

P99000096167

TRANSMITTAL LETTER

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

800003028718--1
-10/29/99--01031--003
*****78.25 *****78.25

SUBJECT: Ac'S Towing Recovery & Wrecker Service, Inc. 800003028718--1
(PROPOSED CORPORATE NAME) -10/29/99--01031--004
*****0.50 *****0.50

Enclosed is an original and one (1) copy of the articles of Incorporation and our check for \$78.75

FROM:

Ac'S Towing Recovery & Wrecker Service, Inc.
Name (printed or typed)

1392 Blackwillow Trail
Address

Altamonte Springs, FL 32714
City, State, & Zip Code

(407) 810-3356
Telephone Number

FILED
99 OCT 29 AM 10:41
STATE
TALLAHASSEE, FLORIDA

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

(L) 11/2/99

ARTICLES OF INCORPORATION
OF

Ac'S TOWING RECOVERY & WRECKER SERVICE, INC.

The undersigned incorporator (s), for the purpose of forming a corporation a corporation pursuant to the provisions of the "Florida Business Corporation Act", hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: Ac'S Towing Recovery & Wrecker Service, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
1392 Black willow Trail, Altamonte Springs, FL 32714

ARTICLE III - NATURE OF BUSINESS

The corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock at \$1.00 par value per share.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

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STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - OFFICERS/DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Harold Allen Cox, President
1392 Blackwillow Lane
Altamonte Springs, FL 32714

Dawn Lee Cox, Vice President
1392 Blackwillow Lane
Altamonte Springs, FL 32714

ARTICLE VII - INCORPORATOR (S)

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

Harold Allen Cox, President
1392 Blackwillow Lane
Altamonte Springs, FL 32714

Dawn Lee Cox, Vice President
1392 Blackwillow Lane
Altamonte Springs, FL 32714

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 26th day of October, 1999.

Signature (s) of Incorporator (s)

Vivian L. King



Harold Allen Cox
Dawn Lee Cox

STATE OF FLORIDA

COUNTY OF: Orange

THE FOREGOING instrument was acknowledged and sworn to before me this 26th
day of October, 1999.

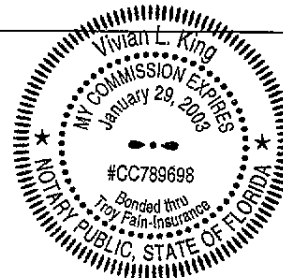
by Harold Allen Co
(Name of Incorporator)

of Ac'S Towing Recovery & Wrecker Service, Inc.

NOTARY PUBLIC

Vivian L. King

My Commission Expires



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Ac'S Towing Recovery & Wrecker Service, Inc.

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

Dawn Lee Cox, 1392 Blackwillow Trail
(P.O. OFFICE BOX NOT ACCEPTABLE)

Altamonte Springs, FL 32714
(CITY/STATE/ZIP CODE)

SIGNATURE

Dawn Lee Cox
(CORPORATE OFFICER)

TITLE

Vice-President

DATE

10-26-99



HAVING BEEN NAMED 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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

Dawn Lee Cox
10-26-99
Vivian L. King



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99 OCT 29 AM 10:42
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TALLAHASSEE, FLORIDA