LAW OFFICE OF

## JONATHAN R. KAPLAN

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JONATHAN R. KAPLAN ADMITTED FLORIDA BAR FEDERAL TRIAL BAR

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March 29, 1999

DEPARTMENT OF STATE Division of Corporations 409 East Gain Street Tallahassee, FL 32399

> Re: <u>Jordan Wrecker Service, Inc.</u> Articles of Incorporation

300002827023--6 -04/01/99--01098--026 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find a check in the amount of \$78.75 which represents payment for the Articles of Incorporation for Jordan Wrecker Service, Inc. and for a certified copy of the articles.

Upon filing please mail a certified copy of each Article of Incorporation to the Law Office of Jonathan R. Kaplan, 301 Clematis Street, Suite 3000, West Palm Beach, FL 33401.(I am enclosing a SASE for your convenience.)

Thank you for your attention to this matter.

Respectfully,

Jonathan R. Kaplan

### ARTICLES OF INCORPORATION

OF



# JORDAN WRECKER SERVICE, INC. a Florida Corporation

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a for profit business corporation.

## ARTICLE I - NAME

The name of the corporation is **JORDAN WRECKER SERVICE**, INC. (hereinafter called the "Corporation").

## ARTICLE II - PURPOSE

The corporation is formed to engage in wrecker and towing services under the laws of the State of Florida.

## ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 100 shares of Common Stock, par value \$1.00 per share.

## <u> ARTICLE IV - INITIAL REGISTERED AGENT</u>

The street address of the initial registered office of the Corporation is 905 North Rail Road Avenue, Boynton Beach, Florida 33435; and the name of the initial registered agent of the Corporation at that address will be Robert Jordan.

## ARTICLE V - MAILING ADDRESS

The mailing address of the Corporation is 905 North Rail Road Avenue, Boynton Beach, Florida 33435.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation and under Chapter 607, Florida Statutes, but shall never be less than one. The name and address of the initial director(s) of this Corporation is:

Mr. Robert Jordan 905 North Rail Road Avenue Boynton Beach, Florida 33435

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Mr. Robert Jordan 905 North Rail Road Avenue Boynton Beach, Florida 33435

#### ARTICLE VIII - OFFICERS

Robert Jordan shall act as president of the Corporation. The Corporation under Chapter 607, Florida Statutes, and/or in accordance with its Bylaws, shall elect other officers from time to time as it sees fit.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this graph day of March, 1999

Robert Jordan,

President and Incorporator

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That **JORDAN WRECKER SERVICE**, **INC.** desiring to organize under the laws of the State of Florida, has named Robert Jordan, 905 North Rail Road Avenue, Boynton Beach, Florida

33435 as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:** 

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this March, 1999.

Robert Jordan

Registered Agent