

P97000098319

Date: November 14th, 1997

To: Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399


Fr: Salvage The Planet
2487 N.W. 49th Terr.
Coconut Creek, FL 33063

400002348484--9
-11/17/97--01043--019
****122.50 ****122.50

RE: Corporation Filing

Please find enclosed Articles of Incorporation along with a money order in the amount of \$122.50 for application and processing fees. Please return the certified copy to the above mentioned address.

Sincerely,


Jon Michael Bunch

EFFECTIVE DATE
11-18-97

FILED
97 NOV 17 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
11/18/97

Jan Kozyra gave
auth by phone to change
the registered agent to
Jan Kozyra
11-19-97
Dmc

FILED

ARTICLES OF INCORPORATION

97 NOV 17 PM 2:25

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Salvage The Planet, Inc.

The undersigned persons, have associated themselves for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

EFFECTIVE DATE

11-18-97

ARTICLE I NAME

The name of the corporation shall be: Salvage The Planet, Inc.

The effective date of the corporation shall be November 18th. 1997

ARTICLE II DURATION

The duration of this corporation shall be perpetually or until dissolved by due process of law.

ARTICLE III PURPOSE AND POWERS

This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may amend from time to time, and specifically but not in limitation thereof, the purpose of salvage towing and sales.

ARTICLE IV PRINCIPLE OFFICE

Principle place of business shall be:

2487 N. W. 49th. Terrace
Coconut Creek, Fl. 33063

Mailing address of business shall be:

2487 N.W. 49th. Terrace
Coconut Creek, Fl. 33063

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jan Kozyra
2487 N. W. 49th. Terrace
Coconut Creek, Fl. 33063

Articles of Incorporation

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ARTICLE VI BOARD OF DIRECTORS

The initial Board of Directors shall consist of one person, who shall serve until their successors are qualified according to the bylaws, and whose names are:

Name	Address
<u>Jon Michael Bunch</u>	<u>2487 N.W. 49th Terrace</u>
	<u>Coconut Creek, Fl. 33063</u>

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jon Michael Bunch
2487 N.W. 49th Terrace
Coconut Creek, Fl. 33063

ARTICLE VIII CAPITAL STOCK

The authorized capital stock of the corporation shall be: 100
The number of Class "A" shares of common voting stock shall be 100
With a par value of \$ 1.00.

- A) Capital stock may be issued in consideration for cash, real or personal property, service rendered, promissory notes, cancellation of debts, or any other thing of value to the corporation. The Board of Directors solely shall judge the value of the such property, services, right or thing acquitted in exchange for capital stock.
- B) B) The right to notice of and to vote at any meeting of the shareholders of the corporation shall be bested in the holders of Class "A" voting stock. All shares of class "A" stock shall have equal voting rights and one vote per share.
- C) The Board of Directors shall have the sole authority to determine the declaration and payment of dividends.

ARTICLE IX PREEMPTIVE RIGHTS

The Corporation may provide for preemptive rights of Stockholders pursuant to the provisions of its By-Laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-Laws.

Article of Incorporation


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ARTICLE X OTHER PROVISIONS

- A) No contract or other transaction between the corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or officer of such other corporation.
- B) Upon election of the Board of Directors by the Stockholders, such Board shall manage the business and affairs of the Corporation, without the need of further authorization from the Stockholders, except as provided by law, or otherwise herein.
- C) The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now of hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.
- D) The Corporation shall indemnify all officers and directors of the corporation to the fullest extent permitted by law.

The undersigned has executed these Articles of Incorporation this

14th day of November



Jon Michael Bunch, Incorporator

FILED

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

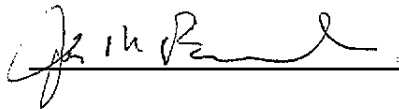
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Salvage The Planet, Inc.
2. The name and address of the registered agent and office is:

Jan Kozyra
2487 N.W. 49th Terrace
Coconut Creek, Fl. 33063

Signature: _____



Title: _____

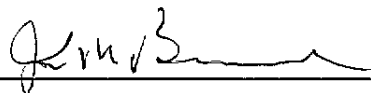
President

Date: _____

November 14, 1997

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 obligation of my position as registered agent.

Signature: _____



Date: _____

November 14, 1997