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FLORIDA PROFIT CORPORATION OR P.A.

Angel Auto Transport of Florida, Inc.

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TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2002

RUDEN MCCOLSKY SMITH ET AL

SUBJECT: ANGEL AUTO TRANSPORT OF FLORIDA, INC.
REF: W02000015199

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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ARTICLES OF INCORPORATION
OF
ANGEL TRANSPORT OF THE PALM BEACHES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is **ANGEL TRANSPORT OF THE PALM BEACHES, INC.**

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 941 Sunset Road, West Palm Beach, Florida 33401.

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ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock with \$0.01 par value per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 222 Lakeview Avenue, Suite 800, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at that address is KEITH A. JAMES, ESQ.

ARTICLE VII

INITIAL DIRECTOR

The name and street address of the initial director of the Corporation is as follows:

<u>Name:</u>	<u>Address:</u>
1. Jennifer M. Moore	941 Sunset Road West Palm Beach, Florida 33401

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ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is as follows:

Name:

KEITH A. JAMES, ESQ.

Address:

222 Lakeview Avenue
Suite 800
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of May, 2002.



KEITH A. JAMES, ESQ.

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STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 23rd day of May, 2002, by KEITH A. JAMES, ESQ., who:

☒ is personally known to me; or
☐ has produced identification:



Julie May Doll
Notary Public, State of Florida

Julie May Doll
(Print, Type or Stamp Commissioned Name of Notary Public)

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, KEITH A. JAMES, ESQ., am familiar with and accept the obligations of the appointment as the initial registered agent of ANGEL TRANSPORT OF THE PALM BEACHES, INC., as made in the foregoing Articles of Incorporation.

DATED this 23RD day of May, 2002.

By: *K. James*
KEITH A. JAMES, ESQ.

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TALLAHASSEE FLORIDA