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CCRS

103 N. MERIDIAN STREET, LOWER LEVEL

TALLAHASSEE, FL 32301

222-1173

FILING COVER SHEET

ACCT. #FCA-14

CONTACT:

CINDY HICKS

DATE:

4-14-99

REF. #:

0169. 6389

CORP. NAME:

Presidential Towing, Inc.

100002839171--1

-04/14/99--01072--010

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

☒ ARTICLES OF INCORPORATION

☐ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ CERT. OF AUTHORITY

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER:

APPROVED
AND
FILED

99 APR 14 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 4688

FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

RECEIVED

99 APR 14 PM 2:07

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

Examiner's Initials

aye
4/14

ARTICLES OF INCORPORATION

OF

PRESIDENTIAL TOWING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name and principal address of the Corporation is:

PRESIDENTIAL TOWING, INC.

whose address is Suite 492, 1489 W. Palmetto Park Road, Boca Raton, FL 33486.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 5,000 shares, all of which shall be common shares with a par value of One Dollars (\$1.00).

ARTICLE FIVE

PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the Corporation, and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is: 125 North 46 Avenue, Hollywood, FL 33021, and the name of the initial Registered Agent is at such address is Bruce M. Gottlieb.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the Corporation shall consist of one (1). The number of Directors is to be set by the Shareholders at a meeting called for that purpose.

The names and addresses of the first Board of Directors are:

NAME

ADDRESS

GERALD LUCEY

Suite 492, 1489 W. Palmetto Park Rd
Boca Raton, FL 33486

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator is:

NAME

ADDRESS

BRUCE M. GOTTLIEB

125 North 46 Avenue
Hollywood, FL 33021

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

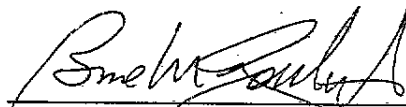
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APPROVED
AND
FILED

IN WITNESS WHEREOF, I have subscribed my name, on this 9th day of

April, 1999.

I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES
AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID
CORPORATION.



BRUCE M. GOTTLIEB
Incorporator and Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

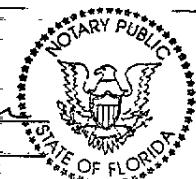
The foregoing Articles of Incorporation was acknowledged before me this 9th day of
April, 1999, by BRUCE M. GOTTLIEB, who is personally known to me, or who has
produced N/A as identification and who did take an oath.

NOTARY PUBLIC:

By: Joan Richardson

Print: JOAN RICHARDSON

My Commission Expires:



OFFICIAL NOTARY SEAL
JOAN RICHARDSON
COMMISSION NO. CC53345
MY COMMISSION EXP. MAY 30, 2000