

P0000005730

OWEN N. POWELL  
ATTORNEY AT LAW  
201 J. HARVEY ETHERIDGE STREET  
P.O. BOX 789  
BONIFAY, FLORIDA 32425

TEL: (850) 547-4257

FAX: (850) 547-3470

January 13<sup>th</sup>, 2000

Secretary of State  
Corporation Division  
The Capitol  
Tallahassee, FL 32301

EFFECTIVE DATE  
01-16-00

700003102867--6  
-01/19/00--01070--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

In Re: Articles of Incorporation **MORROW AUTO TRANSPORT INC.**

Dear Sir:

Enclosed are the original and two duplicate copies of the Articles of Incorporation of the above named corporation.

The duplicate copies have been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Incorporation on one of the duplicate copies, certify and return them to me at the above address.

Enclosed herewith is my check in the sum of \$70.00 made payable to your order representing fees for the following:

Filing Fee	\$20.00
Certified Copy	\$30.00
Resident Agent Form	\$20.00
	<hr/>
	\$70.00

Your attention to this matter is appreciated.

Sincerely,



Owen N. Powell  
ONP/ch  
Encls:

00 JAN 19 PM 12: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

00 JAN 19 PM 12: 13  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

1-19-00  
T.B.

APPROVED  
AND  
FILED

ARTICLES OF INCORPORATION  
OF  
MORROW AUTO TRANSPORT, INC.  
A FLORIDA CORPORATION

00 JAN 19 PM 12: 23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation are natural persons competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**EFFECTIVE DATE**

01-16-00

Article I

NAME

The name of the corporation is **MORROW AUTO TRANSPORT INC.**

Article II

NATURE OF BUSINESS

The general purposes for which the corporation is organized are :

(A) To engage in the business of transporting vehicles for sale .

(B) To transact any other lawful business for which corporations may be

incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

(C) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Article III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is **500 (FIVE HUNDRED) shares of common stock**, each share having a par value of **FIVE DOLLARS (\$5.00)**.

Article IV

INITIAL CAPITAL

The minimum amount of capital with this corporation shall begin business is **FIVE HUNDRED DOLLARS (\$500.00)**

Article V

S. CORPORATION

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust as described in title 26 United State Code Section 1371 defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a nonresident alien. The intent is to have a Sub-chapter "S" Corporation.

Article VI

INITIAL ADDRESS AND AGENT

The corporation's initial registered office in the State of Florida shall be at **1514 SHILO CHURCH LOOP, GRACEVILLE, FLORIDA 32440** and at such address shall be the mailing address of the corporation. The name of this corporation's initial registered agent is **JOHN M. MORROW**. The directors may from time to time designate such other address and

place for the principal office of this corporation as they may see fit . The principal office shall be at **1514 SHILO CHURCH LOOP, GRACEVILLE, FLORIDA 32440** with the same address as the registered office.

**Article VII**

**TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**Article VIII**

**DIRECTORS**

The corporation shall have **ONE** director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders but shall never be less than one.

**Article IX**

**INITIAL DIRECTORS**

The name and address of the first director who shall hold office until his successor is elected is as follows:

**JOHN M. MORROW  
P.O. BOX 283ha Street  
GRACEVILLE, FL 32440**

**Article X**

**EFFECTIVE DATE**

The Articles of Incorporation shall be effective on the **16TH day of JANUARY, 2000.**

Article XI

INCORPORATORS

The name and address of each incorporator is:

<b>JOHN M. MORROW</b>	<b>500 shares</b>	<b>\$500.00</b>
<b>P.O. BOX 283</b>		
<b>GRACEVILLE, FL 32440</b>		

Article XII

AMENDMENT

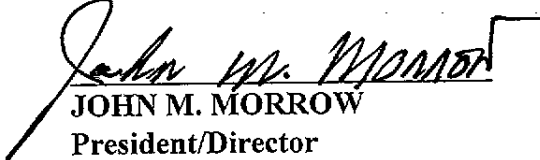
These Articles of Incorporation may be amended in the manner provided by law.

Article XIII

WRITTEN ACCEPTANCE BY REGISTERED AGENT

I, **JOHN M. MORROW** am hereby familiar with and accept the duties, obligations and responsibilities as registered agent for said corporation.

**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 on this 18<sup>th</sup> day of JANUARY, 2000.

  
**JOHN M. MORROW**  
President/Director  
Registered Agent

**STATE OF FLORIDA**  
**COUNTY OF HOLMES**

**Before me**, personally appeared, **JOHN M. MORROW**, to me well known and known to me to be the individual described herein and who executed the foregoing Articles of

Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS whereof I have hereunto set my hand and seal in the County and State named above on this 10<sup>th</sup> day of JANUARY, 2000.

*Ceryl J. Hammond*  
NOTARY PUBLIC

OFFICIAL NOTARY SEAL  
CHERYL J HAMMOND  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC736597  
MY COMMISSION EXP. MAY 19, 2002