

P0600008116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

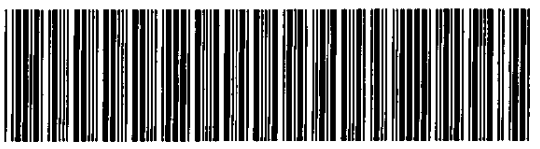
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/12/06--01026--002 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 12 AM 10:15

COVER LETTER

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

SUBJECT: American 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: Karen A Wilkes

Name (Printed or typed)

207 SE Third Ave

Address

Melrose FL 32666

City, State & Zip

352 475-1913

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

American Auto Transport, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

207 SE Third Ave
Melrose, FL 32666

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Rufus Wilkes, 207 SE Third Ave, Melrose, FL 32666 - President
Karen A Wilkes, 207 SE Third Ave, Melrose, FL 32666 - VP

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Karen A Wilkes
207 SE Third Ave, Melrose, FL 32666

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karen A Wilkes
207 SE Third Ave, Melrose, FL 32666

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Karen A. Wilkes
Signature/Registered Agent

6/8/06
Date

Karen A. Wilkes
Signature/Incorporator

6/8/06
Date