



Three Christma Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

February 20, 1996

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300001726913  
-02/28/96--01081--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: L&J AUTO TRANSPORT INC.  
9601232584563

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for L&J AUTO TRANSPORT INC.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

*Vickie Joyner*

Vickie Joyner  
Corporate Service Representative

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 28 PM 3:47

mtm

enc.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. L & J AUTO TRANSPORT INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

2. DELAWARE 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/23/96 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 25456 E Colonial Drive  
CHRISTMAS FL 32709  
(Current mailing address)

8. Trucking (Car Hauling)  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Larry White

Office Address: 200-A JOHN KNOX ROAD  
TALLAHASSEE, FL 32303-6643, Florida,           
(Zip Code)

10. Registered agent's acceptance:

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

see attached  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 28 PM 3:4

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Linda Dunleavy

Address: 25456 E. Colonial Drive

Christmas, FL. 32709

Director: James E. Lawley

Address: 25456 E. Colonial Drive

Christmas, FL 32709

B. OFFICERS

President: James E. Lawley

Address: 25456 E. Colonial Drive

Christmas, FL. 32709

Vice President: Linda Dunleavy

Address: 25456 E. Colonial Drive

Christmas, FL. 32709

Secretary: Linda Dunleavy

Address: 25456 E. Colonial Drive

Christmas, FL. 32709

Treasurer: Linda Dunleavy

Address: 25456 E. Colonial Drive

Christmas, FL. 32709

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Linda Dunleavy  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Linda Dunleavy Director/VP  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS  
MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this L & J Auto Transport Inc. desiring to  
organize under the laws of the state of Florida with its principal place of business located in  
the city of Christmas, State of Florida, has named Larry Wolfe  
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of  
process within Florida.

Having been named to accept service of process for the above stated corporation,  
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.

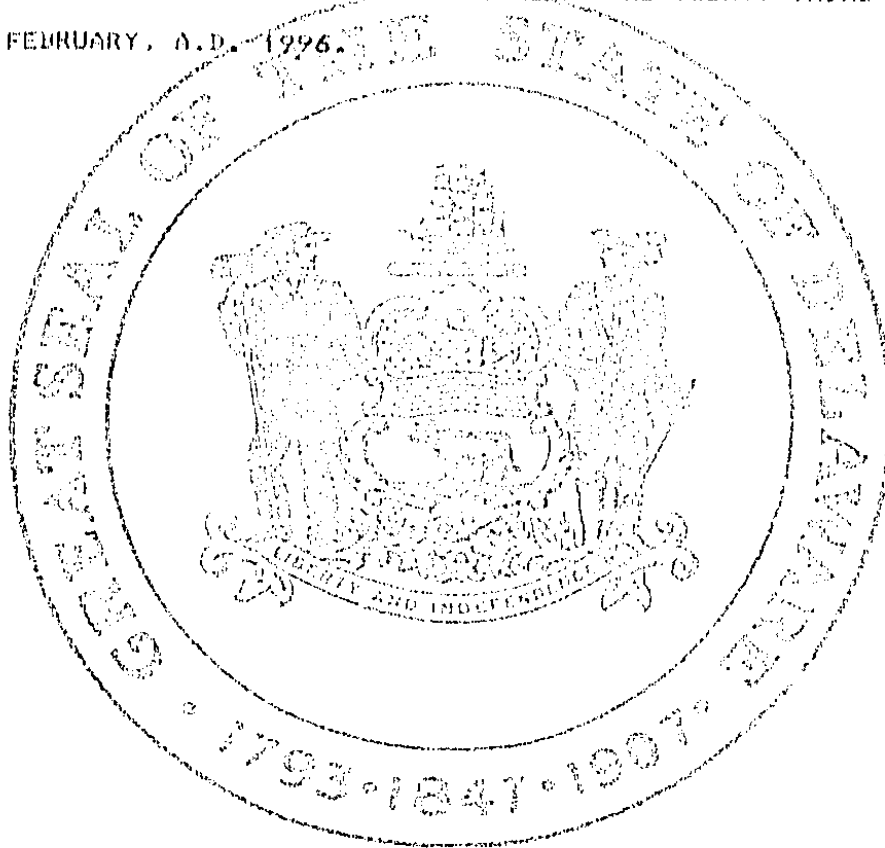
  
Larry Wolfe

2/20/96  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
20 FEB 28 PM 3:47

State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "L&J AUTO TRANSPORT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 1996.



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 28 PM 3:47

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960052559



*Edward J. Freel*

Edward J. Freel, Secretary of State

7030450

02-23-96

AUTHENTICATION:

DATE:

09-03-96 13:51

TX 407568 3076

1&J

001

F96000001027

LEJ Auto Transport, Inc.  
8775 20th Street Lot 203  
Vero Beach, FL 32966  
Phone (407) 770-1425

ATTENTION: MR. STEVE HARRIS

FROM: LINDA DUNLEAVY

IF YOU HAVE ANY QUESTION PLEASE Call me at this number (407)  
291-7885 I will be here until Friday. Thank you again for  
all your help with matter.

