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SECRETARY OF STATE
ALL ABASSES FLORIDA

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# DEBBIE DOES BOOKS, INC.

P.O. Box 276 Leonardo, NJ 07737-0276 Phone: (732) 291-0356 Fax: (732) 291-0376 email: dcreher@verizon.net

June 28, 2006

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

SUBJECT: Preston Auto Transport, Inc.

Enclosed is an original and two (2) copies of Articles Of Incorporation, and a check for:

\$78.75 Filing Fee and Certified Copy

FROM:

Debora C. Reher P.O. Box 276

Leonardo, NJ 07737-0276

(732) 291-0356

FILED

ARTICLES OF INCORPORATION 06 JUL -3 PM 1: 44

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

Preston Auto Transport, Inc.

The undersigned natural persons of the age of eighteen (18) years or more, acting as incorporators of a corporation (hereinafter referred to as the "Corporation") under the provisions of the Florida Corporations Act (hereinafter referred to as the "Act"), adopt the following Articles of Incorporation.

#### **ARTICLE I**

The name of the Corporation is Preston Auto Transport, Inc. The term of duration is perpetual.

#### ARTICLE II

# **Purposes**

The purpose for which this Corporation is organized is to transact any legal and lawful purpose as allowed by applicable Florida or Federal law.

# **ARTICLE III**

#### **Authorized Shares**

Section 1. Number of Shares. The aggregate number of shares which the Corporation shall have authority to issue is 100 shares of capital stock without par value.

# \* ARTICLE IV

# Provisions for Regulation of the Internal Affairs of the Corporation

Section 1. Meetings of Shareholders. Meetings of the shareholders of the Corporation may be held at such place, either within or outside the State of Florida, as may be provided in the By-Laws. In the absence of any such provisions, all meetings, shall be held at the registered office of the Corporation.

Section 2. Meetings of Directors. Meetings of the Board of Directors of the Corporation, regular or special, may be held either within or without the State of Florida.

# **CERTIFICATE OF INCORPORATION**

Preston Auto Transport, Inc. Page 2 of 4

Section 3. By-Laws. The initial By-Laws of the Corporation shall be adopted by its Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws shall be vested in the Board of Directors. The By-Laws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with the Act or the Articles of Incorporation.

Section 4. Amendments to Certificate of Incorporation. The Corporation reserves the right from time to time to amend, alter, or repeal, or add any provision to its Certificate of Incorporation in the manner prescribed by the Act.

#### **ARTICLE V**

# Address of Initial Registered Agent and Name of Initial Registered Agent

Section 1. Registered Office. The address of the registered office of the Corporation is 12776 NW 105th St., Alachua, Florida 32615-8110.

Section 2. Registered Agent. The registered agent of the Corporation is Michael Preston.

# **ARTICLE VI**

Section 1. Initial Board of Directors. The initial Board of Directors shall consist of two members who do not need to be residents of the State of Florida or shareholders of the Corporation.

Section 2. Names and Addresses. Names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders, or until their successors are elected and qualified, are as follows:

Name	Address	City	State	<sub>.</sub> Zip
Michael Preston	12776 NW 19th St.	Alachua	FL	32615
Debora C. Reher	PO Box 276	Leonardo	NJ	07737

Section 3. Increase or Decrease of Directors. The number of directors may be increased or decreased from time to time by amendment of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent director. In the absence of a By-Law fixing the number of directors, the number shall remain at two.

#### ARTICLE VII

# **Data Respecting Officers**

Section 1. Initial Corporation Officers. The initial Officers of the Corporation shall consist of persons who do not need to be a resident of the State of Florida or a shareholder of the Corporation.

# CERTIFICATE OF INCORPORATION

Preston Auto Transport, Inc. Page 3 of 4

Section 2. Names and Addresses. Names and addresses of the person(s) who are to serve as officer(s) until the first annual meeting of shareholders, or until their successors are elected and qualified, are as follows:

Name	Address	City	State	Zip
Michael Preston (President and Director)	12776 NW 19th St. or)	Alachua	FL	32615
Debora C. Reher (Secretary/Treasurer	PO Box 276 and Director)	Leonardo	NJ	07737

#### **ARTICLE VIII**

# **Data Respecting Incorporators**

Section 1. Incorporator(s). The incorporator(s) of the Corporation shall consist of the following persons with the following addresses:

Name	Address	City	State	Zip
Debora C. Rel	ner PO Box 276	Leonardo	NJ	07737

#### ARTICLE IX

# **Principal Place of Business**

Section 1. Principal Place of Business. The principal place of business shall be at 12776 NW 195th St., Alachua, Florida 32615.

Section 2. Mailing Address of Business. The mailing address of business shall be P.O. Box 276, Leonardo, NJ 07737-0276.

#### **ARTICLE X**

# Indemnification of Officers, Directors, Employees and Agents

The Corporation shall indemnify any person who incurs expenses or liabilities by reason of the fact he/she is/was an officer, director, employee or agent of the Corporation or is/was serving at the request of the Corporation as a director, officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprises. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.

CERTIFICATE OF INCORPORATION
Preston Auto Transport, Inc.
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# **ARTICLE XI**

# **Limitation of Liability**

To the fullest extent permitted by the Florida Law, as the same exist or may hereafter be amended, a director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for any action taken or any failure to take any action as a director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the Corporation occurring prior to such repeal, amendment or modification.

IN WITNESS WHEREOF, the undersigned, being the entire incorporator(s) designated in Article VIII, execute these Articles of Incorporation and certify to the truth of the facts therein stated, this 28th day of 2006.

Debora C. Reher Incorporator

# Acceptance of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Michael Preston, Registered Agent