

700000021144

Requester's Name

P.O. Box 655
NIMMIS, FL 34274

FILED
00 FEB 29 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600003134726--7
-02/14/00-01104-008
***122.50 ***78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. R G Auto Transport, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

D. BROWN MAR - 1 2000

88, 138, 139, 626, 431
m/00-4384



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 17, 2000

R. DENNIS BOHLEY
POST OFFICE BOX 655
NOKOMIS, FL 34275

SUBJECT: R J AUTO TRANSPORT, INC.
Ref. Number: W00000004384

We have received your document for R J AUTO TRANSPORT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The articles ^{for profit} of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 300A00008626

*REVISION
ATTACHED
FOR PROFIT
CORRECTION*

ARTICLES OF INCORPORATION
OF

R J Auto Transport, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I--NAME

The name of this corporation is R J Auto Transport, Inc.

ARTICLE II--DURATION

This corporation shall exist perpetually.

ARTICLE III--PURPOSE

This corporation is organized for the purpose of any and all lawful business which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV--POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V--CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of common stock having a par value of one (\$1.00) dollar per share.

ARTICLE VI--PREEMTIVE RIGHTS

Every shareholder shall have the right to purchase his or her pro-rata share of any new stock of this corporation of the same kind, class or series as that which he or she already holds at a price which is offered to all other shareholders.

ARTICLE VII--INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this corporation is : 144 Laural Oaks, Nokomis, Fla. 34275. The principal office is 144 Laurel Oaks, Nokomis, Fla. 34274. The name of the initial registered agent of this corporation at that address is: R. DENNIS BOHLEY.

ARTICLE VIII--MANAGEMENT BY BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of the board of directors of this association, the act of the members representing a majority entitled to vote, represented in person or by proxy, shall be entitled to one vote in person, or by proxy.

A majority of the members entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the members for all the management of the business of the association.

ARTICLE VIII--INCORPORATORS

The name and address of the person signing these articles is:

R. Dennis Bohley
PO Box 655
Nokomis, Florida 34275

ARTICLE IX--BYLAWS

The power to adopt, alter amend or repeal by-laws of this corporation shall be vested in the members.

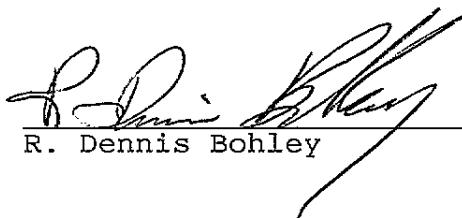
ARTICLE X--INDEMNIFICATION

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

ARTICLE XI--AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, and any amendment hereto, and any right conferred upon the members is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation, this the 9th February, 2000.



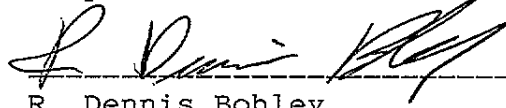
R. Dennis Bohley

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
00 FEB 29 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

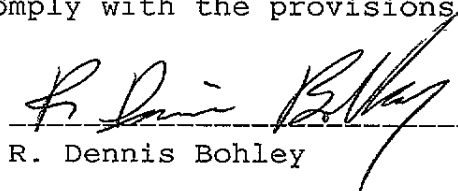
Pursuant to section 48.091, Florida Statutes, the following is submitted:

That R J AUTO TRANSPORT, INC. desiring to organize under the Florida General Corporation Act laws of the State of Florida with its principal office as indicated in the articles of incorporation, in the city of NOKOMIS, County of SARASOTA, State of Florida, has named R. DENNIS BOHLEY its agent to accept service of process within the state of Florida.


R. Dennis Bohley

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of law to keeping said office open.


R. Dennis Bohley