SH 9/4

Corp. address change.

**RESOLUTION:****CHANGE CORPORATE ADDRESS**

RESOLVED, that the Corporation change its official address from 25456 E. Colonial Drive, Christmas, Fl. 32709 to 8775 20th street Lot 203 Vero Beach, Fl. 32966, and that said change of address be duly filed with the Department of Corporation and such further parties who shall be entitled to notice or wherein notice is desirable as in the best interests of the Corporation.

The undersigned hereby certifies that she is the duly elected and qualified Secretary and the custodian of the books and records and seal of L&J Auto Transport Inc. a corporation duly formed pursuant to the laws of the State of Florida and Delaware and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors, and that said meeting was held in accordance with state law and the bylaws of the above named Corporation on August 2, 1996, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the Corporate seal of the above-named Corporation this 2nd day of August, 1996.

A True Record

Attest

*Linda D. [Signature]*  
Secretary

F96000001027

September 3, 1996

Mr. Steve Harris  
Fl. Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

200001944282  
-09/11/96--01028--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Mr. Harris,

As per our conversation of August 30, 1996, I am sending you this Resolution to remove James Lawley as a Board of Director and President of L&J Auto Transport, Inc.. Our document number for Florida is F96000001027.

I have also enclosed a check in the amount of \$35.00 as per your request.

Thank you very much for your help in this matter. If you need to contact me I may be reached at (407) 291-7885 or (407) 770-1425.

Sincerely

*Linda Dunleavy*  
Linda Dunleavy  
CEO  
L&J Auto Transport, Inc.

FILED  
95 SEP -4 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 9/5



RESOLUTION:

REMOVAL OF AN OFFICER AND DIRECTOR

RESOLVED, that James Lawley is hereby removed from office as President and Board of Directors of this Corporation, effective herewith, and

RESOLVED further, that the Secretary of this Corporation has given notice of such removal to the said James Lawley, President and Director.

The undersigned hereby certifies that she is the duly elected and qualified CEO, Secretary and sole shareholder and the custodian of the books and records and seal of L&J AUTO TRANSPORT, INC., a corporation duly formed pursuant to the laws of the States of Delaware and Florida, and that the foregoing is a true record of a resolution duly adopted at a meeting of the shareholders, and that said meeting was held in accordance with state law and the Bylaws of the above named corporation on August 2, 1996, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the Corporate seal of the above named Corporation this 2nd day of August, 1996.

A TRUE RECORD

Attest

*Linda Dunleavy*  
CEO, Secretary

State of Florida  
County of Orange

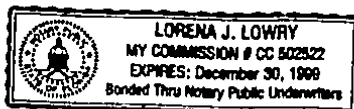
On September , 1996 before me, Linda Dunleavy personally appeared who personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the written instrument and acknowledged to me that she executed the same in her authorized capacity and that by her signature on the instrument the person, or the entity upon behalf of which the person acted executed the instrument.

WITNESS my hand and official seal

Signature

*James Lawley*

My Commission expires:



Print Type or Stamp Commissioned Name of Notary Public

Personally Known ☐ OR Produced Identification ☐

Type of I.D. Produced FILED 53240240 Exp 98

And Who (Did) or (Did Not) Take an Oath

FILED  
96 SEP -4 AM 9:24  
TALLAHASSEE, FLORIDA

**RESOLUTION:**

**AUTHORIZE APPOINTMENT OF DIRECTOR AND OFFICER**

Upon motion duly made and seconded, the Shareholders unanimously adopted the following resolution:

RESOLVED, that Linda Dunleavy be appointed the CEO and President in the Foreign Corporation in the state of Florida and shall hold office until the next annual shareholder' meeting

Linda Dunleavy shall have the authority to perform the following duties while holding office: Make all Corporate decision pertaining to the contracts, financial dealings and all other duties in the management of the corporation as may be required by the Article of Incorporation, the Bylaws or by resolution of the Board of Directors of the Corporation.

The undersigned hereby certifies that she is the duly elected and qualified Secretary and custodian of the books and records and seal of L&J AUTO TRANSPORT, INC. a corporation duly formed pursuant to the laws of the States of Delaware and Florida and the Bylaws of the above-named Corporation on August 2, 1996, and that said resolution is now in full force and effect without modification or or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above named Corporation this 2nd day of August 1996.

A TRUE RECORD

ATTEST

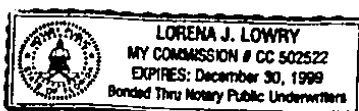
*Linda Dunleavy*  
Secretary  
FILED  
95 SEP - 4 14/96  
STATE  
FLORIDA

State of Florida  
County of Orange

On September , 1996 before me Linda Dunleavy personally appeared who personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which person acted, executed the instrument.

WITNESS my hand and official seal.

*Lorena J. Lowry*  
My commission expires



Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☐ OR Produced Identification ☒

Type of I. D. Produced

And Who (Did) or (Did Not) Take an Oath

FILED  
95 SEP - 4 14/96  
STATE  
FLORIDA  
EXP 96