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*****75.00 *****75.00

April 22, 1998

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Incorporation of AAAA C White Towing, Inc.

To Whom It May Concern:

This will serve to advise your department that the undersigned attorney represents the incorporators of a company now known AAAA C White Towing, Inc. pursuant to which I am enclosing an original and copy of my client's Articles of Incorporation.

Additionally, I am enclosing a check in the amount of \$75.00 which represents the fee for filing same.

Based upon the foregoing, I would appreciate your filing the enclosed Articles, and thereafter returning a copy of same directly to my office in the self addressed, stamped envelope.

Thank you for your courtesy and consideration.

Very truly yours, ROSENTHAL Stepi

SNR:laa Encl.



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ARTICLES OF INCORPORATION

OF

AAAA C WHITE TOWING, INC.

THE UNDERSIGNED do hereby associate themselves for the purpose of forming a corporation under the laws of the State of Florida, and to hereby certify as follows:

ARTICLE I - NAME

The name of the Corporation shall be:

AAAA C WHITE TOWING, INC.

ARTICLE II - PURPOSE

A. To carry on and engage in the business of providing towing services; repairs; storage and sale of vehicles including but not limited to any and all acts necessary and/or related to the operation of said business.

B. To carry on and engage in any business or activity which may be authorized and permitted under and by virtue of the laws of the United States of America or the State of Florida.

ARTICLE III - CAPITAL STOCK

The Corporation shall be authorized to issue capital stock in the following manner, to wit: One-hundred (100) shares of common stock, having no par value.

ARTICLE IV - POWERS

The powers of the Corporation shall include all those conferred by the bylaws of the Corporation and the laws of the State of Florida.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence, in accordance with the laws of the State of Florida.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be:

471 West 33rd Place Hialeah, Florida 33012

ARTICLE VII - REGISTERED AGENT AND OFFICE

The Registered Agent for the Corporation shall be Daniel D. Parson, and the Registered Office shall be located at: 471 West 33rd Place, Hialeah, Florida, or such other person or such other place as the Director or Board of Directors may, from time to time, direct with appropriate notice being given to the Secretary of State, in accordance with the applicable Florida Statutes.

ARTICLE VIII - OFFICERS AND MANAGEMENT

The affairs of the Corporation shall be managed by its officer and/or officers, subject, however, to the Board of Directors and subject to the provisions of these Articles of Incorporation and in accordance with the bylaws of the Corporation. The Officers of the Corporation may consist of a President, Vice President, Secretary and Treasurer, in addition to such other officers that the Board of Directors may, if they so desire, choose to elect. The name and address of the officer or officers who shall serve until the first election by the Board of Directors shall be as follows:

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NAME	OFFICE	ADDRESS
Daniel D. Parson	VcPresident Treasurer	471 West 33rd Place Hialeah, Fl. 33012
Carlos Montane	President	471 West 33rd Place Hialeah, Fl. 33012
Charles White	Secretary	471 West 33rd Place Hialeah, Fl. 33012

ARTICLE IX - BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors which shall consist of one (1), but not more than five (5) persons.

ARTICLE X - INITIAL DIRECTOR OR DIRECTORS

The name and address of the person or persons who shall serve as the initial Director or Board of Directors until the first annual meeting of the Corporation, or until his or their successor or successors are elected and are qualified, shall be as follows:

NAME	ADDRESS	
Daniel D. Parson	471 West 33rd Place Hialeah, Fl. 33012	
Carlos Montane	471 West 33rd Place Hialeah, Florida 33012	

ARTICLE XI - INCORPORATOR OR INCORPORATORS

The name and address of the incorporator or incorporators subscribing to these Articles of Incorporation are as follows:

NAME	ADDRESS	NO. OF SHARES SUBSCRIBED	AMOUNT OF SHARES	
Daniel E. Parson	471 W. 33rd Pl. Hialeah, Fl.		\$ 500.00	-
Carlos Montane	471 W. 33rd Pl. Hialeah, Fl.	50	\$ 500.00	•

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ARTICLE XII - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each Director and Officer of the Corporation shall be indemnified by the Corporation for all expenses and liabilities, including attorney's fees incurred or imposed upon such Director or Officer in connection with any proceedings to which he may be a party or in which he may become involved by reason of his being or having been a Director or Officer of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of any other rights to which such Director of Officer may be entitled.

ARTICLE XIII - VOTING RIGHTS

That except as may otherwise be provided by law, the total voting power for the election of Directors of the Corporation shall be vested solely and exclusively in the holders of the outstanding shares of the capital stock of the Corporation.

ARTICLE XIV - BYLAWS

The original bylaws of the Corporation shall be adopted by a majority vote of the Shareholders of the Corporation present at a meeting of the Shareholders called for such purpose, at which a majority of the Shareholders are present, and thereafter the bylaws of the Corporation may be amended, altered or rescinded by the vote of the Shareholders of the Corporation. Amendments to the bylaws or to these Articles of Incorporation may be proposed by the Shareholders or by the Board of Directors in the manner as provided in the bylaws and as may be provided under the laws of the State of Florida.

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IN WITNESS WHEREOF, we have hereunto set our hand and seal at $\underline{\text{Dall}}$ County, Florida, this $\underline{/3}$ day of April, 1998.

(SEAL) ITEL D. SON PAR 0001 (SEAL) (SEAL) CHARLES WHITE

STATE OF FLORIDA)SS COUNTY OF /

The foregoing instrument was acknowledged before me this $\underline{/3}$ day of April, 1998, by Daniel D. Parson, who is personally known to me or has produced license as identification and who did (did not) take an oath; by Carlos Montane, who is personally known to me or who has produced ligense as identification and who (orlos 1/anie did (did not) take an oath; by who is personally known to me or who has produced _/i(ln lf as identification and who did (did not) take an oath; by TUNE , who is personally known to me or who icense has produced as identification and who did (did not) take an oath. Notary Rublic, State of Florida at Large My Commission Expires:

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Stephen N Rosenthal My Any Commission CC728849 Expires March 29, 2002

CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of <u>AAAA C WHITE TOWING, INC.</u>, and agree to serve as its Registered Agent, to accept service of process within the State as its Registered Office located at: <u>471 West 33rd Place</u>, <u>Hialeah, Florida</u>.

stéred Agent

DANIEL E. PARSON

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