 22 AM 8:45

July 14, 1997

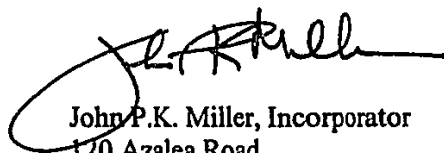
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Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: Master Tech Towing, Inc.

Enclosed please find an original and one copy of the articles of incorporation for the above-named corporation and a check for \$131.25.

From:



John P.K. Miller, Incorporator  
120 Azalea Road  
DeBary, FL 32713

(407) 668-5143

RP  
7/24/97

**ARTICLES OF INCORPORATION  
OF  
MASTER TECH TOWING, INC.**

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*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

Master Tech Towing, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1203 E. Highway 436  
Altamonte Springs, FL 32701

**ARTICLE III CORPORATE PURPOSE, POWER AND RIGHTS**

The purpose for which the Corporation is organized and operated to is:

Vehicle towing and any other legal business.

**ARTICLE IV DURATION OF THE CORPORATION**

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

## **ARTICLE V    AUTHORIZED STOCK**

The total number of shares of capital stock which the corporation has the authority to issue is 1,000 shares of Common Stock, with a \$1.00 par value per share

## **ARTICLE IV   INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is:

John P.K. Miller  
120 Azalea Road  
DeBary, FL 32713

## **ARTICLE VII   INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two (2) persons, all of which are equal shareholders in the corporation. The names and addresses of the persons who shall serve as directors of the Corporation are:

Name	Address	Title
John P.K. Miller	120 Azalea Road DeBary, FL 32713	President
Martha J. Miller	120 Azalea Road DeBary, FL 32713	Vice President

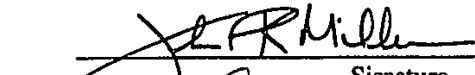
## ARTICLE VIII INCORPORATOR(S)

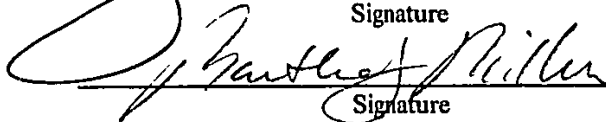
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

John P.K. Miller  
120 Azalea Road  
DeBary, FL 32713

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16 day of

July, 19 97.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Master Tech Towing, Inc.

2. The name and address of the registered agent and office is:

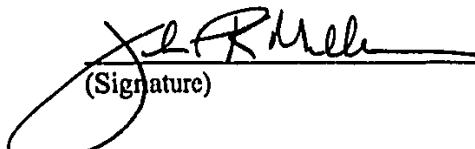
John P.K. Miller  
(Name)

120 Azalea Road  
(Address)

DeBary, FL 32713  
(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

7/16/97  
(Date)