

Division of Corporations

P03000152918

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000336822 3)))

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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (754)642-4192

FILED
2003 DEC 17 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**DRIVERS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

1103000336822

FILED
2003 DEC 17 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMERICAN TRUCK DRIVERS, INC.

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name of Corporation

The name of the corporation is:

AMERICAN TRUCK DRIVERS, INC.

ARTICLE II

General Purpose

This corporation is organized for the purpose of transacting any or all lawful business permitted by the laws of the State of Florida and of the United States of America.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$0.10 per share.

ARTICLE IV

Address

The initial street address of the principal office of this corporation in the State of Florida is:

335 White Oak Drive
Altamonte Springs, Florida 32701

1103000336822

DEC-17-03 WED 5:23 PM

H03000336822

ARTICLE V**Pre-Emptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI**Directors**

The business of this corporation shall be managed by a Board of Directors. There shall be two directors initially. The number of directors may be increased, and after such increase, decreased from time to time pursuant to bylaws adopted by the shareholders.

The name and street address of the members of the first Board of Directors are:

Kimberly Steely
335 White Oak Drive
Altamonte Springs, Florida 32701

Joan Greene
335 White Oak Drive
Altamonte Springs, Florida 32701

ARTICLE VII**Incorporators and Subscribers**

The name and street address of each person signing the Articles of Incorporation as incorporators and subscribers are:

Philip F. Keidaish, Jr.
320 W. Sabal Palm Place
Suite 300
Longwood, Florida 32779

H03000336822

H03000336822

ARTICLE VIII

Duration and Date Corporate Existence Commences

The date when corporate existence for this corporation shall begin shall be on the date of the filing of these Articles of Incorporation and this corporation shall have perpetual duration.

ARTICLE IX

Registered Agent

The street address of the registered agent of this Corporation is 320 W. Sabal Palm Place, Suite 300, Longwood, Florida 32779, and the name of the registered agent of this Corporation at that address is Philip F. Keldash, Jr.

ARTICLE X

Indemnification

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

ARTICLE XI

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

ARTICLE XII

Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


H03000336822

DEC-17-03 WED 5:23 PM

P. 5

H03000336822

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 17th day of December, 2003.


Phillip F. Keidaish, Jr.

H03000336822

H63000336 822

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 608.415 OR 617.0501, 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: AMERICAN TRUCK DRIVERS, INC.
335 White Oak Drive
Altamonte Springs, Florida 32701

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

Philip F. Keidaish, Jr.
(Name)
320 W. Sabal Palm Place, Suite 300
(P. O. Box not acceptable)
Longwood, Florida 32779
(City/State/Zip)

2003 DEC 17 AM 10:04
FILED
TALLAHASSEE
STATE
FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Phil Keidaish
(Signature)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FLORIDA 32314

H63000336822