# **Electronic Articles of Incorporation For**

P08000088864 FILED September 29, 2008 Sec. Of State bmcknight

S T AUTO CARRIERS 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: S T AUTO CARRIERS INC

# **Article II**

The principal place of business address:

1669 NW 144TH TERR STE 201 SUNRISE, FL. US 33323

The mailing address of the corporation is:

1669 NW 144TH TERR STE 201 SUNRISE, FL. US 33323

### **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

## **Article V**

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

CHRISTINE MEIKLE 1669 NW 144TH TERR STE 201 SUNRISE, FL. 33323 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHRISTINE MEIKLE

# **Article VI**

The name and address of the incorporator is:

CARRIER SERVICE INC 20915 NW 2ND AVE

MIAMI FL 33169

Incorporator Signature: WENDY CARTER

## **Article VII**

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

Title: P CHRISTINE MEIKLE 1669 NW 144TH TERR STE 201 SUNRISE, FL. 33323 US

Title: VP CHRISTOPHER HART 1669 NW 144TH TERR STE 201 SUNRISE, FL. 33323 US

#### **Article VIII**

The effective date for this corporation shall be:

09/29/2008

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