

P98000020657  
Ronald I. Cole

ATTORNEY AT LAW

11 NORTH MAGNOLIA AVENUE • SUITE F  
OCALA, FLORIDA 34475  
(352) 351-1212  
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February 11, 1998

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

Re: A 25 Hr. Roadside Service Company

Gentlemen:

Enclosed herewith are Articles of Incorporation and one copy of said articles, together with a check in the amount of \$122.50 to cover filing fee and certificate regarding the above referenced matter.

Thank you for your assistance in this matter, and if you should have any questions, please do not hesitate to contact my office.

Very truly yours,

*Ronald I. Cole*  
Ronald I. Cole

:CSW  
Enclosures

Ronald Cole GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT B/A address  
DATE 3/4/98  
DOC. EXAM Douglas Brown

789, 2589, 2554, 2550  
2/98 — 3363

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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D. BROWN MAR - 4 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 16, 1998

RONALD I. COLE, ESQ.  
11 NORTH MAGNOLIA AVENUE  
SUITE F  
OCALA, FL 34475

SUBJECT: A 25 HR. ROADSIDE SERICE COMPANY  
Ref. Number: W98000003363

We have received your document for A 25 HR. ROADSIDE SERICE COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent must have a Florida street address. A post office box is not acceptable.

PLEASE NOTE THE SPELLING IN THE NAME OF THE CORPORATION IN ARTICLE ONE. IT READS (SERICE).

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 298A00008712

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DIVISION OF CORPORATIONS  
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## **ARTICLES OF INCORPORATION OF A 25 HR. ROADSIDE SERVICE COMPANY**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

### **ARTICLE ONE Name**

The name of the corporation is **A 25 Hr. Roadside Service Company.**

### **ARTICLE TWO Corporate Duration**

This corporation shall have perpetual existence. The date and time of the commencement of corporate existence is at the time of filing the Articles of Incorporation by the Department of State.

### **ARTICLE THREE Purpose**

The general purposes for which the corporation is organized are:

1. To engage in any and all lawful business activity permitted under the laws of the United States and of the State of Florida, including, but not by way of limitation, the lending and borrowing of money, with or without security therefor.

2. To make and enter into all contracts necessary and proper for the conduct of its business and businesses.

3. To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either along or in connection with other firms, individuals or corporations, whether in the State of Florida, or throughout the United States or elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to, or connected with the businesses herein before described, or any part or parts thereof if not inconsistent with laws of the State of Florida.

4. In general, this corporation shall have and exercise all the powers conferred by the Laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

### **ARTICLE FOUR Shares**

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

**ARTICLE FIVE**  
**Registered Office and Agent**

The street address of the initial registered office of the corporation is 13100 S.E. 101st Ter., Belleview, FL. 34420, and the name of its initial registered agent at such address is Devere A. Ross.

**ARTICLE SIX**  
**Directors**

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Devere A. Ross	P.O. Box 3632
	Belleview, Florida 34421-3632

**ARTICLE SEVEN**  
**Incorporator**

The name and address of the incorporator is:

Devere A. Ross	P.O. Box 3632
	Belleview, Florida 34421-3632

**ARTICLE EIGHT**  
**By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE NINE**  
**Officers**

The officers of the corporation shall be a President, Vice-President, Secretary and Treasurer. Until the first meeting of the Board of Directors or until its successors are elected and have qualified, the following shall be the officers of the corporation:

President	Devere A. Ross
Vice-President	Devere A. Ross
Secretary	Devere A. Ross
Treasurer	Devere A. Ross

**ARTICLE TEN**  
**Dissolution**

The Corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds (2/3) of the outstanding shares of the corporation entitled to vote their own. On Dissolution, the corporation property and assets shall, after payment of all debts of the

corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 30 day of November, 1997.



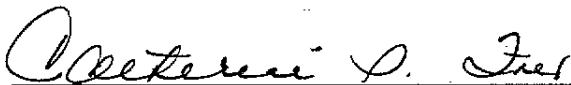
DEVERE A. ROSS, President

STATE OF FLORIDA

COUNTY OF MARION

I HEREBY CERTIFY that before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared **Devere A. Ross**, personally known to me or has provided FL. DRIVER'S LICENS R200 141 30 017 0 as identification, and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 30 day of November, 1997.



Notary Public, State of Florida at Large

My commission expires:

**CATHERINE S. FOX**  
Notary Public, State of Florida  
My Comm. Expires Apr. 5, 1998  
No. CC 361562  
Bonded thru Official Notary Service

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

TO: State of Florida  
Office of the Secretary of State

The undersigned, **Devere A. Ross**, having been designated as agent for service of process within the State of Florida upon a **25 Hr. Roadside Service Company**, a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such agent for the above-named corporation and is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation. The location of the office of said corporation is **P.O. Box 3632, Belleview, Florida 34421-3632. or 13100 SE 101st Terrace, Belleview, Florida 34420.**

IN WITNESS WHEREOF, the name and seal of said registered agent is hereunto affixed at Ocala, Marion County, Florida, this 30 day of November, 1997.



DEVERE A. ROSS