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Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

auto transport brooke, inc.

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## ARTICLES OF INCORPORATION

OF

AUTO TRANSPORT BROOKE, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I

The name of this corporation shall be: AUTO TRANSPORT BROOKE, INC.

### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

### ARTICLE III

The principal place of business of this corporation: 3404 SUNSET KEY CIRCLE, # D, PUNTA GORDA, FL 33955.

### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. TRANSPORT VEHICLES - AUTOS.

### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 2 shares of common stock, having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the Initial Registered Agent of this corporation shall be: ROBERT W. BOYER, 35303 SW 180<sup>TH</sup> AVENUE, # 355, HOMESTEAD, FL 33034.

## ARTICLE VII

The name and address of the officers and board of directors shall be:

### PRESIDENT

JOHN A. BROOKE

3404 SUNSET KEY CIRCLE, # D  
PUNTA GORDA, FL 33955

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 12<sup>TH</sup> day of JANUARY, 2007.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

TOTAL P.04

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Auto Transport Brooke, Inc.  
(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES  
OF INCORPORATION, 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.

Robert Boyce  
REGISTERED AGENT  
Robert Boyce

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EMPIRE

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