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Thomas E. Evans, Jr., CPA, PA
Certified Public Accountant
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August 22, 1997

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****122.50 ****122.50

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

Subject: Incorporation "R & V TOWING SERVICE, INC"

Please Incorporate R & V TOWING SERVICE, INC. as soon as possible. Enclosed are two copies of the Articles of Incorporation for "R & V TOWING SERVICE, INC." and a check for \$122.50 to pay the Incorporation fee.

Sincerely,



Thomas E. Evans, Jr., CPA
Thomas E. Evans, Jr., CPA, PA

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Toi Evans GAVE
AUTHORIZATION BY PHONE TO
CORRECT art 7-Dis.
DATE 8/27/97
DOC. EXAM T.M.

T.M. 8/27/97

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
R & V TOWING SERVICE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate Name is: R & V TOWING SERVICE, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business allowable under the Laws of the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered office of the Corporation is 835 5th Street S.W., Winter Haven, FL 33880 and the name of the initial Registered Agent at such address is Winifred Hocking.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one Director and a maximum of three directors.

ARTICLE SEVEN

INCORPORATORS

The name and address of the Incorporator is Winifred Hocking, 835 5th Street S.W., Winter Haven, FL 33880.
(Director)

IN WITNESS WHEREOF. I have Subscribed my name this 22nd Day of August 1997.

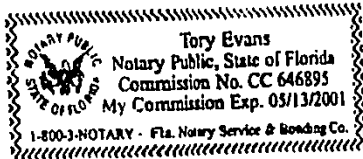

Winifred Hocking, Incorporator

STATE OF FLORIDA

COUNTY OF POLK:

On this 22nd Day of August 1997 before me personally appeared Winifred Hocking known to be the person whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Tory Evans

NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said act; that R & V TOWING SERVICE, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at 835 5th Street S.W., Winter Haven, FL 33880, named Winifred Hocking as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 22nd Day of August 1997.

Winifred Hocking
Winifred Hocking, REGISTERED AGENT

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