

P 00000100 838
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
OCT 25 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: INTERSTATE AUTO CARRIER
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003440554--4
-10/26/00--01051--015
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Robert Williams
Name (Printed or typed)

2311 S.W. 58TH AVE
Address

HOLLYWOOD, FL 33023
City, State & Zip

954 275 84 10
Daytime Telephone number

954 432 5434

NOTE: Please provide the original and one copy of the articles.

F. CHESLER OCT 2 5 2000

9004 55965

ARTICLE OF INCORPORATION

OF

INTERSTATE AUTO CARRIER, INC.

THE UNDERSIGNED, for the purposes of forming a corporation for profit pursuant to the law of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE 1
NAME

The name of the Corporation is:
INTERSTATE AUTO CARRIER, INC.

ARTICLE 11
DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE 111

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 1V
CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of no par value per share.

ARTICLE V
QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's By-Laws, all of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI
INITIAL REGISTERED OFFICE AND RESIDENT AGENT

The street address of the principal place of business of this corporation shall be 2311 S.W. 58th. Ave., Hollywood, Fl. 33023, and the name of the Resident Agent of this corporation is Marykay Ferdinand, whose address is 2311 S.W. 58th. Ave. Hollywood, Fl. 33023.

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TALLAHASSEE, FLORIDA

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ARTICLE V11
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time in the manner provided in the By-Laws, but shall never be less tahn one. The name and address of the initial director of the corporation is as follows:

MARYKAY FERDINAND
2311 S.W. 58th. Ave.,
Hollywood , Fl. 33023

Director

ARTICLE V111
INCORPORATOR

The street address and name of the incorporator of this corporation is as follows:

MARYKAY FERDINAND
2311 S.W. 58th. Ave.,
Hollywood, Fl., 33023.

Incorporator

ARTICLE 1X
RESTRICTIONS ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the Corporation's By-Laws, no shares of the capital stoak of this Corporation may be transferred without the prior approval of the Corporation's Board of Directors.

IN WITNESS WHEREOF, I have subscribed my name this 7th day of September, 1998.



MARYKAY FERDINAND, INCORPORATOR

STATE OF FLORIDA)
COUNTY OF BROWARD)SS

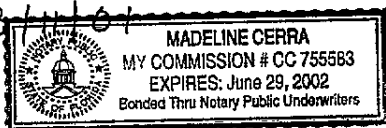
On this day, before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, MARYKAY FERDINAND, known to me to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

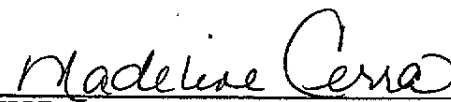
IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 7 day of ~~September~~, 1998.

October,

F6 35559595910

Exp. 3/1/01





NOTARY PUBLIC, STATE OF FLORIDA
My commission expires:

**CERTIFICATION DESIGNATING PLACE OF BUSINESS FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

That **INTERSTATE AUTO CARRIER, INC.**, desiring to organize under the laws of the State of Florida, within its principal office, as indicated in the Articles of Incorporation at City of Hollywood, County of Broward, State of Florida, has named **MARYKAY FERDINAND**, located at 2311 S.W. 58th. Ave., Hollywood, Fl., 33023. as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

By:



**MARYKAY FERDINAND,
REGISTERED AGENT.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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