

DELMER C. GOWING III, P.A.

101 S.E. 6TH AVENUE

DELRAY BEACH, FLORIDA 33483-5261

ATTORNEYS AND COUNSELORS AT LAW

DELMER C. GOWING, III*
ROBERT R. ADLER

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*ALSO ADMITTED IN
MICHIGAN AND ILLINOIS

P98000072471

August 12, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
8-12-98


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-08/17/98--01109--010
*****78.75 *****78.75

RE: Incorporation of 1-800-AutoTow Gulf Coast East, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for 1-800-AutoTow Gulf Coast East, Inc. together with a check in the amount of \$78.75 made payable to the Department of State to cover the state filing fee as well as the charge for a certificate of incorporation therefore. Thank you

Very truly yours,



Robert R. Adler

FILED
98 AUG 17 AM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RRA/bb
Enclosure

F. CHESSER AUG 19 1998

ARTICLES OF INCORPORATION

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

EFFECTIVE DATE

8-12-98

ARTICLE I

The name of the corporation shall be 1-800-AutoTow Gulf Coast East, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1301 North Congress Avenue, Suite 330, Boynton Beach, Florida, 33426.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000.

ARTICLE IV

The name and street address of the initial registered agent are: Robert R. Adler, Esquire, Delmer C. Gowing III, P.A., 101 S.E. 6th Avenue, Delray Beach, FL 33483-5261.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: Robert R. Adler, Delmer C. Gowing III, P.A., 101 S.E. 6th Avenue, Delray Beach, Florida, 33483.

ARTICLE VI

The corporation shall become effective as of August 12, 1998.



Signature/ Incorporator

Aug. 12, 1998

Date

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/ Registered Agent

Aug. 12, 1998

Date

FILED
98 AUG 17 AM 12:40
CLERK OF STATE
TALLAHASSEE, FLORIDA