

LAWMAT  
Towing & Recovery, Inc.  
1303 Monitor Avenue  
Orlando, FL 32818

(407) 291-9751

(407) 291-2704 (fax)

P98000030734

March 30, 1998

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-04/01/98--01098--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Subject:       LAWMAT TOWING & RECOVERY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certificate regarding the above referenced incorporation.

Sincerely,

Mattie M. Brown  
1303 Monitor Avenue  
Orlando, FL 32818  
(407) 291-9751

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -1 AM 9:13

PP  
04-03-98

ARTICLES OF INCORPORATION  
OF  
LAWMAT TOWING & RECOVERY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -1 AM 9:13

**ARTICLE I. NAME & ADDRESS**

The name of this corporation is LAWMAT TOWING & RECOVERY, INC., and the principal place of business and mailing address of this corporation shall be 1303 Monitor Avenue, Orlando, Florida 32818.

**ARTICLE II. DURATION**

This corporation shall begin its existence on this 1st day of April, 1998. The period of its duration is perpetual.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV. CAPITAL STOCKS**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES  
of Common Stock having a Nominal or Par Value of ONE  
DOLLAR (\$1.00) per share.

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have right to purchase his/her pro

rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

#### **ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1303 Monitor Avenue, Orlando, Florida 32818, and the name of the initial registered agent is Lawrence E. Brown.

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors, initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
LAWRENCE E. BROWN	1303 Monitor Avenue Orlando, Florida 32818
MATTIE M. BROWN	1303 Monitor Avenue Orlando, Florida 32818

#### **ARTICLE VIII. INCORPORATION**

The names and addresses of the incorporators signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
LAWRENCE E. BROWN	1303 Monitor Avenue Orlando, Florida 32818
MATTIE M. BROWN	1303 Monitor Avenue Orlando, Florida 32818

**ARTICLE IX. INDEMNIFICATION**

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

**ARTICLE X. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporators have executed these Articles of Incorporation this 30<sup>th</sup> day of March, 1998.

Lawrence E. Brown  
LAWRENCE E. BROWN, Incorporator

Mattie M. Brown  
MATTIE M. BROWN, Incorporator

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 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.

Lawrence E. Brown  
LAWRENCE E. BROWN/Registered Agent

3-30-98  
DATE