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CORPORATION(S) NAME

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ Profit  
☐ NonProfit  
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☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready Walk In  
☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
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☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

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98 MAY 15 AM 10:10  
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
BETTER WAY TOWING, INC.

FILED  
98 MAY 15 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby subscribes to these Articles of Incorporation for the purpose of becoming a corporation under the laws of the state of Florida, by and under the provisions of the statutes of the state of Florida, providing for the formation and liabilities, rights, privileges, powers and immunities of a corporation for profit, and I hereby certify:

ARTICLE I

The name of this corporation is BETTER WAY TOWING, INC.

ARTICLE II

This corporation is organized for the purpose of the vehicle towing business, and any and all other kinds of related incidental activities thereto, without limitation, and for the purpose of transacting any and all business and engaging in any activity permitted under the laws of the United States and of the State of Florida.

ARTICLE III

This corporation is authorized to issue seven thousand, five hundred (7,500) shares of one dollar (\$1.00) par value common stock which shall be determined "common shares" with equal voting rights.

ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding common stock.

#### ARTICLE V

The street address of the initial registered office of the corporation is 14200 75th Lane North, Loxahatchee, Florida 33470, and the initial registered agent of the corporation at that address is TERRELL W. BERNARD.

#### ARTICLE VI

The principal place of business for the corporation is 14200 75th Lane North, Loxahatchee, Florida 33470.

#### ARTICLE VII

This corporation shall have two (2) directors initially, and there shall never be less than (1) director. The initial directors are TERRELL W. BERNARD and RHONDA L. BERNARD, both of 14200 75th Lane North, Loxahatchee, Florida 33470.

#### ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is TERRELL W. BERNARD of 14200 75th Lane North, Loxahatchee, Florida 33470.

#### ARTICLE IX

The shares of capital common stock of this corporation to be issued initially are as follows:

TERRELL W. BERNARD - 51 shares  
RHONDA L. BERNARD - 49 shares

#### ARTICLE X

The officers of this corporation shall be TERRELL W. BERNARD as President, Secretary, Treasurer, Director and Registered Agent, and RHONDA L. BERNARD as vice-President.


ARTICLE XI

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

ARTICLE XII

This corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment hereto; any right conferred upon any shareholder is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 13<sup>th</sup> day of May, 1998.

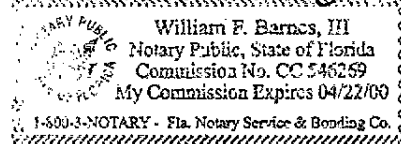
  
TERRELL W. BERNARD

STATE OF FLORIDA                    )  
COUNTY OF PALM BEACH        ) SS:

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared TERRELL W. BERNARD, who presented a Florida drivers license as identification, and acknowledged that he is the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforementioned, this 13<sup>th</sup> day of May, 1998.

  
NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following  
is submitted, in compliance with said Act:

First--That BETTER WAY TOWING, INC.

desiring to organize under the laws of the State of FLORIDA,  
with its principal office, as indicated in the Articles of Incorporation  
at City of LOXAHATCHEE, County of PALM BEACH,  
State of FLORIDA, has named TERRELL W. BERNARD  
located at 14200 75th Lane North,  
City of Loxahatchee, County of PALM BEACH,  
State of FLORIDA, as its agent to accept service of process  
within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I hereby  
accept to act in this capacity, and agree to comply with the provision  
of said Act relative to keeping open said office.

BY Terrell W. Bernard  
(Resident Agent)  
TERRELL W. BERNARD

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98 MAY 15 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

Dated: May 18<sup>th</sup> 1998