

300003099983---01/18/00<u>-</u>-01002--<u>02</u>1 \*\*\*\*\*78.75 \*\*\*\*\*78.75 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): ransport Inc Certified Copy Walk In Pick Up Time Mail Out Certificate of States Will Wait Certificate of Good Standing RUSH Photocopy ARTICLES ONL® ALL CHARTER DOCS FINEW FILINGS AMENDMENTS - SEE SEE Profit NonProtit Resignation of R.A. Officer/Director Limited Liability Certificate of FICHTIO Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger FICTITIOUS NAME EARCI CORP SEARCH ALOTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Parmership Name Reservation Reinstatement Trademark Other

Ordered By:

ARTICLES OF INCORPORATION Z
OF
RONNIES AUTO TRANSPORT, INC.

NORMALDS 11010 ATMINISTRATIVE STATE

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME.

THE NAME OF THE CORPORATION SHALL BE:

RONNIES AUTO TRANSPORT, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

2700 W ATLANTIC BLVD #200-8 POMPANO BEACH, FL 33060

ARTICLE II. NATURE OF BUSINESS
THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR 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 MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 500 SHARES OF
COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

ARTICLE IV. ADDRESS
THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION SHALL BE:

2700 W ATLANTIC BLVD. #200-8 POMPANO BEACH, FL 33060

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS:

RONALD R BOEHM JR

ARTICLE V. TERM OF EXISTENCE
THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI. PREEMPTIVE RIGHTS
EVERY SHAREHOLDER UPON 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 THEREOF AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VII. SPECIAL PROVISIONS

IT IS THE INTENT OF THE INCORPORATOR THAT THE CORPORATION WILL QUALIFY UNDER SECTION 1244 OF THE INTERNAL REVENUE SERVICE.

ARTICLE VIII. OFFICERS AND DIRECTORS

THIS CORPORATION SHALL HAVE ONE OFFICER AND ONE DIRECTOR INITALLY. THE NAME AND STREET ADDRESSES OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION, OR UNTIL A SUCCESSOR IS ELECTED OR APPOINTED ARE:

RONALD R BOEHM JR P/T/S 2700 W ATLANTIC BLVD #200-8 POMPANO BEACH, FL 33060

ARTICLE IX. SUBSCRIBER

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF THE INCORPORATION IS:

RONALD R BOEHM JR 2700 W ATLANTIC BLVD #200-8 POMPANO BEACH, FL 33060

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE SET THEIR HANDS AND SEAL THIS 11TH DAY OF JANUARY 2000.

(SEAL)

RONALD R BOEHM JR

COUNTY OF BROWARD	
THE FOREGOING INSTRUMENT WAS ACKNOWLEDG	ED BEFORE ME THIS
11TH DAY OF JANUARY 2000.	
ah Jan	TASEC O,
NOTARY PUBLIC	ARETA
MY COMMISSION EXPIRES:  OFFICIAL NOTARY SEAL ALAN H. RUBIN NOTARY PUBLIC, STATE OF FLORIDA COMMISSION NO. CC678533 MY COMMISSION EXP. SEPT. 29, 2001	RY OF STATESSEE, FLORE
I HEREBY ACCEPT MY APPOINTMENT AS REGIS	IDA

STATE OF FLORIDA