

P0700007530/

FILED

A.B.S. PARALEGAL AND TAX SERVICES, Inc.

97 AUG 28 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7628-5 103rd Street
Jacksonville, FL 32210
904-777-1533


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

RE: Articles of Incorporation


Dear Sir:

Please find enclosed the original and 1 copy of the Articles of Incorporation for National Roadside Assistance, Inc.. If you have any questions, please contact me at 904-777-1533.

Regards


Jeffrey L. Hill
ABS Paralegal
7628-5 103rd St.
Jacksonville, FL 32210

800002279538--1
-08/28/97--01048--008
****122.50 ****122.50


8/29/97

ARTICLES OF INCORPORATION
OF
National Roadside Assistance, Inc.

FILED
97 AUG 28 PM 12: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator's, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation shall be: National Roadside Assistance, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

2104 Cassat Avenue
Jacksonville, FL 32210

ARTICLE III. SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

150 shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sandra Prather.
2104 Cassat Avenue
Jacksonville, FL 32210

ARTICLE V. INCORPORATOR(S)

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

Sandra Prather
47 Horsetail Avenue
Middleburg, FL 32068

Brad Justice
9752 Heckscher Drive
Jacksonville, FL 32226

Mark S. Cropper
1601 Ocean Dr. S. #803
Jacksonville, Bch, FL 32250

FILED
97 AUG 28 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE VII. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation, this 22 day of Aug, 1997

[Signature]
Sandra Prather, Incorporator

[Signature]
Brad Justice, Incorporator

[Signature]
Mark S. Cropper, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place of 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]
Signature/ Registered Agent

8/22/97
Date