

P98000060494

LAW OFFICES
FRANK E. MALONEY, JR., P.A.
5 WEST MACCLENLY AVENUE
MACCLENLY, FLORIDA 32063

TELEPHONE: 904-259-3155
FAX: 904-259-5167

July 1, 1998

400002581174-- 2
-07/07/98--01022--002
***122.50 ***122.50

Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

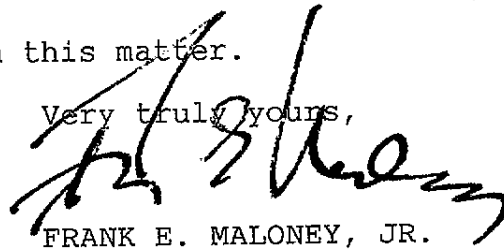
Re: Higginbotham's Towing & Recovery, Inc.

Gentlemen:

Please find enclosed the original and two copies of Articles of Incorporation on Alachua Tractor & Equipment Company, Inc. along with our check for \$122.50.

Thank you for your cooperation in this matter.

Very truly yours,



FRANK E. MALONEY, JR.

FEMJr.
Encls.

cc: Higginbotham's Towing & Recovery, Inc.

APPROVED
AND
FILED
93 JUL -7 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUL 08 1998

ARTICLES OF INCORPORATION
OF
HIGGINBOTHAM'S TOWING & RECOVERY, INC.

APPROVED
AND
FILED
98 JUL -7 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is HIGGINBOTHAM'S TOWING & RECOVERY, INC.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual. The date business is to begin is upon filing of the corporate papers.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of towing and recovering vehicles the State of Florida and to transact any other lawful business for which corporations

may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a common class, and shall have a par value of ONE DOLLAR (\$1.00) per share or be without par value.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: U.S. Highway 90 West, Glen St. Mary, FL; mailing address is P. O. Box 1120, Glen St. Mary, FL 32040; and the name of its initial registered agent at such address, is James R. Higginbotham, who has signed the appropriate Acceptance which is attached hereto.

ARTICLE SIX
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
JAMES R. HIGGINBOTHAM	P.O. Box 1120 Glen St. Mary, FL 32040
KIM O. HIGGINBOTHAM	P.O. Box 1120 Glen St. Mary, FL 32040

ARTICLE SEVEN
INCORPORATORS

The name and address of each incorporator is:

Name	Address
JAMES R. HIGGINBOTHAM	P.O. Box 1120 Glen St. Mary, FL 32040
KIM O. HIGGINBOTHAM	P.O. Box 1120 Glen St. Mary, FL 32040

ARTICLE EIGHT

These Articles of Incorporation may be amended by the Board of Directors of said corporation at any regular meeting of said corporation or at any called meeting held for that purpose, providing the proposed amendment or amendments have been first pre-submitted to the Board beforehand.

IN WITNESS WHEREOF, the undersigned, being the incorporators of this corporation, have executed these Articles of Incorporation this 15th day of July, A.D. 1998.

James R. Higginbotham (SEAL)

Kim D. Higginbotham (SEAL)

ACCEPTANCE OF REGISTERED AGENT

HAVING been named to accept service of process for the above named corporation at a place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

James R. Higginbotham
REGISTERED AGENT

STATE OF FLORIDA)
 : s.s.
COUNTY OF BAKER)

APPROVED
AND
FILED
98 JUL -7 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE FOREGOING INSTRUMENT was acknowledged before me this 15th day of July, A. D. 1998, by James R. Higginbotham, who is personally known to me and who did not take an oath.

Sherry L. Rumsey
Notary Public

Commission Expires:

