

PD7000097185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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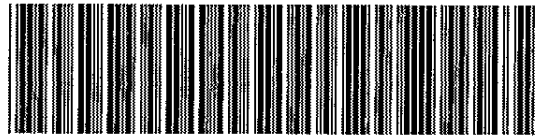
(Business Entity Name)

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D. WHITE AUG 30 2007

Charter Number Only

VALIDATION ONLY

8/28 Alicia

Requestor's Name  
Address  
Broward

City State ZIP Phone

CORPORATION(S) NAME

Transport Automotive Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

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2007 AUG 29 A 10:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TRANSPORT AUTOMOTIVE INC.**

**FILED**

2007 AUG 29 A 10: 23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation is: TRANSPORT AUTOMOTIVE INC.

**ARTICLE II DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV CAPITAL STOCK**

The aggregate number shares which the corporation has authority to issue is 1000 shares all of which shall be common shares with par value of 1.00

**ARTICLE V PREEMPTIVE RIGHTS GRANTED**

Each share holder of any class of stock of the corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such un-issued or treasury shares.

**ARTICLE VI REGISTERED OFFICE**

The street address of the initial registered office and the principal place of business of the corporation is 1860 SW 37<sup>TH</sup> WAY FT LAUDERDALE FL 33312 name of the initial registered agent at such address is GEORGE A. WHITE JR.

**ARTICLE VII DIRECTORS**

The Shareholders shall manage the business of the corporation

**ARTICLE VIII INCORPORATOR**

The name and address of the incorporate is GEORGE A. WHITE JR

A handwritten signature in black ink, appearing to be 'G. A. White Jr.', written over a horizontal line.

**ARTICLE IX OFFICE OF CORPORATION**


The address of the office of this corporation is: 1860 SW 37<sup>TH</sup> WAY  
FT LAUDERDALE FL 33312

**ARTICLE X COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation

**ARTICLE XI DESIGNATION OF THE REGISTERED AGENT**

The name of the registered agent of this corporation is

A handwritten signature in black ink, appearing to be 'G. A. White Jr.', written over a horizontal line.  
GEORGE A. WHITE JR.

FILED

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 67.0501 Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office /registered agent, in the State of Florida.

I. The name of the corporation is: TRANSPORT AUTOMOTIVE INC.

The name and address of the registered agent and office is: GEORGE A. WHITE JR  
1860 SW 37<sup>TH</sup> WAY  
FT. LAUDERDALE FL 33312

SIGNATURE



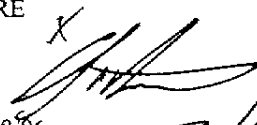
TITLE PRESIDENT

DATE

7/28/07

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



DATE

7/28/07