

P99000046995

May 15, 1999

ABC Towing & Transport, Inc.
300 North Street
Longwood, FL 32750

Bureau of Corporation Records
Charter Division
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
5-15-99

900002884569--2
-05/24/99--01112--016
*****70.00 *****70.00

RE: Corporate charter
ABC Towing & Transport, Inc.

The enclosed check is for:

filing fee	\$35.00
registered agent	<u>\$35.00</u>
TOTAL	<u>\$70.00</u>

Please return all documents to the above address.
Thank you.


Lloyd Chambers

Enclosure

FILED
99 MAY 24 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER MAY 24 1999
1200 11584



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 18, 1999

LLOYD CHAMBERS
300 NORTH ST
LONGWOOD, FL 32750

SUBJECT: ABC TOWING & TRANSPORT, INC.
Ref. Number: W99000011584

We have received your document for ABC TOWING & TRANSPORT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

There were no listings for your corporation, registered agent, or either incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 199A00027453

EFFECTIVE DATE
5-15-99

**ARTICLES OF INCORPORATION
OF
ABC TOWING & TRANSPORT, INC.**

FILED
99 MAY 24 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida general Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the corporation is *ABC Towing & Transport, Inc.*

**ARTICLE TWO
DURATION**

This corporation shall commence existence as of the date of execution of these articles. The term of existence shall be perpetual.

**ARTICLE THREE
PURPOSE**

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

**ARTICLE FOUR
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with par value of \$ 1.00 per share.

**ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he already holds, and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares at the price at which it is offered to others (without the issuance of fractional shares)

**ARTICLE SIX
RESTRICTION OF TRANSFER OF STOCK**

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) or to this corporation. The price and terms at which, and the time within which such shares may be offered and resold shall be determined by an affirmative vote of 3/4 of the outstanding shares of this corporation.

**ARTICLE SEVEN
REGISTERED OFFICE**

The address of the initial registered office of the corporation is *300 North Street, Longwood, FL 32750* and the name of the initial registered agent at such address is *Lloyd Chambers*.

**ARTICLE EIGHT
INITIAL STOCK SUBSCRIPTIONS**

The initial subscriber to the shares of the stock of this corporation and the number of shares to which he has subscribed are as follows;

Lloyd Chambers 500

Louis Manuel Rosario 500

**ARTICLE NINE
MANAGEMENT**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors or officers.

**ARTICLE TEN
INCORPORATION**

The names and addresses of the incorporators are:

*Lloyd Chambers
728 Endeavour Drive, South
Winter Springs, FL 32708*

*Louis Manuel Rosario
7226 W. Colonial Drive
Orlando, FL 32818*

**ARTICLE ELEVEN
AMENDMENTS**

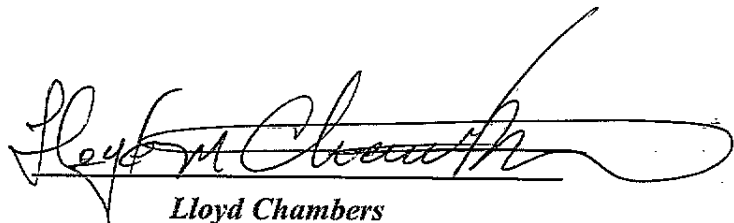
The corporation deserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto but only by the vote of at least 3/4 of the shareholders.

**ARTICLE TWELVE
PRINCIPLE OFFICE ADDRESS**

The mailing address for the principal office is:

*300 North Street
Longwood, FL 32750*

In witness whereof, the undersigned incorporated has executed these Articles of Incorporation this
_____ day of MAY 15 1999.


Lloyd Chambers

**STATE OF FLORIDA
COUNTY OF SEMINOLE**

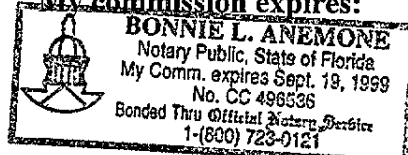
I hereby certify that on this day, before me, an officer duly qualified to take
acknowledgements, personally appeared to me *Lloyd Chambers* known to be the person
described in and who executed forgoing and acknowledged before me that he executed the same
for the purposes therein expressed.

Witness my hand and official seal in the county and state last aforesaid this is 15
day of May 1999.



Notary Public

My commission expires:



**STATE OF FLORIDA
DEPARTMENT OF STATE**

FILED
99 MAY 24 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ABC TOWING & TRANSPORT, INC.

Certificate designating place of business or domicile for the service of process within this date, naming agent upon whom process may be served and names and addresses of the officers and directors.

The following is submitted, in compliance with chapter 48.091, Florida statutes:

Corporation organizing under the laws of the state of Florida with its principal office located at *300 North Street, Longwood, FL 32750* has named *Lloyd Chambers* it's agent to accept service of process within the state.

ACCEPTANCE

ABC TOWING & TRANSPORT, INC.

I agree as registered agent to accept service of process: To keep an office open during prescribed hours: To post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.


Lloyd Chambers

STATE OF FLORIDA
COUNTY OF SEMINOLE

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared to me *Lloyd Chambers* known to be the person described in and who executed forgoing and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state last aforesaid this is 15
day of May 1999.


Notary Public

