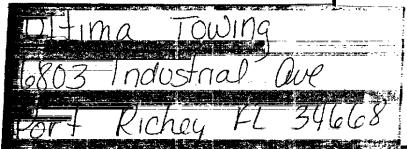
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Office Use Only

		NAME(S) & DOCUME	ENT NUMB	ER(S), (if k	iown):	•	##### 8/30/9
1.	1(Corporation Name) (Document #)						,
2	(Corp	oration Name)	(Docu	ment #)			
3.	(Corp	oration Name)	(Docu	ment #)		,	
4	(Согр	oration Name)	(Доси	ment #)	······································		
☐ Walk in	ָ	Pick up time		Certifi	ed Copy		
☐ Mail out		Will wait Ph	otocopy	Certifi	cate of Sta	tus	
NEW FILLINGS		AMENDMENTS	<u>}</u>				
Profit		Amendment					
NonProfit		Resignation of R.A., Officer/ Director					
Limited Liability		Change of Registered	Change of Registered Agent				
Domestication	ion Dissolution/Withdrawal		al			98 SEC	=
Other		Merger				AHA AHA	FILED
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Annual Report	·					ORI ORI	
Fictitious Name		Foreign					. •
Name Reservation		Limited Partnership				-	
		Reinstatement					
		Trademark					
		Other					



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 13, 1998

ULTIMA TOWING, INC. 6803 INDUSTRIAL AVE. PT. RICHEY, FL 34668

SUBJECT: ULTIMA TOWING, INC.

Ref. Number: W98000018456

We have received your document for ULTIMA TOWING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Bylaws are not filed with this office. Please retain them for your records.

Please make sure that in Article FOUR it says Florida and not Delware.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Letter Number: 598A00042146

Tracy Smith Document Specialist

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.
The name of the corporation shall be: ULTIMA TOWING, INC.
i FFEPPINA A
The principal place of business and mailing address of this corporation shall be: SO3 nount O O
ARTICLE III SHARES The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
. 100
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
and the state of the initial registered agent are.
The name and Florida street address of the limital regions of the name and Florida street address of the limital regions of the limital r
ARTICLE V INCORPORATOR The name and address of the incorporator to these Articles of Incorporation are:
Denise J. Macchio 6803 industrial Que Port Richey FL 34668
Deniel Mace Signature/incorporator Date
VI Directors: Denise Macchio (An additional article must be added if an effective date is requested.) VII The effective date of this Certificate of Incorporation
Sholl be a cust 30,1998 Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Having been named as registered agent and agree to act in this capacity. I further agree to comply with the certificate, I hereby accept the appointment as registered agent and complete performance of my duties, and I am familiar with and accept 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
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Signatur Registered Agent