799000077572

CAREY'S MOBILE HOME TOWING P. O. BOX 269 — JEFFERSON STREET GLEN SAINT MARY, FL 32040 PHONE: 904-259-2512 City/State/Zip Phone #			400002972754	
	NAME(S) & DOCUMENT I	NUMBER(S), (if known (Document #)):	
2	poration Name)	(Document #)		
4	poration Name)	(Document #)		
Walk in Mail out NEW FILINGS	Pick up time Will wait Photoco	opy Certificate o		
Profit	Amendment		99 TAL	
NonProfit -	Resignation of R.A., Officer	/ Director	99 AUG 30 SECRETAR ALLAHASS	
Limited Liability	Change of Registered Agent			
Domestication	Dissolution/Withdrawal		Fo e M	
Other	Merger		MII: 53	
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement		53 TE	
79-19011	Trademark	\dashv		
	Other	<u> </u>	۵.	
		K. Ro	March AUG 3 1 1999	

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CAREY'S MOBILE HOME TOWING, INC.

ARTICLE I - NAME

The name of this Corporation shall be:

CAREY'S MOBILE HOME TOWING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Box 269, corner of Jefferson Avenue & Washington St., Glen St. Mary, FL and the name of the initial registered agent of this corporation at that address is Clyde W. Carey.

SECRETARY OF STATES

-ARTICLE VI — INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one

(1). The name and address of the initial directors of this corporation are:

Clyde W. Carey P.O. Box 269 Glen St. Mary, FL 32040

Elaine C. Carey P.O. Box 269 Glen St. Mary, FL 32040

ARTICLE VII - INITIAL OFFICERS

The initial officers of this corporation are:

President – Clyde W. Carey P.O. Box 269 Glen St. Mary, FL 32040

Secretary - Elaine C. Carey P.O. Box 269 Glen St. Mary, FL 32040

ARTICLE VIII - INCORPORATOR

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

Clyde W. Carey P.O. Box 269 Glen St. Mary, FL 32040

ARTICLE IX - Amendment

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

executed these articles of incorporation this	
AUGOST , 1999.	_

CLYDE W. CAREY

STATE OF FLORIDA COUNTY OF DUVAL

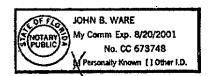
BEFORE ME, the undersigned authority, personally appeared CLYDE W. CAREY, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ________, 1999.

Notary Public, State of Florida

at Large

My commission expires:



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

In pursuance of chapter 48.091, Florida Statutes, the

following is submitted in compliance with said Act:

CAREY'S MOBILE HOME TOWING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the

Articles of Incorporation at Box 269, Glen St. Mary, FL 32040 has named

Clyde W. Carey as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named 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.

This // Aday of AUGUST , 1999

99 AUG 30 AM II: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA