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Steve F. Perkins 13434 White Walnut Street Hudson, Florida 34669 Land Land

2004 FEB -9 AM 10: 06

TALLAHASSEE FLORIDA

December 08, 2003

Department of State Bureau of Corporate Records The Capital Tallahassee, Florida 32304

Dear Sir:

I am enclosing the original and one copy of the proposed Articles of Incorporation for Great Southern Auto Transports, Inc. Please approve and file the original and certify the copy for us. Included within the aforementioned articles is the name of its initial resident agent.

Enclosed also is a check payable to you for incorporating charges as follows:

Filing fee	\$ 20.00
Certified copy	30.00
Resident Agent	20.00

Thank you for your assistance and please let me know if anything further is required.

Sincerely,

STEVE F. PERKINS

pc/wb



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

FILED

2004 FEB -9 AM 10: 06

ALLAHASSEE FLORIDA

January 9, 2004

STEVE F. PERKINS 13434 WHITE WALNUT STREET HUDSON, FL 34669

SUBJECT: GREAT SOUTHERN AUTO TRANSPORT, INC.

Ref. Number: W0400001255

We have received your document for GREAT SOUTHERN AUTO TRANSPORT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 704A00001671



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ARTICLES OF INCORPORATION

OF

GREAT SOUTHERN AUTO TRANSPORT, INC.

2004 FEB -9 AM IO: 06
TALLAHASSEE FLORIDA

The undersigned, subscriber of the captioned corporation under the Florida Business Corporation

Act, adopts the following Articles of Incorporation:

# ARTICLE I

#### Corporate Name and Principal Office

The name of this corporation is GREAT SOUTHERN AUTO TRANSPORT., INC. and its principal office address is 13434 White Walnut Street, Hudson, Florida 34669.

## ARTICLE II

## Commencement of Corporate Existence

The corporation shall come into existence on the date of subscription and acknowledgment of the Articles of Incorporation.

## ARTICLE III

#### General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 7,500 shares of common stock, each with a par value of \$ 1.00. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratable in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 13434 White Walnut Street, Hudson, Florida 34669 and the initial registered agent of the corporation at such address is Steve F. Perkins.

ARTICLE VI

Incorporator

The name and address of the corporation's incorporator is:

Name Address

Steve F. Perkins 13434 White Walnut Street Hudson, Florida 34669

## ARTICLE VII

#### By-Laws

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

## ARTICLE VIII

## Indemnification

If in the judgement of a majority of the entire Board of Directors, (excluding from such majority any director any director under consideration for indemnification), the criteria set forth in 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent therof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by 607.0850, as then in effect, or by any successor law thereto.

In WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of February 2004.

(SEAL)

Steve F. Perkins

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me, the undersigned authority, this date personally appeared Steve F. Perkins, to me known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and further that he acknowledged such execution to be his free and voluntary act, for the uses and purposes therein expressed.

WITNESS my hand and official seal at Hudson, Florida

this LTh day of February 2004

Notary Public

State of Florida at Large

My Commission Expires: 7-14-06.

James S Hockom
My Commission DD133566
Expires July 14, 2006

#### CERTIFICATE DESIGNATING

#### REGISTERED AGENT

r le El

2004 FEB -9 AM 10: 06

ALLAHASSEE FLORIDA

Pursuant to the provisions of 48.091 and 607.0501, Florida Statutes, GREAT SOUTHERN

AUTO TRANSPORT, INC., desiring to organize under the laws of the State of Florida, hereby

Designates Steve F. Perkins, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 13434 White Walnut St.

Hudson, Florida 34669, the business office of its Registered Agent, as its Registered Office.

Steve F. Perkins,

Incorporator

#### **ACKNOWLEDGMENT**

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of 48.091 and 607.0505, Florida Statues.

Steve F. Perkins