# P97000096354

OCTOBER 20, 1997

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

SUBJECT: BREVARD TOWING & RECOVERY INC

100002342671--0 -11/10/97--01/082--007 \*\*\*\*122.50 \*\*\*\*122.50

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 32796-2781

97 NOV 10 PN 12: 49
SECRETARY OF STATE

JN 11-1297

### ARTICLES OF INCORPORATION OF

BREVARD TOWING & RECOVERY INC

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

## ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

BREVARD TOWING & RECOVERY INC

#### ARTICLE II. DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

#### ARTICLE III. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

### ARTICLE IV. CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES OF \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS: JAMES W HEARD JR 1740 KINGS COURT TITUSVILLE, FLORIDA 32780

### ARTICLE VI. INCORPORATORS AND INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO INCORPORATORS AND TWO BOARD OF DIRECTOR MEMBERS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT NEVER SHALL BE LESS THAN ONE. THE NAMES AND ADDRESSES OF THE INCORPORATORS OF THIS CORPORATION ARE: JAMES W HEARD JR SHERRY S HEARD 1740 KINGS COURT 1740 KINGS COURT TITUSVILLE, FL 32780 TITUSVILLE, FL 32780

### 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, BREVRAD 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

97 NOV 10 PN 12: 4
SECRETARY OF STATE
TALL ALLASSEE, FLORID