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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

McAlpine's Towing,
Recovery & Transport,
Inc.

100002775001--B

-02/15/99--01042--001

*****78.75 *****78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

Signature

Requested by:

Cher 2-15 910

Name

Date

Time

Will Pick Up

99 FEB 15 AM 10:35

FEB 15 1999

ARTICLES OF INCORPORATION
OF
McAlpine's Towing, Recovery, & Transport, Inc.

FILED
CLERK OF COURT
90 FEB 15 AM 10:35

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **McAlpine's Towing, Recovery, & Transport, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3230 Stirling Road, Hollywood, FL 33021.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Frederick Leone, Jr., 3230 Stirling Rd., Hollywood, FL 33021.

ARTICLE V: INCORPORATOR

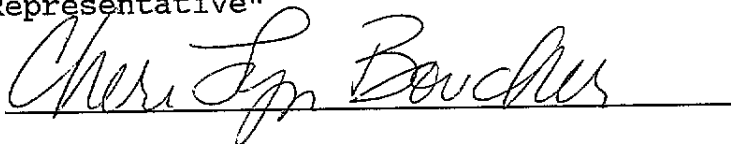
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Richard Medieros, 3230 Stirling Road, Hollywood, FL 33021.

The undersigned has executed these Articles of Incorporation this 15th day of February, 1999.

"Capital Connection, Inc. by Cheri Lyn Boucher, Client Representative"

A handwritten signature in cursive script, reading "Cheri Lyn Boucher", is written over a horizontal line.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent/registered office in the State of Florida.

1. The name of the corporation is McAlpine's Towing, Recovery, & Transport, Inc.
2. The name and address of the registered agent and office is Frederick Leone, Jr., 7765 W. Gulf to Lake Highway, Suite 5, Crystal River, Florida 34429.

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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: *Frederick Leone Jr.*

DATE: February 15, 1999

99 FEB 15 AM 10:35

FILED
CLERK OF DISTRICT COURT
NORTH DAKOTA
FEB 15 1999