

PO2000021971

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.**

((H02000044648 2))

**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 : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-3000  
Fax Number : (212) 431-1441

**FLORIDA PROFIT CORPORATION OR P.A.**

**AMERICAN AUTO TRANSPORT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED  
02 FEB 26 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02000044648 2

**ARTICLES OF INCORPORATION**  
**OF**  
**AMERICAN AUTO TRANSPORT, INC.**

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **AMERICAN AUTO TRANSPORT, INC.**
2. The duration of the corporation shall be perpetual.
3. To engage in any activity or business permitted under the laws of the Florida Business Corporation Act.
4. The aggregate number of shares which the corporation shall have authority to issue is **1,000 shares, without par value.**
5. The name and address of the director(s): **Wendell E. Draper, 3253 Justina Road, Apt 31, Jacksonville, FL 32277**
6. The principal mailing address of the corporation: **3253 Justina Road, Apt 31, Jacksonville, FL 32277**
7. The name and address of its initial registered agent: **Wendell E. Draper, 3253 Justina Road, Apt 31, Jacksonville, FL 32277**
8. The name and address of the sole incorporator is: **Jacqueline Ward, c/o Blumberg Excelsior Corporate Services, Inc., 62 White Street, New York, NY 10013**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: February 26, 2002

H02000044648 2

**Blumberg Excelsior Corporate Services Inc.**  
**62 White Street**  
**New York, NY 10013**

Jacqueline Ward  
*Sole Incorporator*

**FILED**  
**02 FEB 26 AM 10:35**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H02000044648 2

**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent of **AMERICAN AUTO TRANSPORT, INC.**

Dated: February 26, 2002

H02000044648 2

  
Registered Agent  
Wendell E. Draper.

**Blumberg Excelsior Corporate Services, Inc.**  
**62 White Street**  
**New York, NY 10013**

**FILED**  
**02 FEB 26 AM 10:35**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**