### 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.

(((H040000161683)))

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 : FORD, JETER & BOWLUS, P.A.

Account Number : 075350000442 Phone : (904)268-7227 Fax Number : (904)262-3337

### FLORIDA PROFIT CORPORATION OR P.A.

AUTO-RAIL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

01/23/2004

FILED

FILED PAGE 02/04

(H04000016168 3)

04 JAN 23 AM 10: 23

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF AUTO-RAIL SERVICES, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

#### Article I Name

The name of this corporation shall be AUTO-RAIL SERVICES, INC.

### Article II Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be P.O. Box 3092, Lebanon, Tennessee 37088.

### Article III Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

# Article IV Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 10110 San Jose Boulevard, Jacksonville, Florida 32257 and the initial registered agent at that office is Eliot J. Safer.

#### Article V Incorporator

The name and street address of the incorporator of this corporation are:

Eliot J. Safer, Esquire Ford, Jeter, Bowlus, Duss, Morgan, Kenney & Safer, P.A. 10110 San Jose Boulevard Jacksonville, Florida 32257

This Instrument Prepared By; Ellot J. Safer Attorney at Law Florida Bar No. 194511 Ford, Jeter, Bowlus, Duss, Morgan, Kenney & Safer, P.A. 10110 San Jose Blvd. Jacksonville, FL 32257 (904) 268-7227 (H04000016168 3)

#### Article VI Duration

This corporation shall exist perpetually.

### Article VII Purposes

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

#### Article VIII Directors

- (a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).
  - (b) The name and street address of the initial directors of the corporation are:

John Bradley 2819 Deer Haven Drive Cincinnati, Ohio 45244

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ELIOT J. SAFER

(H04000016168 3)

## CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

AUTO-RAIL SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates ELIOT J. SAFER as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be FORD, JETER, BOWLUS, DUSS, MORGAN, KENNEY & SAFER, P.A. 10110 San Jose Boulevard, Jacksonville, FL 32257.

DATED this 23 day of 2004.

ELIOT J. SAFER

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 23 day of

, 2004.

FLIOT I SAFER

)4 JAN 23 AH 10: 2 Secretary of Stat