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(((H99000009482 3)))

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES

Account Number : I19980000007 Phone : (407) 425-1020

Fax Number

: (407)839-3635

FLORIDA PROFIT CORPORATION OR P.A

Non-Stop Towing & Recovery, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

B. McKnight APR 2 2 1999

Fax Audit Number <u>H99000009482 3</u>

ARTICLES OF INCORPORATION OF NON-STOP TOWING & RECOVERY, INC.

ARTICLE I - NAME

The name of this corporation is NON-STOP TOWING & RECOVERY, INC. and its principal place of business and mailing address is 1916 Olivia Circle, Apopka, Florida 32703.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$1.00 per share, and 1,000 non-voting common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 940 Highland Avenue, Orlando, Florida 32803 and the name of the initial registered agent of this corporation at that address is Martin F. Stamp.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

MARK E. GALEMORE 1916 OLIVIA CIRCLE APOPKA, FLORIDA 32703 99 APR 22 AM II: 40
SECRETARY OF JIVIE
ALLAHASSEE FLORIDA

Prepared By:
Martin F. Stamp
Killgore, Pearlman, Stamp, Ornstein & Squires
P.O. Box 1913, Orlando, Florida 32802-1913
(407) 425-1020
Florida Bar No.0747970

Fax Audit Number <u>H9</u>9000009482 3

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of April, 1999.

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21th day of April, 1999, by MARK E. GALEMORE, who is personally known to me or who has produced Florida Driver's License G45654552137 0 as identification and who did take an oath.

NOTARY PUBLIC:

State of Florida at Large

My Commission Expires:

Commission No:/Serial No:

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for NON-STOP TOWING & RECOVERY, INC. hereby accepts such appointment this 21st day of April, 1999, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.