

P99000004059

Technical Towing, Inc.
2191 Scott Ave.
West Palm Beach, FL 33409

Dec. 7, 1998

500002717585--4
-12/21/98--01076--009
*****78.75 *****78.75

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

RE: Technical Towing, Inc.

To whom it may concern,

Enclosed please find an original and one (1) copy of the Articles of Incorporation for Technical Towing, Inc., along with a check for \$ 78.75 for the filing fee and Certificate.

Please forward this to the above address as soon as possible.

Thank you for your help in this matter.

Respectfully,


Ruben D. Espinosa

FILED
99 JAN 12 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~10/18 2589~~
Dmc
12/23/98

~~2589~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 24, 1998

RUBEN D. ESPINOSA
2191 SCOTT AVENUE
WEST PALM BEACH, FL 33409

SUBJECT: TECHNICAL TOWING, INC.
Ref. Number: W98000028766

We have received your document for TECHNICAL TOWING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 998A00060336

**ARTICLES OF INCORPORATION
OF
TECHNICAL TOWING, INC.**

2191 Scott Ave
West Palm Beach, FL 33409

ARTICLE ONE

The name of the corporation is **Technical Towing, Inc.**

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which the corporation may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares of Common Stock, which the Corporation shall have authority to issue, is 100 of the par value of the dollars (\$ 00.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$ 1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The Street address of its initial registered office is 2191 Scott Ave., West Palm Beach, FL 33409 and the name of its initial registered agent at such address is Ruben D. Espinosa.

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 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.

FILED
99 JAN 12 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Registered Agent

12-8-98
Date

ARTICLE SEVEN

The number of directors and officers constituting the initial board of directors is
And the names and addresses of the persons who are to serve as directors until
the first annual meeting of the shareholders or until their successors are elected
and qualified are:

Ruben D. Espinosa

2191 Scott Ave.
West Palm Beach, FL 33409


ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the
Corporation without restriction if their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Ruben D. Espinosa
2191 Scott Ave
West Palm Beach, FL 33409


Signature of Incorporator

12-8-98
Date

ARTICLE TEN

SPECIAL PROVISION

This corporation shall be originated to comply with the provisions of Subchapter
S of the Internal Revenue Code 26 U.S.C. 1361 et. Seq. And shall take all
actions necessary to obtain and maintain its status as an S corporation as
defined therein.


Ruben D. Espinosa


ARTICLE ELEVEN

The powers of the corporation cease upon filing of the Articles of Incorporation.

RESOLUTION TO BE TREATED AS AN S CORPORATION

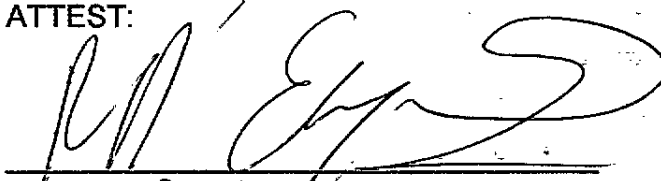
Whereas it is deemed in the best interest of the corporation and its shareholders that the corporation take certain actions, Technical Towing, Inc. resolved, the corporation elects to be treated as an S Corporation. The officer of the Corporation is authorized to make necessary arrangements to comply with the regulations concerning S Corporations.

Dated 12-8-98



President

ATTEST:



Secretary