### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Signature

Requested by:

Name

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| 7 | <u></u>     | Art of Inc. File Photo               |
|   |             | LTD Partnership File                 |
|   |             | Foreign Corp. File                   |
|   |             | L.C. File                            |
|   |             | Fictitious Name File                 |
|   |             | Trade/Service Mark                   |
|   |             | Merger File                          |
|   |             | Art. of Amend. File                  |
|   |             | RA Resignation                       |
|   |             | Dissolution / Withdrawal             |
|   |             | Annual Report / Reinstatement        |
|   |             | Cert. Copy                           |
|   |             | Photo Copy                           |
|   |             | Certificate of Good Standing         |
|   |             | Certificate of Status                |
|   |             | Certificate of Fictitious Name.      |
|   |             | Corp Record Search                   |
|   |             | Officer Search 53                    |
|   | <u></u>     | Fictitious Search                    |
| - |             | Fictitious Owner Search              |
|   | <del></del> | Vehicle Search                       |
|   |             | Driving Record NOV 03 2000           |
|   |             | UCC 1 or 3 File T.SMITH NOV 0 3 2000 |
|   |             | UCC 11 Search                        |
|   |             | UCC 11 Retrieval                     |
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## ARTICLES OF INCORPORATION

**OF** 

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SECRETARY OF STATE
TALLAHASSEE FLORID

## WILLIE D. AUTO TRANSPORT, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is WILLIE D. AUTO TRANSPORT, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 8714 Somersworth Place, Tampa, FL 33634.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is six thousand (6,000) shares having a par value of (\$1.00) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Thomas** Martino, Esq., 1602 N. Florida Avenue, Tampa, FL 33602.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Cindy Diaz, 8714 Somersworth Place, Tampa, FL 33634.

The undersigned has executed these Articles of Incorporation this 2nd day of November 2000.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

#### CERTIFICATE OF DESIGNATION

U97U0 100 10124 NU. 129 U17U1

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

| 1.        | The | name | of t |           | oration<br>D. AUTO |     |             | INC.      |   |           |               |
|-----------|-----|------|------|-----------|--------------------|-----|-------------|-----------|---|-----------|---------------|
|           |     |      |      |           |                    |     | ***         |           | 4                                       |           | <del></del> - |
| 2.<br>is: | The | name | and  | street    | address            | of  | the r       | egistered | l agent                                 | and offic | :e            |
|           |     | Tl   |      | Martion   |                    | •   | <del></del> |           | *************************************** |           |               |
|           | ,   |      | 160  | )2 N. Flo | rida Aven          | ше, | Tampa,      | FL 3360   | JZ.                                     |           |               |

HAVE 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.

