

**Florida Department of State**  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : GARDNER, WILKES, SHAHEEN & CANDELORA  
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Phone : (813) 221-8000  
Fax Number : (813) 229-1597

**FILED**  
02 MAY 30 PM 5:07  
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TALLAHASSEE FLORIDA

**DOMESTICATION**

**AMERICAN TRANSPORTATION INSURANCE GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$120.00

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**CERTIFICATE OF DOMESTICATION  
OF  
AMERICAN TRANSPORTATION INSURANCE GROUP, INC.**

**AMERICAN TRANSPORTATION INSURANCE GROUP, INC., a foreign corporation,**

in order to become domesticated in the State of Florida in accordance with Section 607.1801, Florida Statutes, hereby certifies as follows:

1. The date on which the corporation was first formed was September 18, 2001.
2. The jurisdiction where the corporation was first formed, incorporated or otherwise came into being was the State of Tennessee.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was AMERICAN TRANSPORTATION INSURANCE GROUP, INC.
4. The name of the corporation as set forth in its Articles of Incorporation to be filed with this Certificate pursuant to Chapter 607, Florida Statutes is AMERICAN TRANSPORTATION INSURANCE GROUP, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law, immediately prior to the filing of this Certificate of Domestication was the State of Tennessee.
6. Attached to this Certificate are Florida Articles of Incorporation of the corporation to complete the domestication requirements pursuant to Section 607.1801, Florida Statutes.

AMERICAN TRANSPORTATION INSURANCE GROUP, INC. has caused this Certificate of Domestication to be executed by its President this 21<sup>st</sup> day of May, 2002.

AMERICAN TRANSPORTATION  
INSURANCE GROUP, INC.

By: Robert B. Roddenberry  
Robert B. Roddenberry, President

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STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21st day of May, 2002, by Robert B. Roddenberry, as President of AMERICAN TRANSPORTATION INSURANCE GROUP, INC., on behalf of the company. He ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Print, Type or

Stamp Name: \_\_\_\_\_

Notary Public, State of Florida

Serial No., if any: \_\_\_\_\_

Jill Ann Cox  
Commission # CC 948032  
Expires Sep. 13, 2004  
Bonded Through  
Atlantic Bonding Co., Inc.

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**ARTICLES OF INCORPORATION****OF****AMERICAN TRANSPORTATION INSURANCE GROUP, INC.**

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

**ARTICLE I****NAME AND PRINCIPAL OFFICE**

The name of this corporation is AMERICAN TRANSPORTATION INSURANCE GROUP, INC. The street address of the initial principal office of this corporation is 7815 North Dale Mabry Highway, Suite 107, Tampa, Florida 33614.

**ARTICLE II****EXISTENCE OF CORPORATION**

This corporation shall have perpetual existence.

**ARTICLE III****NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV****CAPITAL STRUCTURE**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V****REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of this corporation shall be located at 7815 North Dale Mabry Highway, Suite 107, Tampa, Florida 33614, and the initial registered agent of this corporation at such office shall be Dave Jones. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

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**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The name and street addresses of the members of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the stockholders or until their successors are elected and qualified, or until their resignations, removal from office, or deaths are:

<u>Name:</u>	<u>Address:</u>
Dave Jones	7815 North Dale Mabry Highway, Suite 107 Tampa, Florida 33614
Mike Gobel	6706 Red Oak Shawnee, Kansas 66217
Gary O'Kelly	10405 King Overland Park, Kansas 66214
Sam Constantine	5624 Kearny Villa Road San Diego, CA 92123
Bill Bolen	2800 Livesey Court Tucker, Georgia 30084

**ARTICLE VII  
INCORPORATOR**

The name and street address of the incorporator is:

<u>Name:</u>	<u>Address:</u>
Robert B. Roddenberry	7815 North Dale Mabry Highway, Suite 107 Tampa, Florida 33614

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of May, 2002.



  
Robert B. Roddenberry

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STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of May, 2002, by Robert B. Roddenberry, who ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

  
Print, Type or  
Stamp Name: Jill Ann Cox  
Notary Public, State of Florida  Commission # CC933032  
Serial No., if any: \_\_\_\_\_ Expires Sep. 13, 2004  
Bonded To: Atlantic Bonding Co., Inc.

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**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

DAVE JONES, having been named as registered agent to accept service of process for the above named corporation at the registered office designated below, hereby agrees and consents to act in that capacity.

**Registered office:**

7815 North Dale Mabry Highway, Suite 107  
Tampa, Florida 33614

The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 26 day of May, 2002.

  
\_\_\_\_\_  
DAVE JONES

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