

500002512105--9 -05/05/98--01139--021 ****122.50 ****122.50

SUBJECT: All City Towing. Inc.

(proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and check in the amount of \$122.50.

From:

James D. Cecil

Name

12569 Glamdring Court

Address

Jacksonville, FL 32225

City, State, & Zip

(904) 396-0757

Telephone Number



Note: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

98 MAY -5 PM 3: 25

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

All City Towing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5032 Edward Street West Jacksonville, FL 32254

ARTICLE III SHARES

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

100 Shares (common)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jams D. Cecil 12569 Glamdring Court Jacksonville, FL 32225

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

James D. Cecil 12569 Glamdring Court Jacksonville, FL 32225

The undersigned incorporator has executed these Articles of Incorporation this 4th day of May, 1998.

James D. Cicil

ARTICLES OF INCORPORATION FILING FEE - \$35



<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:

All City Towing, Inc.

2. The name and address of the registered agent and office is:

James D. Cecil 12569 Glamdring Court Jacksonville, FL 32225

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.

Signature James N. Cecil

Date May 4, 1998