

P01000036022

2499 Glades Rd. Ste. 305A  
Boca Raton, FL 33431

March 19<sup>th</sup>, 2001

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

200003909082--2  
-03/26/01--01072--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed please find the original and one copy of the articles of incorporation for AM Transport, Inc. and a check payable to the Secretary of State for \$70.00 to cover the filing fee.

Please process these articles of incorporation at your earliest convenience and return the file-stamped copy to me.

If you have any questions or problems I can be reached at 561-368-9777.

Sincerely,

  
John P. Miller

01 APR 10 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch APR 10 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 29, 2001

JOHN P MILLER  
2499 GLADES RD. STE 305A  
BOCA RATON, FL 33431

SUBJECT: AM TRANSPORT, INC.  
Ref. Number: W01000007089

We have received your document for AM TRANSPORT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 601A00018848

01 APR 10 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION

of

**ALM 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 - CORPORATE NAME

The name of the corporation shall be:

**ALM AUTO TRANSPORT, INC.**

ARTICLE II - PRINCIPAL OFFICE

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

ALM Auto Transport, Inc.  
13548 71<sup>st</sup> Place North  
West Palm Beach, FL 33412

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V -- CAPITAL STOCK

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

One Hundred (100) Shares of One Dollar (\$1.00)  
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

John P. Miller  
2499 Glades Rd. Ste. 305A  
Boca Raton, FL 33431

ARTICLE VIII - INCORPORATOR

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

John P. Miller  
2499 Glades Rd. Ste. 305A  
Boca Raton, FL 33431

ARTICLE IX -- OFFICERS AND DIRECTORS

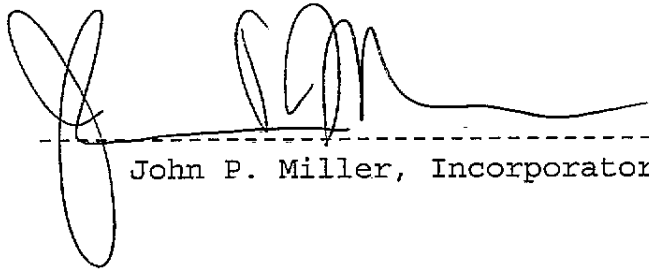
The name, address, and title of the initial one corporate officer is as follows:

Alton McWhorter, President  
13548 71<sup>st</sup> Place North  
West Palm Beach, FL 33412

The name, address, and title of the initial one corporate director is as follows:

Alton McWhorter, Director  
13548 71<sup>st</sup> Place North  
West Palm Beach, FL 33412

The undersigned has executed these Articles of Incorporation this 4<sup>th</sup> day of April 2001.

A handwritten signature in black ink, appearing to read 'J. P. Miller', is written over a horizontal dashed line. The signature is stylized with large loops and a long horizontal stroke extending to the right.

John P. Miller, Incorporator

CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

01 APR 10 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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 the corporation is ALM Auto Transport, Inc.
2. The name and address of the registered agent and office is:

John P. Miller  
2499 Glades Road Suite 305A  
Boca Raton, FL 33431

SIGNATURE 

TITLE:

DATE: April 4<sup>th</sup>, 2001

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE: April 4<sup>th</sup>, 2001