

# **Electronic Articles of Incorporation For**

**P08000034581  
FILED  
April 04, 2008  
Sec. Of State  
bmcknight**

EAGLE AUTO TRANSPORT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

EAGLE AUTO TRANSPORT, INC.

## **Article II**

The principal place of business address:

49 NORTH FEDERAL HIGHWAY  
327  
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

49 NORTH FEDERAL HIGHWAY  
327  
POMPANO BEACH, FL. US 33062

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100,000

## **Article V**

The name and Florida street address of the registered agent is:

JANIENE M COLOMBO  
766 RICH DRIVE  
203  
DEERFIELD BEACH, FL. 33441

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JANIENE M. COLOMBO

### **Article VI**

The name and address of the incorporator is:

COLEMAN & WATERS, PA  
1701 W HILLSBORO BLVD  
104  
DEERFIELD BEACH, FL 33442

Incorporator Signature: GLORIA HUMPHREY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D  
JANIENE M COLOMBO  
766 RICH DRIVE, #203  
DEERFIELD BEACH, FL. 33441 US