

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000108735

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 30 PM 1:39

B. K. Towing & Road Side
Assistance, Inc.

700002385977--3

-12/30/97--01056--021

*****70.00 *****70.00

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File Photo
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RP
12-30-97

ARTICLES OF INCORPORATION

97 DEC 30 PM 1:39

- FIRST:** The name of this corporation is:
- B.K. TOWING & ROADSIDE ASSISTANCE, INC.**
- SECOND:** This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD:** This corporation is authorized to issue 5,000 shares of common stock par value \$1.00 per share.
- FOURTH:** The name and address of the initial registered agent of this corporation is: Richard W. Arnold, Sr. whose address is 23 Flipper Road, Key West, Florida 33040.
- FIFTH:** The names and addresses of the initial directors are: Richard W. Arnold, Sr. of 23 Flipper Road, Key West, Florida 33040 and Doris R. Arnold of 23 Flipper Road, Key West, Florida 33040. The number of directors may be increased or decreased from time to time as provided in the By-laws but shall never be less than one.
- SIXTH:** The name and address of the incorporators of this corporation is: Richard W. Arnold, Sr. whose address is 23 Flipper Road, Key West, Florida 33040.
- SEVENTH:** This corporation shall indemnify its officers, directors, employees and agents to the full extent permitted by law.
- EIGHTH:** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.
- NINTH:** The address of the corporation is 30554 5th Street, Big Pine Key, Florida 33043.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 29th day of December, 1997.

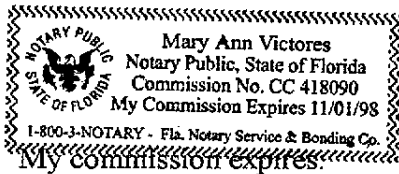
Incorporator:


RICHARD W. ARNOLD, SR.

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 29th day of December, 1997, by Richard W. Arnold, Sr. who is personally known to me and who did not take an oath.



Mary Ann Victores
NOTARY PUBLIC

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Richard W. Arnold, Sr.
RICHARD W. ARNOLD, SR.

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