

JAN-23-2004 12:05

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

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

BOLLY Auto Carrier, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

FAX AUDIT # 1640000165023

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **BOLLY Auto Carrier, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2839 Pascal Avenue, North Port, Florida 34286.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Auto Hauling.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Robert Thompson, 2839 Pascal Avenue, North Port, Florida 34286

Dina Thompson, 2839 Pascal Avenue, North Port, Florida 34286

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Robert Thompson, 2839 Pascal Avenue, North Port, Florida 34286. Located in the County of Sarasota.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Robert Thompson

Date: 1/20/04

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 1/20/04

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The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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