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NEW FILINGS	AMENDMENTS		0029659368
Profit	Amendment	-	08/20/9901085007 *****35.00 *****35.00
NonProfit	Resignation of R.A., Officer/D	rector	
Limited Liability	Change of Registered Agent	600	0 <b>029659368</b> -08/20/99010850 <u>0</u> 8
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OTHER FILINGS  Annual Report	REGISTRATION/ QUALIFICATION		· · · · · · · · · · · · · · · · · ·
Fictitious Name	Foreign		
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Examiner's Initials 758/35/99

# ARTICLES OF INCORPORATION

OF

#### U S A TOWING, INC.

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

### ARTICLE I NAME

The name of the corporation shall be:

U S A TOWING, INC.

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SEGRETARY OF STATE
TALLAHASSEE, FI OBITA

#### ARTICLE II PRINCIPAL OFFICE

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

4426 28TH. STREET WEST BRADENTON, FL 34205

# ARTICLE III SHARES

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

#### 1,000 SHARES

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT PETTY 3207 33RD STREET COURT WEST BRADENTON, FL 34205

# ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ROBERT PETTY, PRESIDENT 3207 33RD STREET COURT WEST BRADENTON, FL 34205

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th day of August 1999)

Signature

Articles of Incorporation

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 615.0501, Florida Statutes, 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.

1. The name of the corporation is:

U S A TOWING, INC.

2. The name and address of the registered agent and office is:

# ROBERT PETTY 3207 33RD STREET COURT WEST BRADENTON, FL 34205

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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.

Signature 7

Date \_\_\_\_\_\_\_

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