

DELMER C. GOWING III, P.A.

101 S.E. 6TH AVENUE

DELRAY BEACH, FLORIDA 33483-5261

ATTORNEYS AND COUNSELORS AT LAW

DELMER C. GOWING, III*
ROBERT R. ADLER

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*ALSO ADMITTED IN
MICHIGAN AND ILLINOIS

P980000042915

May 7, 1998

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-05/11/98--01107--005
*****78.75 *****78.75

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

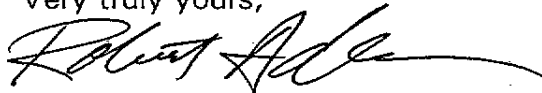
RE: Incorporation of AutoTow sub-one, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for AutoTow sub-one, Inc. together with a check in the amount of \$78.75 made payable to the Department of State to cover the filing fee as well as the charge for a certificate of incorporation therefore. Thank you

EFFECTIVE DATE
5-7-98

Very truly yours,


Robert R. Adler

RRA/bb
Enclosure

FILED STATE
SECRETARY OF CORPORATIONS
98 MAY 11 AM 8:14

24
5/13

EFFECTIVE DATE
5-7-98

ARTICLES OF INCORPORATION

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

The name of the corporation shall be AutoTow sub-one, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1301 North Congress Avenue, Suite 330, Boynton Beach, Florida, 33426.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000.

ARTICLE IV

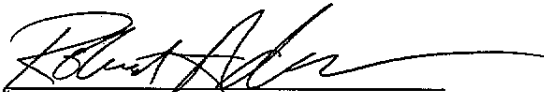
The name and street address of the initial registered agent are: Robert R. Adler, Esquire, Delmer C. Gowing III, P.A., 101 S.E. 6th Avenue, Delray Beach, FL 33483-5261.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: Robert R. Adler, Delmer C. Gowing III, P.A., 101 S.E. 6th Avenue, Delray Beach, Florida, 33483.

ARTICLE VI

The corporation shall become effective as of May 7, 1998.

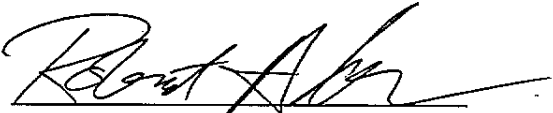


Signature/ Incorporator

5-7-98

Date

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/ Registered Agent

5-7-98

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 AM 8:14