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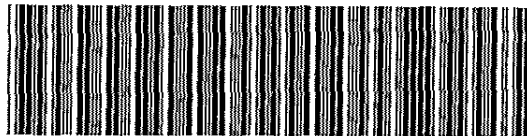
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DIVISION OF CORPORATIONS
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B. McKnight JUN 24 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: A-1 FLORIDA AUTO TRANSPORT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DAVID S. HUGHES
Name (Printed or typed)

P.O. Box 1847
Address

DELEON Springs, FL 32130
City, State & Zip

386-214-0999
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
A-1 FLORIDA AUTO TRANSPORT, INC.

The undersigned subscriber to these Articles of Incorporation, is a naturalized citizen of the United States, competent to contract, and who hereby forms an S-Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be A-1 FLORIDA AUTO TRANSPORT, INC.

ARTICLE II - ADDRESS

The principal place of business and mailing address of the corporation is: A-1 Florida Auto Transport, Inc., 6020 Winning Wood Trail, Post Office Box 1847, DeLeon Springs, FL 32130.

ARTICLE III - PURPOSE

The purpose for this Corporation is to engage in the transportation of automobiles by driving, towing, or as cargo on a transport carrier both intrastate and interstate. The corporation is organized exclusively for profit within the context of the proscribed applicable sections of the Internal Revenue Code or corresponding provisions of any future United States Internal Revenue Law.

ARTICLE IV - SHARES

The Corporation shall maintain 100 shares of non-voting stock.

ARTICLE V - OFFICER/OWNER

The Officer/Owner of the corporation is DAVID S. HUGHES who shall be entitled as follows:

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- (1) To contract with individuals and/or business entities to engage in the transportation of automobiles and other motor vehicles from point of contact to the proscribed destination(s).
- (2) To buy, own, sell, assign, mortgage or lease any interest in real estate and personal property and to contract for services and employees to aid and assist in the operations of the business incidental to the accomplishment of the purposes set forth herein.
- (3) To borrow money and issue evidence of indebtedness in furtherance of any or all of the objectives of its business, and to secure the same by mortgage, pledge or other lien on the corporation's property.

ARTICLE VI - ADDRESS

The name and street address of the Initial Officer of the corporation shall be: David S. Hughes, 6020 Winning Wood Trail, DeLeon Springs, Florida 32130. The Initial Officer may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

The initial street address in Florida of the initial registered officer/agent of the corporation is: 6020 Winning Wood Trail, DeLeon Springs, Florida 32130, and the name of the initial Registered Agent is David S. Hughes.

ARTICLE VII - INDEMNIFICATION

Any person (and the heirs, executors, and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director, Officer, or Incorporator of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney fees

and disbursements, incurred by him (or by his heirs, executors, or administrators) in conjunction with the defense or settlement of such action, suit proceeding, or in conjunction with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit, or proceeding that such Director, Officer, or Incorporator is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director, Officer, or Incorporator or such heirs, executors or administrators may be entitled apart from this Article.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of the Articles of Incorporation at Daytona Beach, Volusia County, Florida on this 20th day of June, 2005.


DAVID S. HUGHES
INCORPORATOR

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared, DAVID S. HUGHES, who is to me well known to be the person described herein and who provided as identification, _____, who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me that he made and subscribed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said County and State, this 20th day of June, 2005.


NOTARY PUBLIC
MY COMMISSION EXPIRES:



JACKIE E. EVANS
MY COMMISSION # DD 253098
EXPIRES: September 24, 2007
Bonded Thru Budget Notary Services

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT

Pursuant to the provisions of the laws of the State of Florida, the undersigned corporation submits the following statement in designating the registered office/registered agent of said corporation in the State of Florida:

1. The name of the corporation is: **A-1 Florida Auto Transport, Inc.**
2. The name and address of the registered agent and office is:

David S. Hughes
6020 Winning Wood Trail
Post Office Box 1847
DeLeon Springs, FL 32130

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: _____

DAVID S. HUGHES

Title: _____ **Owner / PRESIDENT** _____

Date: _____ **6-20** _____, 2005

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