## TRANSMITTAL LETTER

Transmot Remise of Palatka

## P02000013074

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

SUBJECT:		TE NAME - MUST INCL	UDE SUFFIX)			
Endont						
Enclosed are an orig	rinal and one (1) copy of the arti-	cles of incorporation and	a check for:			
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED			
FROM:	Rebecca Oliv	Vare 2. Printed or typed)		02	TAI SI	
-	1846 Willtop Blod			2 JAN 30	ECRETAR LAHASS	
-	Jackson rille City, S	FL 32240 State & Zip	<b>)</b> <b>0</b> 	PM 2: 06	FD STATE FE. FLORID	
<del></del>	904-721-825	<u> </u>			>	
	Daytime Te	lephone number	······································			F

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

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## ARTICLES OF INCORPORATION

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

SECRETARY OF STILLE TALLAHASSEE, FLORIDA 02 JAN 30 PM 2: 05

- ARTICLE I. The name of the corporation shall be:

  Transport Repairs of Palatka, Inc.
- ARTICLE II. The principal place of business shall be 558

  Highway 17 North, Palatka, FL 32177. The

  mailing address shall be P. O. Box 16759,

  Jacksonville, Florida 32245.
- ARTICLE III. The purpose of the corporation shall be to provide repairs and maintenances sevices for trailers.
- ARTICLE IV. The corporation shall have the authority to issue one million shares of stock.
- ARTICLE V. The initial Board of Directors shall have three members whose names, addresses and titles are as follows: Leonel Olivarez, 1846
  Hilltop Boulevard, Jacksonville, Florida

32246, President; Rebecca Olivarez, 1846
Hilltop Boulevard, Jacksonville, Florida
32246, Treasurer; and Theodore Olivarez, 1846
Hilltop Boulevard, Jacksonville, Florida
32246, Vice-President.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

- ARTICLE VI. The registered agent of the corporation is

  Rebecca Olivarez. The registered street

  address is 1846 Hilltop Boulevard,

  Jacksonville, Florida 32246.
- ARTICLE VII. The incorporator of this corporation is

  Rebecca Olivarez whose street address is 1846

  Hilltop Boulevard, Jacksonville, Florida

  32246.

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of January, 2002.

Reluce Oliverez Incorporator

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

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 STATE-MENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT THE STATE OF FLORIDA.

SECRETARY OF STATE TALLAHASSEE, FLORIDA TALLAHASSE

- I. The name of the corporation is Transport Repairs of Palatka, Inc.
- II. The name and adress of the registered agent and office is Rebecca Olivarez, 1846 Hilltop Boulevard, Jacksonville, Florida 32246.

Having been named as registered agent and to accept service of process for the above-mentioned 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.

Refused Agent

1-22-02

Date