

STERLING DAVIS
309 S.W. 22ND STREET
FORT LAUDERDALE, FLORIDA 33315

P98000072395

July 25, 1998

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-08/17/98--01098--022
***131.25 ***131.25

RE: INCORPORATION OF DAVIS TOWING & RECOVERY, INC.

Dear Sir:

Enclosed please find the original and one copy of Articles of Incorporation regarding the above referenced corporation together with our check in the amount of \$131.25 representing payment of your fees.

Please return one certified copy of the Articles of Incorporation and Certificate to this office as soon as possible. We have enclosed a stamped return envelope for your convenience.

Your anticipated cooperation in this regard is greatly appreciated.

Very truly yours,

Sterling Davis

SD/mgc
Encs.

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98 AUG 17 AM 11:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this corporation is DAVIS TOWING & RECOVERY, INC., located at 224 S.W. 28th Street, Fort Lauderdale, Florida 33315.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done

without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 309 S.W. 22nd Street, Fort Lauderdale, Florida 33315, and the name and address of the initial registered agent of this corporation is STERLING DAVIS, 309 S.W. 22nd Street, Fort Lauderdale, Florida 33315.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the initial Board of Directors of this corporation is:

STERLING DAVIS	309 S.W. 22nd Street Fort Lauderdale, Florida 33315
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ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

STERLING DAVIS	309 S.W. 22nd Street Fort Lauderdale, Florida 33315
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ARTICLE IX - INDEMNIFICATION


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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in

these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of ~~July~~^{Aug}, 1998.


STERLING DAVIS

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared STERLING DAVIS, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 13th day of ~~July~~^{August}, 1998.

Produced Lic
D120792681730


NOTARY PUBLIC

My Commission Expires:

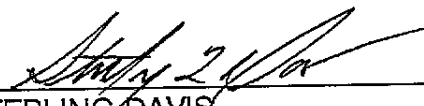


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My Comm Exp. 9/23/2001
Bonded By Service Ins
No. CC683077
☐ Personally Known ☒ Not

**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

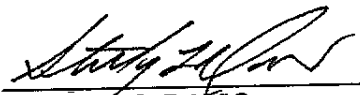
That DAVIS TOWING & RECOVERY, INC., desiring to organize or qualify under the laws of the State of Florida, has named STERLING DAVIS, as its Registered Agent to accept service of process within Florida at 309 S.W. 22nd Street, Fort Lauderdale, Florida 33315, which address is also designated as the registered office of the corporation first mentioned above.


STERLING DAVIS

DATED: ~~July~~ ^{Aug} 13, 1998.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Having been named Registered Agent to accept service of process for the above stated corporation at the place designated in this Certification, STERLING DAVIS hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties.


STERLING DAVIS

DATED: ~~July~~ ^{Aug} 13, 1998.