

P000000 38558

Requester's Name

Alina & Jose Machin
6707 NW 169 St A-307
Miami, FL 33015

City/State/Zip

Phone #

600003204876--5
-04/11/00-01142-012
*****78.75 *****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
00 APR 11 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

4/15
Informed client by mail
I added the title incorporator
below signature on RA design. page.

S. Thompson APR 18 2000

Examiner's Initials

ARTICLES OF INCORPORATION OF

CAROLINA AUTO CARRIERS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I NAME

The name of the corporation shall be

CAROLINA AUTO CARRIERS, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, 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 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 6707 N.W. 169TH ST. #A307, MIAMI, FL.33015 and the name of the initial Registered Agent for the corporation at that address is: JOSE J. MACHIN

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code And the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

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ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation. This corporation shall have a minimum of one director. The initial Board of Directors shall consist of: JOSE J. MACHIN -
PRESIDENT

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

JOSE J. MACHIN - PRESIDENT

6707 N.W. 169 ST #A307, MIAMI, FL. 33015

IN WITNESS WHEREOF, the undersigned has hereunto set
his hand and seal on this 31 day of

MARCH —, 2000.

Incorporator:

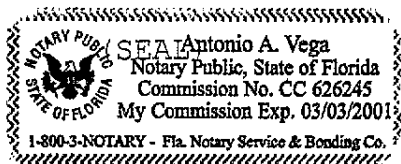
JOSE J. MACHIN

STATE OF
COUNTY OF

FLORIDA
MIAMI-DADE

The foregoing instrument was executed and
acknowledged before me this 31 day of

MARCH, 2000. by
JOSE J. MACHIN



State of

FLORIDA

[Signature]
Notary Public

My Commission

Expires:

3/3/01

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA.

CAROLINA AUTO CARRIERS, INC.

A corporation organizing under the laws of the State of FLORIDA. With its principal office located at: 6707 N.W. 169 ST #A307, FL. 33015.

has named JOSE J. MACHIN, whose address is 6707 N.W. 169 ST. #A307, MIAMI FL. 33015. As its Agent to accept service of process within this State.

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TALLAHASSEE FLORIDA

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

JOSE J. MACHIN (X) _____

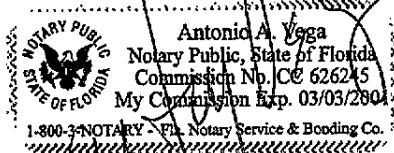
Incorporator

STATE OF: FLORIDA

COUNTY OF: MIAMI-DADE

BEFORE ME, the undersigned authority, this day personally appeared JOSE J. MACHIN, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 31 day of MARCH, 2000.



NOTARY PUBLIC
COMMISSION EXPIRES

03/03/01