

PD10000051781

TRANSMITTAL LETTER

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

800004271058--4
-05/18/01--01072--016
*****70.00 *****70.00

SUBJECT: ATLANTIC MOTOR FREIGHT, INC.
(Proposed corporate name-must include suffix)

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

\$70.00	\$78.75
Filing Fee	Filing Fee & Certificate

FROM: DANIEL SAMSENAK
Name(Printed or typed)

4100 NORTH POWERLINE ROAD, BLDG# U1.
Address

POMPANO BEACH, FL 33073
City, State & Zip

(954) 956-8505
Daytime Telephone number

FILED
01 MAY 18 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4✓
D. WHITE MAY 24 2001

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ATLANTIC MOTOR FREIGHT, INC.

ARTICLE II PRINCIPAL OFFICE

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

4100 NORTH POWERLINE ROAD
BLDG# U1
POMPANO BEACH, FL 33073

ARTICLE III SHARES

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

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

~~DANIEL~~ SAMSENAK
4100 NORTH POWERLINE ROAD
BLDG# U1
POMPANO BEACH, FL 33073

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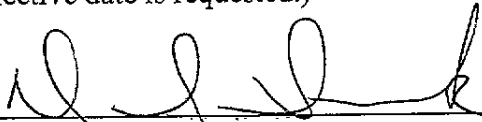
ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DANIEL SAMSENAK
4100 NORTH POWERLINE ROAD
BLDG#U1
POMPANO BEACH, FL 33073

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15 day of MAY, 2001.
(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

FILED

01 MAY 18 AM 11:44

**CERTIFICATE
OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: ATLANTIC MOTOR FREIGHT, INC.


2. The name and address of the registered agent and office is:

DANIEL SAMSENAK
(Name)

4100 NORTH POWERLINE ROAD, BLDG# U1.
(P.O. Box or Mail Drop Box **NOT** Acceptable)

POMPAN0 BEACH, FL 33073
(City/State/Zip)

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.

 5/15/01
(Signature) (Date)