

PO1000059488

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000073706 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 14 PM 3:31

FLORIDA PROFIT CORPORATION OR P.A.

T&T EXPRESS AUTO LINK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 2001

EMPIRE

SUBJECT: T&T EXPRESS AUTO LINK, INC.
REF: W01000013487

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE ADDRESS IN ARTICLE 1 IS NOT LEGIBLE.

If you have any further questions concerning your document, please call (850) 487-6052.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H01000073254
Letter Number: 601A00036148

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H 01000073706

ARTICLES OF INCORPORATION
OF

(A)

T&T EXPRESS AUTO LINK, INC.
1848 NORTH WEST 29TH STREET
OAKLAND PARK, FLORIDA 33311

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 14 PM 3:31

ARTICLE I

The name of the corporation is T&T EXPRESS AUTO LINK, INC.
1848 NORTH WEST 29TH STREET, OAKLAND PARK, FLORIDA 33311

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

TREVOR K. MATTLAND
1848 NORTH WEST 29TH STREET
OAKLAND PARK, FLORIDA 33311

TAKISHA R. JONES
1848 NORTH WEST 29TH STREET
OAKLAND PARK, FLORIDA 33311

CARL S. PITTER
7447 NORTH WEST 57TH STREET
TAMARAC, FLORIDA 33319.

H 01000073706

ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

TREVOR K. MAITLAND
1848 NORTH WEST 29TH STREET
OAKLAND PARK, FLORIDA 33311

VICE PRESIDENT:

TAKISHA R. JONES
1848 NORTH WEST 29TH STREET
OAKLAND PARK, FLORIDA 33311

TREASURER:

TAKISHA R. JONES
1848 NORTH WEST 29TH STREET
OAKLAND PARK, FLORIDA 33311

SECRETARY:

TAKISHA R. JONES
1848 NORTH WEST 29TH STREET
OAKLAND PARK, FLORIDA 33311

H 01000073706

ARTICLE VIII - INCORPORATOR*The name and address of the person signing these ARTICLES is:*

TAKISHA R. JONES
1848 NORTH WEST 29TH STREET
OAKLAND PARK, FLORIDA 33311

IN WITNESS THEREOF, the undersigned subscriber has executed these **ARTICLES OF INCORPORATION** on the 10th of MAY, 2001.

x T. Jones

**(STATE OF FLORIDA
 COUNTY OF BROWARD)**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **TAKISHA R. JONES** known to me and known by me to be the person who executed the foregoing **ARTICLES OF INCORPORATION**, and he/she acknowledged before me that he/she executed those **ARTICLES OF INCORPORATION**.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10th day of MAY, 2001.



Paulotta Gardner
 Commission # OC 815421
 Expires Mar. 8, 2003
 Bonded Thru
 Atlantic Bonding Co., Inc.

Paulotta Gardner
NOTARY PUBLIC STATE OF FLORIDA

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 01 JUN 14 PM 3:31

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the 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.

Leah Stiller
RESIDENT AGENT: CARL S. PITTER

H 01000073706