

CAPITAL CONNECTION, INC.

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

PO1000102487

Tony's Auto Transport Company

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-10/23/01--01047--003

*****78.75 *****78.75

RECEIVED
OCT 23 AM 10:52
TALLAHASSEE, FLORIDA

Signature _____

Requested by: WL

Name _____

Date 10/23

Time 11:00

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ 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 _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 23 PM 12:14

APPROVED
AND
FILED

10/23
26

**ARTICLES OF INCORPORATION
OF
TONY'S AUTO TRANSPORT COMPANY**

**ARTICLE I
NAME**

The name of this corporation is TONY'S AUTO TRANSPORT COMPANY.

**ARTICLE II
DURATION**

This corporation shall have perpetual existence, commencing on the date of filing of these Articles with the Secretary of State of the State of Florida.

**ARTICLE III
PURPOSE**

This corporation is organized for the following purposes:

- A. To transact any and all lawful business.
- B. To do all and everything necessary and proper for the accomplishment of any of the purposes of the corporation or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, individuals or entities, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes of objectives of this corporation.

C. The foregoing paragraphs shall be construed as enumerating both objectives and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

**ARTICLE IV
POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLE V
CAPITAL STOCK**

A. The corporation is authorized to issue 100 shares of \$0.01 par value common stock, which shall be designated as "common shares."

B. Except as otherwise provided by law or in the bylaws of the corporation, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI
ADDRESS**

The initial street address of the principal office of the corporation is: 213 Norris Place, Casselberry, FL 32707 and the registered office of this corporation is: 213 Norris Place, Casselberry, FL 32707 and the name of the initial registered agent of this corporation is DIANA URELLA. The Board of Directors may from time to time move the principal or registered office to any other address in Florida or change the corporation's registered agent.

**ARTICLE VII
DIRECTORS**

The business and affairs of the corporation shall be managed by a Board of Directors consisting of not less than one person. The number of directors may be increased or diminished from time to time by the bylaws.

**ARTICLE VIII
INITIAL DIRECTORS**

The names and addresses of the initial members of the Board of Directors are:

Anthony Urella
213 Norris Place
Casselberry, FL 32707

Diana Urella
213 Norris Place
Casselberry, FL 32707

**ARTICLE IX
INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

Anthony Urella
213 Norris Place
Casselberry, FL 32707

**ARTICLE X
OFFICERS**

The Board of Directors may provide for the election or appointment and prescribed the duties of all officers and agents of the corporation as the Board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the bylaws of the corporation and the laws of the State of Florida as such Board may deem advisable for the conduct and operation of the business of the corporation. The following persons shall be officers of the corporation until the first meeting of the Board of Directors:

Diana Urella	-	President
Anthony Urella	-	Vice President/Secretary/Treasurer

**ARTICLE XI
BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any bylaws adopted by the Board of Directors. The shareholders reserve the power to adopt bylaws and to prescribe in any bylaws that such bylaws shall not be altered, amended, or repealed by the Board of Directors.


**ARTICLE XII
MEETINGS**

Meetings of shareholders and directors, including the time, place and manner of calling such meetings, shall be fixed by the bylaws of the corporation.

**ARTICLE XIII
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto executed my hand and seal at Orlando, Florida, these Articles of Incorporation this 22 day October, 2001.



ANTHONY URELLA
INCORPORATOR

STATE OF FLORIDA)
) ss:
COUNTY OF ORANGE)

The foregoing instrument was sworn to and subscribed before me this 32 day of October, 2001, by ANTHONY URELLA, who is personally known to me, or who produced _____ as identification.

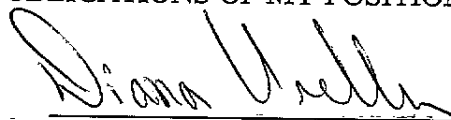


Robert S. MacDonald
MY COMMISSION # CC699661 EXPIRES
December 21, 2001
BONDER TRUST OF FAIR INSURANCE, INC.


Notary Public
Print Name: Robert S MacDonald
My Commission Expires: _____

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN SUCH 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.


DIANA URELLA
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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