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Tuesday, June 08, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 10 PM 5:49

KATHERINE HARRIS
Secretary of State
Division of Corporations
PO BOX 6327
Tallahassee, Florida, 32314

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-06/10/99--01028--008
*****78.75 *****78.75

TO WHOM IT MAY CONCERN:

Enclosed please find one copy and an original of the articles of incorporation and a check for \$78.75 for filing fee and certificate.

UNITY TOWING AND RECOVERY SERVICE, INC.

a for profit Florida Corporation, engaged in the business towing/repossession, accident assistance, repairs, and recovery of lost, stolen and immobilized vehicles.

Officers will include, but not be limited to: CYNTHIA ROONEY

If further information is needed, please contact me at: **PO BOX 1274, LAKE CITY FL. 32056, (904) 496-0620**

Sincerely,

Cynthia Rooney

CYNTHIA ROONEY

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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

UNITY TOWING & RECOVERY SERVICE, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PO BOX 1274, LAKE CITY, FLORIDA 32056

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES, ALL OF ONE CLASS, AT A PAR VALUE OF \$150.00
EACH

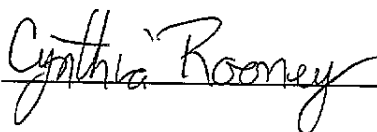
ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CYNTHIA ROONEY, RT. 5, BOX 4291, LAKE BUTLER, FL. 32054

ARTICLE V – INCORPORATOR

The names and address of the Incorporator(s) signing these Articles of Incorporation are:



PO BOX 1274, LAKE CITY, FL. 32056

IN WITNESS WHEREOF, the undersigned Incorporates have executed these Articles of Incorporation this 6/8 day of 1999, 1999.

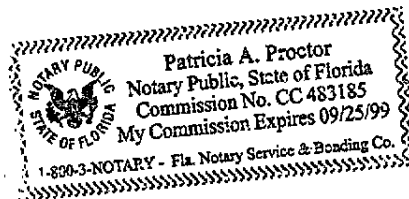
Cynthia Rooney
Incorporator

**STATE OF FLORIDA
COUNTY OF COLUMBIA**

On June 8, 1999 before
me, (NOTARY) Personally appeared, Cynthia Rooney
who is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature Patricia A. Proctor Affiant Known Produced ID
Signature of Notary Type of ID Florida I.D.



**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE**

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**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, F.S., THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.**

The name of the Corporation is:

UNITY TOWING & RECOVERY SERVICE, INC.

The name and street address of the corporation's initial registered office and the name of
its initial registered agent at that office are as follows:

CYNTHIA ROONEY, Registered Agent
RT. 5, BOX 4291, Lake Butler, Florida 32054

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designed in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.*

Cynthia Rooney
CYNTHIA ROONEY

6/8/99
DATE:

**STATE OF FLORIDA
COUNTY OF COLUMBIA**

Acknowledged before me
on June 8, 1999 by Cynthia Rooney, who is
personally known to me/ produced FL.D. R500-101-67-669-0 as identification,
and who did take an oath.

Patricia A. Proctor
NOTARY PUBLIC-STATE OF FLORIDA

Name: Patricia A. Proctor
Commission No.:
My Commission Expires:

