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- 352-753-1337

Fax 352-753-9336

January 21, 1998

200002411732--5 -01/26/98--01082--012 ****140.00 *****70.00

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

Re: VFW RD. AUTO SALVAGE & TOWING, INC.

Dear Sir:

Enclosed are the Articles of Incorporation for the above referenced corporation and our check in the amount of \$70.00.

Kindly process the articles and return a certified copy to us at your earliest convenience.

Thank you for your prompt attention.

Very truly yours,

Peggy L Abraham

PLA:jk Enclosures 98 JAN 26 PH 1:50
SECRETARY LICE JATE

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ARTICLES OF INCORPORATION

OF

VFW RD. AUTO SALVAGE & TOWING, INC.

SECRETASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is VFW RD. AUTO SALVAGE & TOWING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows:

CARMINE T. CASTORIA, JR., 19410 VFW ROAD, BROOKSVILLE, FLORIDA

34601. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

CARMINE T. CASTORIA, JR.

19410 VFW Road Brooksville, FL 34601

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER
President/Vice President

NAME AND RESIDENCE Carmine T. Castoria, Jr. 19410 VFW Road Brooksville, FL 34601 Secretary/Treasurer

Carmine T. Castoria, Jr. 19410 VFW Road Brooksville, FL 34601

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles are:

CARMINE T. CASTORIA, JR., 19410 VFW ROAD, BROOKSVILLE, FLORIDA,

34601.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this __/____ day of January, 1998.

CARMINE T. CASTORIA, JR.

STATE OF FLORIDA)
: SS
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared CARMINE T.

CASTORIA, JR., known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me, that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this <u>/ 9</u> day of January, 1998.

Notary Public

My commission expires:

A w

Paggy L. Abraham MY COMMISSION # 00581585 EXPIRES September 2, 2000 BONDED THRU TROY FAIN INSURANCE, INC. î

Secretary of State State of Florida Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for VFW RD. AUTO SALVAGE & TOWING, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

CARMINE T. CASTORIA, JR

Attest:

CARMINET CASTORIA IR

98 JAN 26 PM 1: 5 SECRETARY OF STATE