

P98000086959

G. Everett Williams,

Requestor's Name

P.O. Box 10293

Address

Jacksonville, FL 32247-0293

City/State/Zip

Phone #

904-398-1951

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 12 AM 8:52

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Wescott Towing, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

mail-out

T. SMITH OCT 12 1998

Examiner's Initials

# *ARTICLES OF INCORPORATION*

OF

## **ARTICLE I. CORPORATE NAME.**

The name of this corporation is: **WESCOTT TOWING, INC.**

## **ARTICLE II. PURPOSE(S).**

The general nature of the business to be transacted by this Corporation is to engage in towing wrecked, stalled, or idle, vehicles of all types, for both public and private entities, and the acquisition of vehicles left, or abandoned, by owners who refuse to claim their vehicles, or vehicles sold for overdue storage charges, or vehicles acquired at public and private auctions, as well as to develop joint ventures with minority and other corporations to acquire and supply goods, technical services, advisory and other services associated with vehicle towing, vehicle acquisitions and vehicle parts; and any and all business permitted under the laws of the State of Florida.

## **ARTICLE III. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500,000 shares of common stock having a par value of \$1.00 per share.

## **ARTICLE IV. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence commencing upon filing of these articles.

## **ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

G. Everett Burghardt Williams, I., Esquire  
3721 Hendricks Avenue  
Post Office Box 10293  
Jacksonville, Florida 32247-0293

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**ARTICLE VI.  
BOARD OF DIRECTORS.**

This Corporation shall have two (2) direrector(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII.  
INITIAL DIRECTOR.**

The name(s) of the initial director(s) of this Corporation and his street address is:

Elizabeth R. Catoe  
5647 Swamp Fox Road  
Jacksonville, FL 32210-7373

Reginald M. Wescott  
9129 Tamworth Road  
Jacksonville, FL 32208-1733

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor(s) are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII.  
INCORPORATOR.**

The names and street addresses of the persons signing these Articles of Incorporator are:

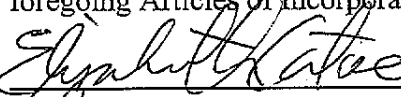
Elizabeth R. Catoe  
5647 Swamp Fox Road  
Jacksonville, FL 32210-7373

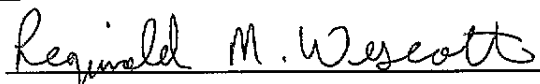
Reginald M. Wescott  
9129 Tamworth Road  
Jacksonville, FL 32208-1733

**ARTICLE IX.  
AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on October 5th, 1998.

  
Elizabeth R. Catoe, Incorporator

  
Reginald M. Wescott, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- WESCOTT TOWING INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS NAMED G. EVERETT BURGHARDT WILLIAMS, I, ESQUIRE, 3721 HENDRICKS AVENUE, POST OFFICE BOX 10293, JACKSONVILLE, FLORIDA 32247-0293, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

  
CORPORATE OFFICER

TITLE:

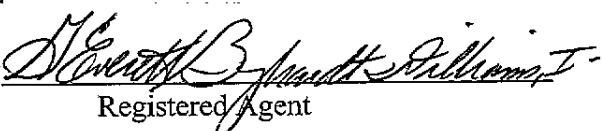
PRESIDENT

DATE:

October 5, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,.

SIGNATURE:

  
Registered Agent

DATE:

October 5, 1998

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