

P09000054617

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : FASTKIT CORPORATE OUTFITS
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Phone : (305) 599-0839
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RECEIVED
DEPARTMENT OF STATE
09 JUN 23 PM 4:20

FLORIDA PROFIT/NON PROFIT CORPORATION

NON-STOP AUTO TRANSPORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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SECRETARY OF STATE
DIVISION OF CORPORATION
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Corporate Filing Menu

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6/24/09

2009 JUN 23 PM 12:32

ARTICLES OF INCORPORATION
NON-STOP AUTO TRANSPORT, INC.

ARTICLES I - NAME

The name of this Corporation is Non-Stop Auto Transport, Inc.

Principal Address:

1254 NW 106 Street
Okeechobee, FL 34972

ARTICLE II - PURPOSE

The general nature of this business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 100 shares of common stock, which shall have a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AGENT

The street address and principal office of the initial registered office of this corporation is 1254 NW 106 Street, Okeechobee, FL 34972 and the name of the initial registered agent at that address is Dimitrios Gazis.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

Dimitrios Gazis
1254 NW 106 Street
Okeechobee, FL 34972

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is:

Dimitrios Gazis
1254 NW 106 Street
Okeechobee, FL 34972

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto. And any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of June 2009.

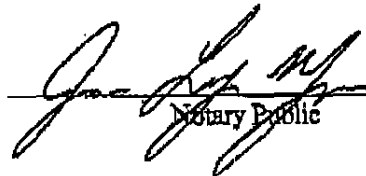

Dimitrios Gazis

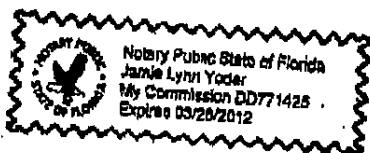
STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Dimitrios Gazis known to me and known by me to be the person who executed the forgoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this 23 day of June 2009.

My commission expires:


Notary Public



CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE
SERVED.

I, Dimitrios Gazis having been named to accept service of process for Non-Stop Auto
Transport, Inc. a corporation desiring to organize under the laws of the State of Florida
with its principal office as indicated in the Articles of Incorporation, at the city of
Okeechobee, County of Okeechobee, State of Florida, do hereby accept to act in this
capacity and agree to comply with the provisions of the Florida Statutes relative to
keeping open said office.


Dimitrios Gazis

CERTIFICATE DESIGNATIONN (OR CHANGING) PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in
compliance with said Act:

First-That NON-STOP AUTO TRANSPORT, INC. desiring to organize under the laws
of the State of Florida with it's principal office, as indicated in the articles of
incorporation at city of Okeechobee, County of Okeechobee, State of Florida has named
Dimitrios Gazis, 1254 NW 106 Street, Okeechobee, FL 34972 County Okeechobee, State
of Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate. I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said office.

BY *Dimitrios Gazis*
Dimitrios Gazis

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