

P07000098710

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Auto Haulers of America Corp.
(Name of Corporation)

DOCUMENT NUMBER: P07000098710

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis A. Chavez
(Name of Contact Person)

Auto Haulers of America Corp.
(Firm/Company)

P.O. Box 152224
(Address)

Tampa, FL 33684-2224
(City/State and Zip Code)

For further information concerning this matter, please call:

Tania Chavez at (813) 879-8453
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2007

LUIS A. CHAVEZ
P.O. BOX 152224
TAMPA, FL 33684-2224

SUBJECT: AUTO HAULERS OF AMERICA, CORP.
Ref. Number: P07000098710

We have received your document for AUTO HAULERS OF AMERICA, CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return 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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 107A00056961

RECEIVED
2007 OCT 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

Auto Haulers of America Corp.

Name of Corporation as currently filed with the Florida Dept. of State

P07000098710

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation

(Document Type Being Corrected)

filed with the Department of State on September 4, 2007.

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Please see attached copies

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Correct the inaccuracy, incorrect statement, or defect:

Please see attached copies

Luis A. Chavez - President

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Luis A. Chavez

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: AUTO HAULERS OF AMERICA, CORP.

ADDRESS: ~~2436 South 50th Street~~

CITY: Tampa, ~~FL 33619~~

2436 South 50th Street

Tampa, FL 33619

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Jose S. Ramos

ADDRESS: ~~2436 South 50th Street~~

CITY: ~~Tampa, FL 33619~~

2344 Crestover Lane

Wesley Chapel, FL 33543

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME: Luis A. Chavez - President/Director

ADDRESS: ~~2436 South 50th Street~~

CITY: Tampa, ~~FL 33619~~

P. O. Box 152224

Tampa, FL 33684

NAME: Tania Chavez - Secretary/Treasurer

ADDRESS: ~~2436 South 50th Street~~

CITY: Tampa, ~~FL 33619~~

P. O. Box 152224

Tampa, FL 33684

NAME:

ADDRESS:

CITY:

NAME:

ADDRESS:

CITY:

NAME:

ADDRESS:

CITY:

NAME:

ADDRESS:

CITY:

ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Luis A. Chavez

ADDRESS: ~~2436 South 50th Street~~

CITY: Tampa, ~~FL 33619~~

P.O. Box 152224

Tampa, FL 33684

NAME: Tania Chavez

ADDRESS: ~~2436 South 50th Street~~

CITY: Tampa, ~~FL 33619~~

P.O. Box 152224

Tampa, FL 33684

NAME:

ADDRESS:

CITY:

NAME:

ADDRESS:

CITY:

ARTICLE VIII - SHAREHOLDER POWER

1. A affirmative vote of three-fourths of the shares of the corporation shall be required for any shareholder action.
2. The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a shareholder meeting, with not less than a three-fourths vote of the common stock.
3. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or service, from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF
AUTO HAULERS OF AMERICA, CORP.

FILED

2007 SEP -4 P 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 48.091 or 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at ~~2346 South 50th Street~~
~~Tampa Fl. 33619~~ has named JOSE S. RAMOS, located at the aforesaid address, as its Registered Agent to accept service of process within this State.

*2344 Crestover Lane
Wesley Chapel, FL 3354*

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)