

P06000115603

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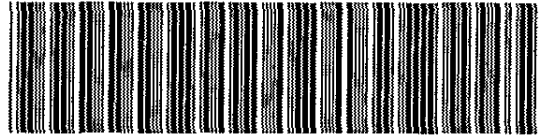
(Business Entity Name)

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06 SEP -7 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE SEP -7 2006

COVER LETTER

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

SUBJECT: Sisson 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: James Shawn Sisson
Sisson Auto Transport Inc.
Name (Printed or typed)

Po Box 214
Address

Hilliard Florida 32046
City, State & Zip

904-845-3446
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2006

JAMES SHAWN SISSON
PO BOX 214
HILLIARD, FL 32046

SUBJECT: SISSON AUTO TRANSPORT INC
Ref. Number: W06000038370

We have received your document for SISSON AUTO TRANSPORT INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The principal address must be at a street address. A post office box is not acceptable.

Please assign officer titles to the individuals names in ARTICLE IX - OFFICERS. (P,VP,S,T,CEO,COO,CIO,CFO)

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 406A00053137

**ARTICLES OF INCORPORATION
OF
SISSON AUTO TRANSPORT INC
26866 WILLIE HODGES ROAD
HILLIARD, FLORIDA 32046**

FILED

06 SEP -7 PM 12:36

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

General
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be SISSON AUTO TRANSPORT, INC., 26866 WILLIE HODGES ROAD, HILLIARD, FLORIDA 32046

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done with issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 26866 WILLIE HODGES RD, HILLIARD, FL 32046 and the name of the initial registered agent of this corporation at this address is JAMES SHAWN SISSON. I am familiar with and accept the duties and responsibilities as the Registered Agent.


JAMES SHAWN SISSON DATE 9/5/06

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have ONE Director constituting the initial Board of Directors. The number of directors may be increased from time to time by the bylaws; however, there shall never be less than One Director nor more than Five. The name/names and address/addresses of the initial Board of Directors of the corporation is:

JAMES SHAWN SISSON
PO BOX 214
HILLIARD, FL 32046

AMY M. SISSON
PO BOX 214
HILLIARD, FL 32046

ARTICLE VIII – INCORPORATOR

JAMES SHAWN SISSON
PO BOX 214
HILLIARD, FL 32046

ARTICLE IX - OFFICERS

The name/names and address/addresses of the Officers of this Corporation who will hold office on the first year of existence of this corporation or until their successors are elected or appointed and have qualified are as follows:

JAMES SHAWN SISSON, V.P.
PO BOX 214
HILLIARD, FL 32046

AMY M. SISSON, PRESIDENT
PO BOX 214
HILLIARD, FL 32046


ARTICLE X – INDEMNIFICATION

The corporation shall indemnify any Office of Director or any former office or director, to the full extend permitted by law.

ARTICLE XI – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 5TH day of SEPTEMBER 2006.


JAMES SHAWN SISSON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA