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October 9, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300002319253--4 -10/13/97--01124--014 ****131.25 ****131.25

Subject: Dewey's Towing, Inc.

Enclosed is an original and two (2) copies of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office. I have enclosed a check for \$131.25 for the filing fee, certified copy and certificate as well.

Sincerely,

Dewey D. Maddox, Jr. 3211 Maryland Avenue

Green Cove Springs, Florida 32043

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904/868-4035

ARTICLES OF INCORPORATION



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:

Dewey's Towing, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

Post Office Box 416 Green Cove Springs, Florida 32043

ARTICLE III - SHARES

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

0 (Zero)

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dewey D. Maddox, Jr.
3211 Maryland Avenue
Green Cove Springs, Florida 32043

ARTICLE V - INCORPORATOR(S)

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

Dewey D. Maddox, Jr. 3211 Maryland Avenue Green Cove Springs, Florida 32043

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:

Dewey's Towing, Inc.

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

Dewey D. Maddox, Jr. 3211 Maryland Avenue Green Cove Springs, Florida 32043

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.

Dewey D. Maddox, Jr.

Date