

Division of Corporations

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Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : BURKE AND BLUE, P.A.
Account Number : 072100000111
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FLORIDA PROFIT CORPORATION OR P.A.

A-1 AMERICAN TOWING, INC.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

OF

A-1 AMERICAN TOWING, INC.

The undersigned subscriber to these Articles Of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is A-1 AMERICAN TOWING, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this Corporation shall be to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing laws may hereafter be repealed.

ARTICLE III - DURATION

This Corporation shall have perpetual existence and shall commence on filing.

Douglas L. Smith
Bar No.: 816140
Burke & Blue, P.A.
221 McKenzie Ave.
Panama City, FL 32401
(850) 769-1414

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TALLAHASSEE, FLORIDA

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ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of common stock, each share having the par value of \$10.00 per share.

ARTICLE V - PRINCIPAL OFFICE ADDRESSAND ACCEPTANCE BY REGISTERED AGENT

The street address of the principal office of this Corporation is: 1922 Cauley Avenue, Panama City Beach, Florida 32407, and the name of the initial registered agent of this Corporation is Willis D. Galbraith, whose address is 1922 Cauley Avenue, Panama City Beach, Florida 32407, who is familiar with and accepts the duties and responsibilities as registered agent for said Corporation. The street address of the registered agent of this Corporation is: 1922 Cauley Avenue, Panama City Beach, Florida 32407.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

President and Treasurer

Willis Galbraith
1922 Cauley Avenue
Panama City Beach, Florida 32407

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Vice President and Secretary
Onnie Keith Galbraith
1922 Cauley Avenue
Panama City Beach, Florida 32407

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the 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 (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles Of Incorporation is:
Willis D. Galbraith whose address is 1922 Cauley Avenue, Panama City Beach, Florida 32407.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles Of Incorporation under the laws of the State of Florida, this 29th day of January, 2002.

Willis D. Galbraith
Willis D. Galbraith
Incorporator

STATE OF FLORIDA

COUNTY OF Bay

The foregoing instrument was acknowledged before me this January day of 29th, 2002, by Willis D. Galbraith who:

- is personally known to me.
- produced a current driver's license as identification DL FL. G 416-884-46-211-0 (state and number)
- produced _____ as identification

Amy K. Justice
NOTARY PUBLIC Comm. No. DD 068453
Amy K. Justice
(Type or Print Name of Notary)
My Commission Expires: 10-30-05



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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: First - That A-1 AMERICAN TOWING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has named WILLIS D. GALBRAITH, located at 1922 Cauley Avenue, Panama City Beach, Florida, 32407, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities of Registered Agent, and agree to comply with the provisions of said Act relative to keeping open said office.

Willis D. Galbraith
Willis D. Galbraith
Registered Agent

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