

# P98000057234

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Butler Towing & Recovery, Inc.

700002573197--0

-06/26/98-01025-003

\*\*\*122.50 \*\*\*\*122.50

- Art of Inc. File cert.
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 26 AM 10:21

RECORDED  
98 JUN 26 AM 9:54  
DIVISION OF CORPORATIONS

RP  
06-26-98

Signature \_\_\_\_\_

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Requested by: CS      6/26      9:44

Name                      Date                      Time

Walk-in \_\_\_\_\_      Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**BUTLER TOWING & RECOVERY, INC.**

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be:

**BUTLER TOWING & RECOVERY, INC.**

**ARTICLE II - ADDRESS**

The principal address of the corporation shall be:

38405 Jendral Avenue  
Zephyrhills, Florida 33541

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSES**

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of voting common stock, each having the par value of \$1.00.

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DIVISION OF CORPORATIONS  
98 JUN 26 AM 10:21

**ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT**

The name and address of its initial Registered Agent is:

NAME	ADDRESS
Mark A. Rothman	7211 N. Dale Mabry Hwy., #209 Tampa, FL 33614

**ARTICLE VIII - INCORPORATORS**

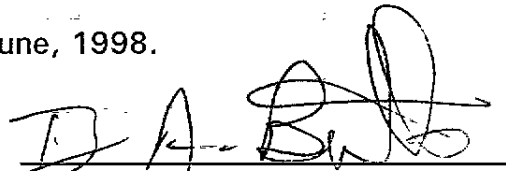
The name and address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
Troy A. Butler	38405 Jendral Avenue Zephyrhills, Florida 33541

**ARTICLE IX - DATE OF COMMENCEMENT**

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscribers have executed these Articles of Incorporation this 25 day of June, 1998.

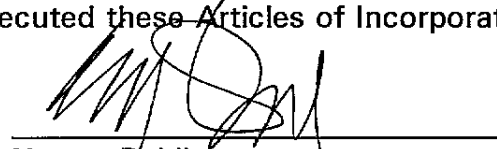



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Troy A. Butler, Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above personally appeared and personally known to me, Troy A. Butler, who acknowledged to me that he executed these Articles of Incorporation.




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Notary Public  
State of Florida at Large

My Commission Expires:

**DEPARTMENT OF STATE**

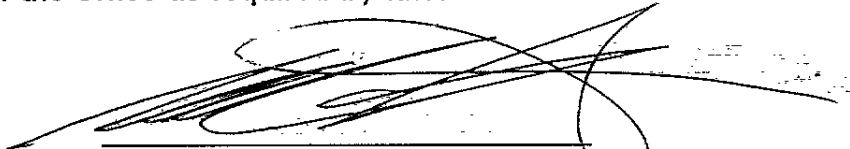
Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

BUTLER TOWING & RECOVERY, INC. a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 38405 Jendral Avenue, Zephyrhills, Florida 33541, County of Pasco, State of Florida, and names Mark Rothman, 7211 N. Dale Mabry Hwy., #209, Tampa, FL 33614, County of Hillsborough, State of Florida, as its agent to accept service of process with the State.

**ACCEPTANCE:**

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

  
\_\_\_\_\_  
MARK ROTHMAN, Registered Agent

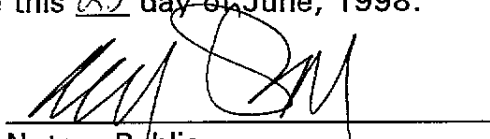
Filing Fee: \$35.00

**AFFIDAVIT:**

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me personally appeared MARK ROTHMAN, who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 25 day of June, 1998.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 26 AM 10:21