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Law Offices  
**ROWE and ROWE, P.A.**  
9471 Baymeadows Road, Suite 203  
Jacksonville, Florida 32256

Robert L. Rowe, Jr.  
R. Lee Rowe, III

Telephone (904) 730-2070  
Facsimile (904) 730-2618

June 16, 1999

Secretary of State  
Division of Corporations  
409 East Gaines  
Tallahassee, FL 32399

400002908874--3  
-06/18/99-01068-021  
\*\*\*\*122.50 \*\*\*\*78.75

Re: St. Augustine Wrecker Service Inc.  
Our File Number 4254

Enclosed is an original and copy of the Articles of Incorporation of this proposed corporation.

Please file the Articles of Incorporation, certify and return the copy to our office as soon as possible.

A check for \$122.50 is also enclosed to cover the \$35.00 filing fee, \$52.50 fee for certified copy of the Articles of Incorporation and \$35.00 fee for registered agent.

If there are any problems, please call our office collect for instructions to complete the filing.

Very truly yours,

*R. Lee Rowe, III*  
R. Lee Rowe, III

99 JUN 18 PM 3:48  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LR:cde  
enclosures

4  
B. BROWN JUN 21 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**ST. AUGUSTINE WRECKER SERVICE INC.**

FILED  
99 JUN 18 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, hereby execute these Articles of Incorporation to form a corporation under the laws of the State of Florida.

**I. NAME AND MAILING ADDRESS**

The name of this corporation is ST. AUGUSTINE WRECKER SERVICE INC. and the business and mailing address is 2120 State Road 16, St. Augustine, Florida 32095.

**II. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**III. PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

**IV. CAPITAL STOCK**

The maximum or aggregate number of shares this corporation is authorized to issue is 10,000 shares of common voting stock with a par value of \$1.00 per share.

**V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 9471 Baymeadows Road, Suite 203, Jacksonville, Florida 32256, and the name of the initial registered agent of this corporation at that address is Rowe and Rowe, P.A.

## VI. DIRECTORS

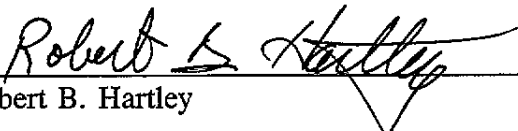
This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Robert B. Hartley	1407 Eastwind Drive Jacksonville Beach, Florida 32250
Timothy N. Ellis	5336 Alpha Avenue Jacksonville, Florida 32205
Ken Moore	10929 Horse Track Drive Jacksonville, Florida 32257

## VII. INCORPORATOR

The name and address of the person signing these Articles is Robert B. Hartley, 1407 Eastwind Drive, Jacksonville Beach, Florida 32250.

In witness whereof, I, the undersigned subscribing incorporator, have hereunto set my hand and seal on June 15, 1999.

  
Robert B. Hartley

STATE OF FLORIDA  
COUNTY OF DUVAL

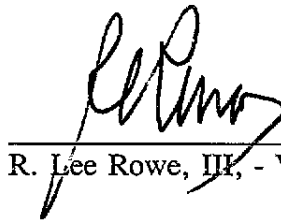
The foregoing instrument was acknowledged before me on June 15, 1999, by Robert B. Hartley who is personally known to me or who has produced his Florida Driver's Licenses as identification and who did not take an oath.



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Rowe and Rowe, P.A., hereby accepts the designation of Registered Agent for ST. AUGUSTINE WRECKER SERVICE INC. a proposed Florida Corporation.

DATED on June 15, 1999.



R. Lee Rowe, III, - Vice President

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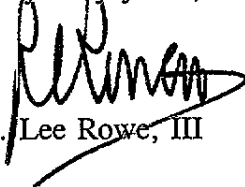
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R. Lee Rowe, III

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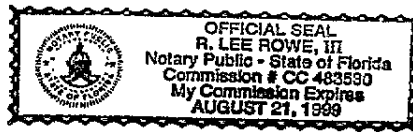
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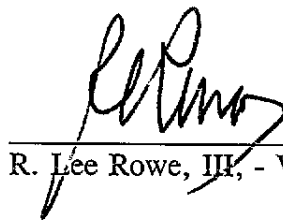
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