

P000000 72900
TRANSMITTAL LETTER

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

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-08/01/00--01017--023
*****87.50 *****87.50

SUBJECT: AUTO FREIGHT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LARRY E. HUNT
Name (Printed or typed)

3181 N.E. 76 AVE.
Address

HIGH SPRINGS, FL. 32643
City, State & Zip

(904) 454-7171
Daytime Telephone number

00 AUG - 1 AM 10:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF
AUTO FREIGHT, INC.**

FILED
00 AUG - 1 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **AUTO FREIGHT, INC.**

The principal place of business of this corporation shall be: 3181 NE 76th Avenue, High Springs, Florida 32643.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III 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 with a \$1.00 (one dollar) par value.

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS & DIRECTORS

The names and addresses of the initial officers who shall hold office the first year of the corporation's existence or until their successors are elected are:

Larry E. Hunt
President & Director
3181 NE 76th Avenue
High Springs, FL 32643

Phillip R. Rose
Secretary/Treasurer/Director
16818 NW 173rd Terrace
Alachua, FL 32615

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Larry E. Hunt
3181 NE 76th Avenue
High Springs, FL 32643

Phillip R. Rose
16818 NW 173rd Terrace
Alachua, FL 32615

ARTICLE VII CLASSES OF STOCK

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust qualified under the Internal Revenue Code to hold stock of a Sub S Small Business Corporation.

ARTICLE VIII RESTRICTIONS ON STOCK TRANSFER

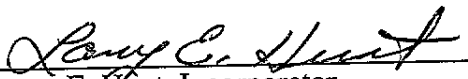
1. No stockholder shall have the right to sell, assign, pledge and encumber, transfer or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. Such offer shall be in writing, signed by the stockholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of sixty days from the date of signed receipt. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the stockholder shall have the right to dispose of his shares as he sees fit, but only to such persons who are authorized by the Internal Revenue Code as stockholders in a Sub S Small Business Corporation.


2. On the death of any stockholder, the corporation shall have the right to purchase all shares that were owned by such stockholder immediately prior to his / her death on terms set forth above and as further detailed in the Bylaws. This provision shall be binding on the executor, administrator or personal representative of each stockholder.

3. Each share certificate issued by the corporation shall have printed or stamped thereon the following.

THESE SHARES ARE HELD SUBJECT TO CERTAIN TRANSFER RESTRICTIONS
IMPOSED BY THE ARTICLES OF INCORPORATION OF THE CORPORATION. A COPY
OF SUCH ARTICLES IS ON FILE AT THE PRINCIPAL OFFICE OF THE CORPORATION.

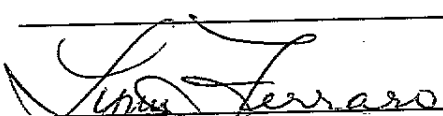
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 31st day of July, 2000.


Larry E. Hunt, Incorporator

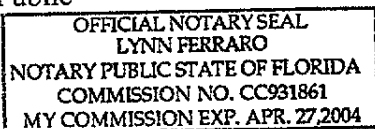

Phillip R. Rose, Incorporator

State of Florida
County of Alachua

The foregoing instrument was acknowledged before me on this 31st day of July, 2000, by Larry E. Hunt, who is personally known to me (✓) or who produced identification as follows



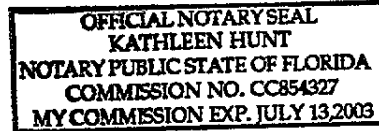
Notary Public



State of Florida
County of Alachua

The foregoing instrument was acknowledged before me on this 31 day of July, 2000, by Phillip R. Rose, who is personally known to me () or who produced identification as follows _____.

Kathleen Hunt
Notary Public



**CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 **AUTO FREIGHT, INC.**
2. The name and address of the registered agent and office is:

Larry E. Hunt
3181 NE 76th Avenue
High Springs, FL 32643

SIGNATURE: Larry E. Hunt
Larry E. Hunt, President

DATE: 7-31-00

FILED
00 AUG - 1 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Larry E. Hunt
Larry E. Hunt

DATE: 7-31-00