

P990000021391

JOSEPH P. HOFFMAN  
4839 PALM BEACH BLVD.  
FORT MYERS, FLORIDA 33905  
(941) 693-1991

February 17, 1999

SECRETARY OF STATE  
CORPORATE RECORDS BUREAU  
P.O. BOX 632  
TALLAHASSEE, FL. 32301

600002795006--6

-03/04/99-01091-012

\*\*\*\*122.50 \*\*\*\*\*78.75

RESCUE EXPRESS TOWING AND RECOVERY, INC.

TO WHOM IT MAY CONCERN

Enclosed are the Articles of Incorporation and a check to pay for the following:

- a. \$ 35.00 for filing fee
- b. \$ 35.00 for registration fee
- c. \$ 52.50 for a certified copy

When completed, please send to the above address.

Thank you for your consideration.

Very truly yours,  
  
JOSEPH P. HOFFMAN ESQ.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR -4 PM 3:59

FILED

B. BROCK MAR 8 1999

ARTICLES OF INCORPORATION

OF

RESCUE EXPRESS TOWING AND RECOVERY, INC.

(A Florida Corporation)

FILED  
99 MAR -4 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following charter:

ARTICLE I

The name of this corporation shall be RESCUE EXPRESS TOWING AND RECOVERY, INC.

ARTICLE II

The general nature of the business to be transacted shall be for towing cars and trucks and to otherwise engage in any activity or business permitted under the Laws of the United States of America and this State.

ARTICLE III

The authorized capital stock of this corporation shall consist of 1000 shares of common stock of \$ 1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation, the holders of stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The business of this corporation shall be managed by a Board of Directors consisting of two or more members, as may be provided by the by-laws.

#### ARTICLE VI

The names and post office address of the first Board of Directors of this corporation, who, subject to the provisions of these Articles, the By-Laws of this Corporation, and the Laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

NAME	OFFICE	ADDRESS
Anthony D'Armenia	President	3904 10th Street W Lehigh Acres, Florida 33971
James A. White	Vice-President	4316 16th Street W Lehigh Acres, Florida 33971
Kimberly M. D'Armenia	Treasurer	3904 10th Street W Lehigh Acres, Florida 33971
Margie White	Secretary	4316 16th Street W Lehigh Acres, Florida 33971

#### ARTICLES VII

The Registered Agent for the purpose of complying with Florida Law shall be KIMBERLY M. D'ARMENIA. The registered post office address of this corporation shall be 3904 10th Street, Lehigh Acres, Florida 33971.

#### ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors shall be 3904 10th Street W., Lehigh Acres, Florida 33971 and branch offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as from time to time be authorized by the stockholders of Board of Directors of this corporation.

ARTICLE IX

The names and post office addresses of the Subscribers of these Articles of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscribers of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Anthony D'Armenia	3904 10th Street W Lehigh Acres, Florida 33971	24
James A. White	4316 16th Street W Lehigh Acres, Florida 33971	24
Kimberly M. D'Armenia	3904 10th Street W Lehigh Acres, Florida 33971	26
Margie White	4316 16th Street W Lehigh Acres, Florida 33971	26

ARTICLE X

The regulations of conduct of the affairs of this corporation, the issuance of certificates of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto set their hands and seals in the City of Ft. Myers, County of Lee, State of Florida this 18 day of FEB, 1999.

STATE OF FLORIDA  
COUNTY OF LEE

*Anthony D'Armenia*  
PRESIDENT ANTHONY D'ARMENIA

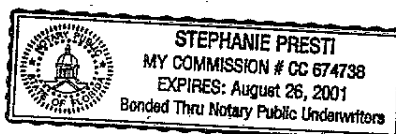
PDL D655-400-70-739-0

BEFORE ME, the undersigned authority, personally appeared ANTHONY D'AMENIA, who being by me first duly sworn, says that he is one of the subscribers to the foregoing Articles of Incorporation, said Articles were signed in good faith and it is intended in good faith to carry out the purposes and objects set forth herein.

WITNESS my hand and seal this 18 day of Feb, 1999.

*Stephanie Presti*  
Notary Public

My Commission Expires:



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

\*\*\*\*\*


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST; That RRESCUE EXPRESS TOWING AND RECOVERY, INC., desiring to organize under the Laws of State of Florida with its principal office, as indicated in the Articles of Incorporation at 3904 10th Street, Lehigh Acres, Florida 33971, County of Lee, State of Florida, has named KIMBERLY M. D'ARMENIA, 3904 10th Street W., Lehigh Acres, Florida 33971 as its agent to accept service of process within the State.

ACKNOWLEDGMENT;

Having been named to accept service of process for the above state corporation; at place in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By

  
KIMBERLY D'ARMENIA  
Registered Agent

FILED  
99 MAR -4 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA