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ACCOUNT NO. : 072100000032

REFERENCE : 792901 9228A

AUTHORIZATION :

COST LIMIT : \$ PRPEAID

ORDER DATE : April 23, 1998

ORDER TIME : 12:08 PM

ORDER NO. : 792901-005

CUSTOMER NO: 9228A

CUSTOMER: Conrad Swanson, Esq
TRINKLE REDMAN SWANSON BYRD &
COTON, P.A.
121 North Collins Street

Plant City, FL 33566

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-04/23/98--01078--006
****122.50 ****122.50

DOMESTIC FILING

NAME: TRIUMPH TOWING & SALVAGE, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

8/23/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 23 PM 3:02

RECEIVED
98 APR 23 PM 1:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 23 PM 3:02

ARTICLES OF INCORPORATION
OF
TRIUMPH TOWING & SALVAGE, INC.

ARTICLE I - NAME AND LOCATION

The name of this corporation is TRIUMPH TOWING & SALVAGE, INC. The street address of the initial principal office of the corporation is 8204 South Turkey Creek Road, Plant City, Florida 33567.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Ten and No/100 (\$10.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8204 South Turkey Creek Road, Plant City, Florida 33567, and the name of the initial registered agent of this corporation at that address is PEGGY L. PORTER.

ARTICLE V - INCORPORATORS

The names and addresses of the persons signing these Articles are:

Name:

Address:

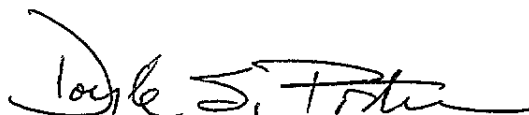
DOYLE S. PORTER

8204 South Turkey Creek Road
Plant City, Florida 33567

PEGGY L. PORTER

8204 South Turkey Creek Road
Plant City, Florida 33567

IN WITNESS WHEREOF, the undersigned subscribers have executed these
Articles of Incorporation this 21 day of February, 1998.



DOYLE S. PORTER



PEGGY L. PORTER

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21 day of
February, 1998, by DOYLE S. PORTER and PEGGY L. PORTER, who
are personally known to me or who have produced Florida Driver's License Numbers
P 636-177-29-825 and P 636-667-34-503
as identification.





Notary Public,
State of Florida at Large
My Commission Expires: Dec 9 2000

CONRAD SWANSON
Printed Name of Notary Public

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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:

TRIUMPH TOWING & SALVAGE, INC.
2. The name and address of the registered agent and office is:

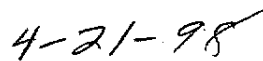
Peggy L. Porter
8204 South Turkey Creek Road
Plant City, Florida 33567

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 23 PM 3:02

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Peggy L. Porter



Dated