

P07000097741

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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Greg GAVE

AUTHORIZATION BY PHONE TO
CORRECT Art VI (Date)

DATE 8/31/07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG 27 PM 2:59

APPROVED
AND
FILED

W07-42327

Am 2/2/07

GREGORY DUNSON

12643 - 138th Street
Largo, Florida 33774
727-254-2514

August 13, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Filing of Articles of Incorporation
for GREG'S AUTO TRANSPORT, INC.

To Whom It May Concern:

Enclosed find the original and one copy of the Articles of Incorporation, together with money order # 1570017629 in the amount of eighty-seven and 050/100 dollars (\$87.50) for GREG'S AUTO TRANSPORT, INC.

The amount of \$87.50 represents the following:

Filing Fee	\$35.00
Designation of Registered Agent	35.00
Certified Copy	8.75
Certificate of Status	<u>8.75</u>

Total Enclosed: \$87.50

Sincerely,

Gregory Dunson

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2007

GREGORY DUNSON
12643 138TH STREET
LARGO, FL 33774

SUBJECT: GREG'S AUTO TRANSPORT, INC.
Ref. Number: W07000042327

We have received your document for GREG'S AUTO TRANSPORT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 107A00051649

ARTICLES OF INCORPORATION OF Greg's Auto Transport, Inc.

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

ARTICLE I NAME

The name of the Corporation shall be: Greg's Auto Transport, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

6,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV PRINCIPAL OFFICE

The principal place of business of this corporation is: 12643 - 138th Street
Largo, Florida 33774

and the mailing address is: 12643 - 138th Street
Largo, Florida 33774

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI DURATION EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of August 20, 2007.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Gregory Dunson
12643 - 138th Street
Largo, Florida 33774

ARTICLE IX INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

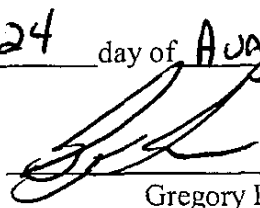
Gregory Dunson
12643 - 138th Street
Largo, Florida 33774

ARTICLE X INCORPORATOR

The name and address of the Incorporator is: Gregory Dunson
12643 - 138th Street
Largo, Florida 33774

The undersigned has hereunto set his hand on this 24 day of August, 2007

Incorporator:


Gregory Dunson

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE/REGISTERED AGENT

Pursuant to Section 607-0501, The Florida Business Corporation Act, 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.

1. The name of the corporation is: Greg's Auto Transport, Inc.
2. The name and address of the registered office/agent is:


Gregory Dunson
12643 - 138th Street
Largo, Florida 33774

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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.



Gregory Dunson

8-24-07

Date