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July 19, 2000



VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: A National Auto Transporters, Inc.

700003329897---0 -07/20/00--01072--003 ******78.75 ******78.75

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75 made payable to Florida Department of State in connection with the formation of each of the above-referenced corporations pursuant to Chapter 607 of the Florida Statutes.

Please return a certified copy in the enclosed self-addressed FedEx envelope.

Very truly yours,

Patricia D. Davis Legal Assistant

PDD Enclosures

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ARTICLES OF INCORPORATION FOR

A National Auto Transporters, Inc.

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

A National Auto Transporters, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2200 North 30th Road Hollywood, Florida 33021

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

1,000 Shares

ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

Gordon A. Dieterle 2300 Glades Road, Suite 400 East Tower Boca Raton, Florida 33431

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Patricia D. Davis 2300 Glades Road, Suite 400 East Tower Boca Raton, Florida 33431

ARTICLE VII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have two (2) directors, initially. The name and address of the initial members of the Board of Directors is:

William Hoffer 2200 North 30th Road Hollywood, Florida 33021

David Everston 2200 North 30th Road Hollywood, Florida 33021

ARTICLE VIII. OFFICERS

This corporation shall have two (2) officers initially. The name, address and position of the initial officers is:

David Everston, President 2200 North 30th Road Hollywood, Florida 33021 William Hoffer, Vice President 2200 North 30th Road Hollywood, Florida 33021

ARTICLE IX. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory. The undersigned have executed these Articles of Incorporation this \(\frac{9^{\sqrt{2}}}{2} \) day of July 2000.

Patricia D. Davis, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the corporation, A National Auto Transporters, Inc., organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida. The name and address of the registered agent/registered office is:

Gordon A. Dieterle 2300 Glades Road, Suite 400 East Tower Boca Raton, Florida 33431

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 19, 2000.

Gordon A. Dieterle, Registered Agent

