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ALBERT R. WILBER, JR.

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November 6, 1997

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

000002343870--8  
-11/10/97-01193-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: QUIK TOWING & TRANSPORT, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of the above captioned together with the executed acceptance of appointment of the registered agent and this office's check in the amount \$78.75 covering the following fees:

Filing Fee	\$35.00
Certificate of Good Standing	8.75
Registered Agent Designation	<u>35.00</u>
	\$78.75

Please file the original Articles of Incorporation, date and stamp the enclosed copy and return it with a Certificate of Good Standing letter to the undersigned"

Very truly yours,

ALBERT R. WILBER, JR.

ARW/hl  
Enclosures

FILED  
97 NOV 10 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B/B  
11/12/97

**ARTICLES OF INCORPORATION  
OF  
QUIK TOWING & TRANSPORT, INC.**

The undersigned incorporators, DONALD KEITH MC GEEHAN and ARNOLD JAMES BRYCE, 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:

**QUIK TOWING & TRANSPORT, INC.**

**ARTICLE II  
PRINCIPAL OFFICE**

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

5841 Royal Palm Beach Boulevard  
Royal Palm Beach, Florida 33411

**ARTICLE III  
CAPITAL STOCK**

The aggregate number of shares of stock the Corporation shall be authorized to create and issue is 1,000 shares of Common Stock having a zero par value per share.

**ARTICLE IV  
INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is:

ARNOLD JAMES BRYCE  
5841 Royal Palm Beach, Boulevard,  
Royal Palm Beach, Florida, 33411

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V  
INCORPORATORS**

The name and street address of the incorporators to these Articles of Incorporation are:

DONALD KEITH MC GEEHAN,  
24 Hawthorne Lane, Boynton Beach, Florida 33462  
and  
ARNOLD JAMES BRYCE  
5841 Royal Palm Beach Boulevard, Royal Palm Beach, Florida 33411

**ARTICLE VI  
BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

The names and street addresses of the initial directors who shall hold office the first year of the Corporation's existence or until their successors are elected, are:

DONALD KEITH MC GEEHAN  
24 Hawthorne Lane, Boynton Beach, Florida 33462  
and  
ARNOLD JAMES BRYCE  
5841 Royal Palm Beach, Boulevard, Royal Palm Beach, Florida 33411

**ARTICLE VII  
NATURE OF BUSINESS**

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the use and purposes aforesaid, on this 5 day of November, 1997

  
\_\_\_\_\_  
DONALD KEITH MC GEEHAN, Incorporator

  
\_\_\_\_\_  
ARNOLD JAMES BRYCE, Incorporator

STATE OF FLORIDA       )  
PALM BEACH COUNTY    )

Before me personally appeared, DONALD KEITH MC GEEHAN and ARNOLD JAMES BRYCE to me well know to be the person described and who produced M250-191-64-303-D and PL20-010-59-224-0 as identification and did not take an oath and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at West Palm Beach, Florida, This 5 day of November 1997.

Henryetta L. Wilber  
Notary Public, State of Florida at large

My Commission Expires:

Henryetta L. Wilber  
Name of Acknowledger



HENRYETTA L. WILBER  
My Commission CC567895  
Expires Jun. 26, 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**

**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:

**QUIK TOWING & TRANSPORT, INC.**

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

ARNOLD JAMES BRYCE

5841 Royal Palm Beach Boulevard, Royal Palm Beach, Florida 33411

SIGNATURE *Arnold James Bryce*  
ARNOLD JAMES BRYCE  
TITLE Incorporator

DATE 11/5/97

HAVING BEEN NAMED AS A 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 *Arnold James Bryce*  
ARNOLD JAMES BRYCE

DATE 11/5/97