

P99000004930

APACHE TOWING, INC.
1137 PEARLVIEW DRIVE
ALTAMONTE SPRINGS, FLORIDA 32714
407/774-0038

Date: JAN 11, 1999

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-01/15/99--01051--016
****122.50 ****78.75

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Apache Towing, Inc.

Gentlemen:

Enclosed you will find an original and one copy of the Articles of Incorporation for the above-referenced corporation, together with my check in the amount of \$122.50 to cover the filing fee and cost of a certified copy. Please return the certified copy in the enclosed stamped addressed envelope.

Please call me if you have any questions. Thank you for your assistance.

Very truly yours,

MIKE SHUMAN

Mike Shuman

\ms
Enclosures

R. Purinton JAN 19 1999

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

The undersigned hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I
Name**

The name of this corporation is **Apache Towing, Inc.**, and its address is 1137 Pearlview Drive, Altamonte Springs, Florida 32714.

**ARTICLE II
Existence of Corporation**

This corporation shall begin existence on the date of filing of these Articles with the Secretary of State, Department of Corporation for the State of Florida and shall have perpetual existence.

**ARTICLE III
Purpose**

The corporation may engage in the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have and exercise all powers necessary or convenient to effect its purposes.

**ARTICLE IV
Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V
Registered Office and Registered Agent

The street address of the corporation's initial registered office is 1137 Pearlview Drive, Altamonte Springs, Florida 32714, and the name of the corporation's registered agent is Mike Shuman. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VI
Indemnification

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VII
Amendment of Articles

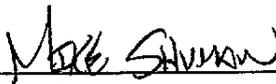
The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE VIII
Incorporator

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Mike Shuman	1137 Pearlview Drive Altamonte Springs, Florida 32714

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.



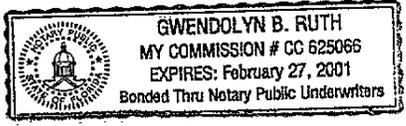
Mike Shuman

STATE OF FLORIDA
COUNTY OF ORANGE *MB*
Seminole

The foregoing instrument was acknowledged before me this 13th day of JAN,
1999, by Mike Shuman, who is personally known to me or produced FDL 550 SAS 64457 as
identification.

Gwendolyn B Ruth

Notary Public - State of Florida



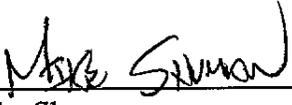
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICE OF PROCESS WITHIN FLORIDA AND
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted: **Apache Towing, Inc.** (the "Corporation"), desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated Mike Shuman as its Registered Agent to accept service of process within the State of Florida with its registered office located at 1137 Pearlview Drive, Altamonte Springs, Florida 32714.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 11 day of JANUARY, 1999.



Mike Shuman