

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300002934973--2  
-07/19/99--01103--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ALLIED TOWING / ROAD SERVICE, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: ANTHONY M. LIVOTI, JR.  
Name (Printed or typed)

721 NE 3RD AVE  
Address

FT. LAUDERDALE, FL 33301  
City, State & Zip

(954) 522-5120  
Daytime Telephone number

99 JUL 19 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

EFFECTIVE DATE  
7-28-99

NOTE: Please provide the original and one copy of the articles.

Anthony M. Livoti, Jr. GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT effective date Art. II  
DATE 7-28-99  
DOC. EXAM 1125

17265  
WS

ARTICLES OF INCORPORATION  
OF  
ALLIED TOWING & ROAD SERVICE, INC.

FILED  
99 JUL 19 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is ALLIED TOWING & ROAD SERVICE, INC.

ARTICLE II

This corporation shall have perpetual existence, and shall commence upon the signing and acknowledging of these Articles.

ARTICLE III

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

ARTICLE IV

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

EFFECTIVE DATE  
7-12-99

#### ARTICLE VII

The street address of the initial registered agent of this corporation is 24 Tam O'Shanter Lane, Boca Raton, Florida 33431 and the name of the initial registered agent of this corporation at that address is STEPHEN JOSEPH.

#### ARTICLE VIII

This corporation shall have one director initially. The number of directors may increase from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

<u>Name</u>	<u>Address</u>
STEPHEN JOSEPH	24 Tam O'Shanter Lane Boca Raton, FL 33431

#### ARTICLE IX

The stock of this corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958. The amount of capital which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

#### ARTICLE X


The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
STEPHEN JOSEPH	24 Tam O'Shanter Lane Boca Raton, FL. 33431

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

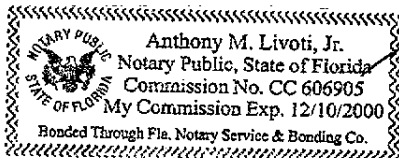
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th day of July 1999.

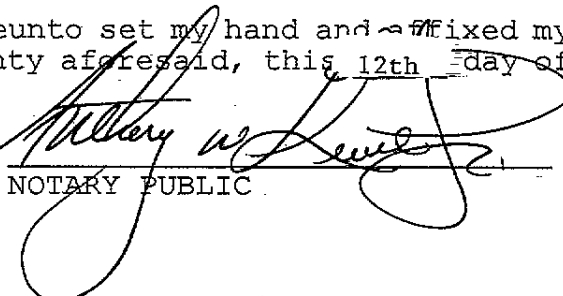
  
STEPHEN JOSEPH

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared STEPHEN JOSEPH known to me and known by me to be the person who executed these Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12th day of July 1999.



  
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That ALLIED TOWING & ROAD SERVICE, INC. desiring to organize under the laws of the State of Florida, with its principal

office located at 24 Tam O'Shanter Lane, Boca Raton, Fl. 33431 as indicated in the Articles of Incorporation, has named STEPHEN JOSEPH, located at 24 Tam O'Shanter Lane, Boca Raton, Florida 33431 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
STEPHEN JOSEPH