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OCTOBER 20, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32301

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-11/10/97--01082--007
****122.50 ****122.50

SUBJECT: BREVARD TOWING & RECOVERY INC

TO WHO IT MAY CONCERN

ENCLOSED PLEASE FIND THE FOLLOWING

1. THE ORIGINAL AND ONE COPY OF THE ARTICLES INCORPORATION FOR THE SUBJECT CORPORATION. PLEASE CERTIFY ONE COPY AND RETURN IT TO THE REGISTERED AGENT.


2. OUR CHECK IN THE AMOUNT OF \$122.50 TO COVER THE FILING FEE.

3. DESIGNATION OF REGISTERED AGENT.

KINDLY ACKNOWLEDGE FILING OF THESE ARTICLES INCORPORATION, IN COMPLIANCE WITH FLORIDA LAW AND RETURN THE CERTIFIED COPY OF THE ARTICLES OF INCORPORATION TO THE UNDERSIGNED.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SINCERELY,
BREVARD TOWING & RECOVERY INC



JAMES W HEARD JR

BREVARD TOWING & RECOVERY INC
521 NORTH WASHINGTON AVENUE
TITUSVILLE, FL 32796-2701

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

97 11-12-97

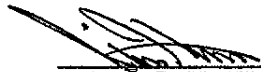
ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT 521 NORTH WASHINGTON STREET, TITUSVILLE, FLORIDA 32796 AND THE MAILING ADDRESS OF THE CORPORATION IS THE SAME

ARTICLE VIII. AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 20TH DAY OF OCTOBER 1997



JAMES W HEARD JR




SHERRY S HEARD

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, 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,
BREVARD TOWING & RECOVERY INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS,
JAMES W HEARD JR
1740 KING COURT
TITUSVILLE, FLORIDA 32780
407-268-4033

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.



JAMES W HEARD JR
OCTOBER 20, 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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