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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 813750 106089A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 11, 1998

ORDER TIME : 10:28 AM

ORDER NO. : 813750-010

CUSTOMER NO: 106089A

CUSTOMER: Harry G. Reid, Esq
HARRY G. REID, III, ESQ.

1120 West 1st Street, Suite B

Sanford, FL 32771

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DOMESTIC FILING

NAME: BUTCH'S TOWING & RECOVERY, INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

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98 MAY 11 PM 4:32

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98 MAY 11 PM 4:33

ARTICLES OF INCORPORATION

OF

BUTCH'S TOWING & RECOVERY, INC.

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

ARTICLE I-NAME

The name of the corporation shall be: BUTCH'S TOWING & RECOVERY, INC.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business of this corporation shall be:
200 Persimmon Ave., Sanford, FL 32771

ARTICLE III-NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLES IV-CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 at \$1.00 par value.

ARTICLE V-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Roland D. Roberts, 200 Persimmon Ave., Sanford, FL 32771.

ARTICLE VII-DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The names and street addresses of the initial board of directors

who shall hold office the first year of the corporation's existence or until their successor are elected are:

Roland D. Roberts - 200 Persimmon Ave., Sanford, FL 32771
Jennifer L. Roberts - 200 Persimmon Ave., Sanford, FL 32771]

ARTICLE VIII-INCORPORATOR(S)

The names and street addresses of the incorporators of these articles of incorporation are:

Roland D. Roberts - 200 Persimmon Ave., Sanford, FL 32771
Jennifer L. Roberts - 200 Persimmon Ave., Sanford, FL 32771

The undersigned have executed these Articles of Incorporation this 1 day of May, 1998.

Signatures of Incorporators



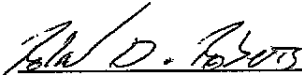
Roland D. Roberts


Jennifer L. Roberts

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: BUTCH'S TOWING & RECOVERY, INC.
2. The name and address of the registered agent and office is:
Roland D. Roberts, 200 Persimmon Ave., Sanford, FL 32771



ROLAND D. ROBERTS
Incorporator/Director/President

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 

Roland D. Roberts

DATE: 1-5-98

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