

TRANSMITTAL LETTER

P 01000121046

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

000004735480--8  
-12/21/01--01021--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Coast To Coast Auto Transport, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILE DATE  
12-17-01

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

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
ADDITIONAL COPY REQUIRED

FROM: Michelle Heimann  
Name (Printed or typed)

1329 Pennsylvania Avenue  
Address

Palm Harbor, FL 34683  
City, State & Zip

727-773-2717  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC 21 PM 1:14

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

F. CHESSER      DEC 26 2001

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**Article I Name**

The corporation is named and conducts business as Coast To Coast Auto Transport, Inc.

**Article II Principal Office**

The principal place of business and mailing address is 1329 Pennsylvania Avenue, Palm Harbor, FL 34683.

**Article III Purpose**

Purposes: To engage in the customary, contracted and lawful actions to broker property. This includes transportation of properties; serving as a liaison to all appropriate parties to secure completion of verbal, written and implied contracts between provider(s)/seller(s) and receiver(s)/purchaser(s); to collect monies from liable parties and distribute contracted amounts to provider/seller; to conduct the undertakings or business which it may lawfully engage in.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable, or desirable for the furtherance of the corporate objectives expressed above.

**Article IV Powers**

The corporation shall possess all of the powers necessary to conduct the undertakings or business which it may lawfully engage in and to carry out the objects expressed herein Article III and all those powers expressly conferred on corporations by the laws of the State of Florida, as well as those necessarily implied, together with the following additional powers:

- (a) To lend money and to take security therefore, or to borrow money and give security therefore, on such terms as the Board of Directors may seem proper and necessary (the Board may delegate this decisional authority by resolution to the officers of the corporation); and
- (b) To purchase, acquire and own shares of its own capital stock, or the capital stock of any other corporation; and
- (c) To engage in all businesses such as natural persons may engage in, which are not inconsistent with the provisions of the laws of the State of Florida pertaining to corporations; and
- (d) To be a general or limited partner in any venture which the Board of Directors thinks advantageous to the interests of the corporation and its shareholders.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC 21 PM 1:14

EFFECTIVE DATE  
12-17-01

### **Article V Shares**

The number of stock shares issued is 300 Common, Non-Par Stock. The assignment of such stock is as follows:

Michelle D. Heimann 1329 Pennsylvania Avenue Palm Harbor, FL 34683	150 Shares
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Bradley J. Heimann 1329 Pennsylvania Avenue Palm Harbor, FL 34683	150 Shares
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The Board of Directors must approve the sale and/or transfer of all stock by a majority vote conducted during an approved Directors meeting as stated within the bylaws of corporation.

Each share of capital stock and certificates representing the same shall bear a notice referring to this restriction.

The corporation shall not be obligated to transfer on its books or to recognize for voting or any other purpose any stock sale not conforming to this Article.

### **Article VI Initial Officers**

The names, titles and addresses of the initial officers are as:

Michelle D. Heimann, 1329 Pennsylvania Avenue Palm Harbor, FL 34683	President/Treasurer
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Bradley J. Heimann, 1329 Pennsylvania Avenue Palm Harbor, FL 34683	Vice President
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Matthew D. Pilson 563 Cutler Avenue Mentone, AL 35984	Secretary
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### **Article VII Registered Agent**

The name and address of the authorized and designated Registered Agent is

Michelle D. Heimann  
1329 Pennsylvania Avenue  
Palm Harbor, FL 34683

**Article VIII Incorporator(s)/Directors**

The Incorporators/Directors' names and address are as:

Bradley J. Heimann  
1329 Pennsylvania Avenue  
Palm Harbor, FL 34683

Michelle D. Heimann  
1329 Pennsylvania Avenue  
Palm Harbor, FL 34683

**Article VIII Effective Date**

The effective date of incorporation is December 17, 2001.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature/Registered Agent

12/17/01  
Date

  
\_\_\_\_\_  
Signature/Incorporator

12/17/01  
Date

  
\_\_\_\_\_  
Signature/Incorporator

12/17/01  
Date

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