

999000082750

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Highway 17 Towing &
Auto Transport, Inc.

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*****70.00 *****70.00

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 SEP 20 PM 12:58 SEP 20 PM 16:19
- ☒ Art of Inc. File
 - ___ LTD Partnership File
 - ___ Foreign Corp. File
 - ___ L.C. File
 - ___ Fictitious Name File
 - ___ Trade/Service Mark
 - ___ Merger File
 - ___ Art. of Amend. File
 - ___ RA Resignation
 - ___ Dissolution / Withdrawal
 - ___ Annual Report / Reinstatement
 - ___ Cert. Copy
 - ☒ Photo Copy
 - ___ Certificate of Good Standing
 - ___ Certificate of Status
 - ___ Certificate of Fictitious Name
 - ___ Corp Record Search
 - ___ Officer Search
 - ___ Fictitious Search
 - ___ Fictitious Owner Search
 - ___ Vehicle Search
 - ___ Driving Record
 - ___ UCC 1 or 3 File
 - ___ UCC 11 Search
 - ___ UCC 11 Retrieval

Signature

Requested by:

Name

Date

Time

LS 9/20/99 8:49

9/20/99

EFFECTIVE DATE

10/1/99

**ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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HIGHWAY 17 TOWING & AUTO TRANSPORT, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is **HIGHWAY 17 TOWING & AUTO TRANSPORT, INC.**

ARTICLE II. PRINCIPAL OFFICE.

The initial principal place of business of this corporation is 4522 120th Street, Jacksonville, Florida 32044, and the initial mailing address of this corporation is 2883 Thunder Road, Middleburg, Florida 32068.

ARTICLE III. DURATION.

The corporation is to commence its corporate existence effective for all purposes on October 1, 1999. This corporation shall exist perpetually.

ARTICLE IV. PURPOSE.

This corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, Florida Statutes, or any successor statute thereto (hereinafter, the "Act").

ARTICLE V. CAPITAL STOCK.

This corporation shall have one class of stock and the total number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000. The par value of each share of stock issued shall be \$0.01. Each share issued and outstanding shall be entitled to one vote.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.

The name of the initial registered agent for the corporation is Grady H. Williams, Jr., and the street address of the initial registered office for the named registered agent is 1279 Kingsley Avenue, Suite 117, Orange Park, Florida 32073.

ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS.

Section 1. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors, consisting of not less than one (1) and no more than two (2) persons. The manner of election of the Board of Directors shall be as designated in the bylaws of this corporation.

Section 2. Initial Board. The name and address of the initial member of the board of directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Russell Terrill Hamilton	2883 Thunder Road Middleburg, FL 32068-7168
Sandra A. Hamilton	2883 Thunder Road Middleburg, FL 32068-7168

Section 3. Corporate Officers. The board of directors shall elect the following officers: President, Vice President, Treasurer, Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time.

ARTICLE VIII. AMENDMENTS.

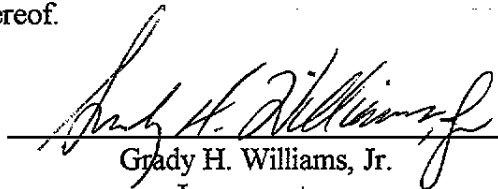
These articles of incorporation may be amended in accordance with the Act.

ARTICLE IX. INCORPORATOR.

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

Grady H. Williams, Jr.
1279 Kingsley Avenue, Suite 117
Orange Park, Florida 32073

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation to be effective for all purposes as of October 1, 1999, notwithstanding the fact that these articles may be actually filed with the Florida Department of State, Division of Corporations prior to the effective date hereof.


Grady H. Williams, Jr.
Incorporator

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

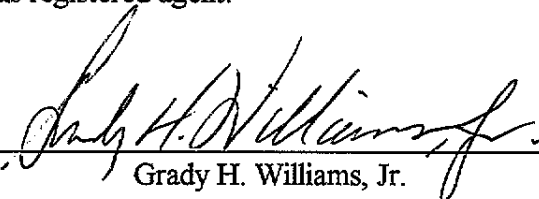
Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

HIGHWAY 17 TOWING & AUTO TRANSPORT, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Duval, State of Florida, has named as its agent to accept service of process within this State:

Grady H. Williams, Jr.
1279 Kingsley Avenue
Suite 117
Orange Park, FL 32073

ACKNOWLEDGMENT:

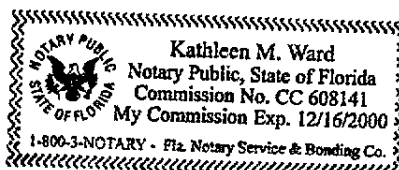
Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Act. I further agree to comply with the provisions of all statutes relating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


Grady H. Williams, Jr.

STATE OF FLORIDA
COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 13th day of September, 1999, by Grady H. Williams, Jr., who is personally known to me.


Notary Public



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DIVISION OF CORPORATIONS
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