

P98000108131



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 083588 9223A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 78.75

ORDER DATE : December 30, 1998

ORDER TIME : 2:54 PM

ORDER NO. : 083588-005

CUSTOMER NO: 9223A

CUSTOMER: Donald R. Hall, Esq  
GOZA & HALL  
GOZA & HALL  
Corporate Square, Suite 402  
28050 Us 19 North  
Clearwater, FL 33761

500002727235--5

DOMESTIC FILING

NAME: TOKAY TOWING & TRANSFER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

(4)

FILED  
98 DEC 30 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pmc  
12/30/98

FILED

98 DEC 30 AM 8:41

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TOKAY TOWING & TRANSFER, INC.

Article I - Name

The name of this corporation is TOKAY TOWING & TRANSFER, INC.

Article II - Principal Place of Business

The principal place of business and mailing address of this corporation is 1017-B Illinois Avenue, Palm Harbor, FL 34683.

Article III - Duration

This corporation shall exist for a perpetual period.

Article IV - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

Article V - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

Article VI - Preemptive Rights

The shareholders of the corporation shall have all preemptive rights to acquire unissued shares pursuant to F.S. 607.0630, as amended.

Article VII - Preferences, Limitations and  
Relative Rights of Shares of Capital Stock

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Article VIII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1017-B Illinois Avenue, Palm Harbor, FL 34683, and the name of the initial registered agent of this corporation at that address is John Jourdan.

Registered Agent's Acceptance:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By:   
John Jourdan

Article IX - Incorporator

The name and address of the person signing these articles is:  
John Jourdan, 1017-B Illinois Avenue, Palm Harbor, FL 34683.

Article X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article XI - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.


Article XII - Indemnification

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

Article XIII - Amendment

This corporation reserves the right to amend or repeal any provisions 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 28<sup>th</sup> day of December 1998.


  
John Jourdan, Subscriber

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN JOURDAN, who is personally known to me or who produced A California Driver's License as identification, and he acknowledged before me that he executed those articles of incorporation freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 28<sup>th</sup> day of December, 1998.

  
Notary Public

My Commission Expires:

