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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: R And N Auto Transporting 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 **☑** \$78.75 □ \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Ryan Marimuthu Name (Printed or typed) 2850 Lake Alfred Rd Address Winter Haven FL 33881 City, State & Zip

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

Daytime Telephone number

ARTICLES OF INCORPORATION OF

FILED

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R And N Auto Transporting Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

Article I Identification

The name of the corporation, hereinafter referred to as the "Corporation," is R And N Auto Transporting Inc.

Article II Principal Office

The principal place of business is 2850 Lake Alfred Rd, Winter Haven FL 33881. The mailing address of the principal office is 2850 Lake Alfred Rd, Winter Haven FL 33881.

Article III Purpose

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

Article IV Shares

The total authorized capital stock of the Corporation is 100 shares having a Par Value of \$1.00. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

Article V Initial Officers and/or Directors

The name and post office address of the initial Officer(s) and initial Director(s) of the Corporation is as follows:

President: Ryan Marimuthu 2850 Lake Alfred Rd Winter Haven FL 33881 Secretary: Nita Marimuthu 2850 Lake Alfred Rd Winter Haven FL 33881

Article VI Registered Office and Registered Agent

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The address of the initial registered office of the Corporation is 2850 Lakel Altred Rd, Winter Haven FL 33881 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Ryan Marimuthu, 2850 Lake Alfred Rd, Winter Haven FL 33881.

Article VI Incorporator's Address

The name and post office address of the Incorporator(s) of the Corporation is Ryan Marimuthu, 2850 Lake Alfred Rd, Winter Haven FL 33881.

The effective date of this Article of Incorporation shall be $\frac{6}{3}$ $\frac{1}{3}$, 2008.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has caused this Article of Incorporation to be executed as of Na. 19, 2008.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this article, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

STATE OF FLORIDA COUNTY OF POLK)

The forgoing Articles of Incorporation were acknowledged before me, this 19 day of March, 2008.

NOTARY PUBLIC State of Florida

My Commission Expires:

