

P02000071408

Number Only

Prisella 6/29/02

Comprehensive business

Requestor's Name

4960 SW 52nd #401

Address

Davie FL 33314

City

State

ZIP

Phone

(954) 5833066A.

VALIDATION ONLY

FILED
02 JUN 28 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300006098983-14
-06/28/02--01028--002
*****70.00 *****70.00

CORPORATION(S) NAME

Sun State Auto Carriers, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
02 JUN 28 AM 9:56
TALLAHASSEE, FLORIDA

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Call When Ready | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

8/6/28

ARTICLES OF INCORPORATION
OF
Sun State Auto Carriers, Inc.

FILED
02 JUN 28 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of the corporation shall be:

Sun State Auto Carriers, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15180 SW 13th Place
Sunrise, FL 33326

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value..

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Robert Baessell
15180 SW 13th Place
Sunrise, FL 33326

ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Robert Baessell
15180 SW 13th Place
Sunrise, FL 33326..

The undersigned has executed these Articles of Incorporation this

27th day of June, 2002.

Robert O. Baessell
Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/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 statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Sun State Auto Carriers, Inc.

2. The name and address of the registered agent and office is:

Robert Baessell

15180 SW 13th Place

Sunrise, FL 33326

SIGNATURE Robert D. Baessell
Robert Baessell

TITLE _____ Incorporator _____

DATE 6/27/02 _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

SIGNATURE Robert D. Baessell

DATE 6/27/02 _____

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TALLAHASSEE, FLORIDA