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16 APR - 8 PM 2: 58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

R. Gulligan APR 18 2016

DAVID C. LEVENREICH
ATTORNEY AND COUNSELOR AT LAW

ALSO ADMITTED TO
PRACTICE IN
THE STATE OF TEXAS

406 SOUTH PROSPECT AVENUE
CLEARWATER, FLORIDA 33756

TELEPHONE: (727) 441-8485
FACSIMILE: (727) 441-4558
E-MAIL: delevenreich@yahoo.com

April 5, 2016

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: American Truck Brokers, Inc.

Dear Department of State:

Enclosed please find an **original** and one (1) copy of Articles of Incorporation for the above-referenced company. Also enclosed please find my check in the amount of \$78.75 made payable to "Florida Department of State" to cover the filing fee as follows:

\$35.00	Filing Fee
\$ 8.75	Certified Copy
<u>\$35.00</u>	Designation of Registered Agent
\$78.75	Total

Please return the certified copy of these Articles of Incorporation to me at the above address. Thank you for your assistance in this matter.

Very truly yours,

David C. Levenreich

DCL/gab

Enclosures

cc: E. Shane Rice, via e-mail, w/copy of enclosures

**ARTICLES OF INCORPORATION OF
AMERICAN TRUCK BROKERS, INC.**

FILED
16 APR -8 PM 2:58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - Name

The name of this corporation is AMERICAN TRUCK BROKERS, INC.

ARTICLE II - Street Address and Mailing Address

The street address and mailing address of this corporation is 6021 E. Adamo Drive, Tampa, Florida 33619.

ARTICLE III - Duration

This corporation shall have perpetual existence.

ARTICLE IV - Purpose

This corporation is organized to include the transaction of any or all lawful business for which it may be incorporated under Chapter 607, Florida Statutes, as presently enacted and as it may be amended from time to time.

ARTICLE V - Capital Stock

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>Name/Title</u>	<u>Address</u>
E. Shane Rice/Director	6021 E. Adamo Drive, Tampa, Florida 33619

ARTICLE VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 406 S. Prospect Avenue, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is David C. Levenreich, Esquire.

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles is E. Shane Rice, 6021 E. Adamo Drive, Tampa, Florida 33619.

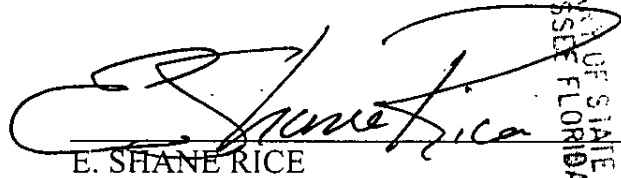
ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE X - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of April, 2016.


E. SHANE RICE

16 APR - 8 PM 2:59
SECTION OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Section 48.091, Florida Statutes, AMERICAN TRUCK BROKERS, INC., desiring to organize under the laws of the State of Florida, hereby designates David C. Levenreich, Esquire located at 406 S. Prospect Avenue, Clearwater, Florida 33756, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Section 48.091(2), Florida Statutes, relative to maintaining an office for the service of process.


DAVID C. LEVENREICH, ESQUIRE