

P09000072896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

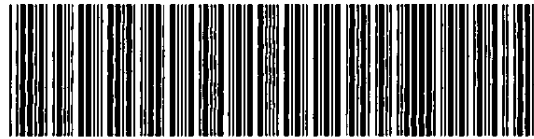
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FILED
09 AUG 28 PM 4:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRB
8/31

1409-35923
209-31332

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FL 32301

SUBJECT: ARTICLES OF INCORPORATION

ENCLOSED PLEASE FIND THE ORIGINAL COPY OF THE CERTIFICATE OF
INCORPORATION FOR THE ABOVE CORPORATION. ALSO ENCLOSED IS A
CHECK IN THE AMOUNT OF \$70.00

FROM: THOMAS TOLLE
P.O. BOX 1879
UMATILLA, FL 32784


THOMAS TOLLE
PRESIDENT



RECEIVED

09 AUG 17 PM 2:43

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DIVISION OF CORPORATION

August 7, 2009

THOMAS TOLLE
PO BOX 1879
UMATILLA, FL 32784

SUBJECT: ATT AUTO TRUCK TRANSPORT, INC.
Ref. Number: W09000035923

We have received your document for ATT AUTO TRUCK TRANSPORT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected original and one copy of 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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 109A00027091



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2009

THOMAS TOLLE
PO BOX 1879
UMATILLA, FL 32784

SUBJECT: ATT AUTO TRUCK TRANSPORT, INC.
Ref. Number: W09000037332

We have received your document for ATT AUTO TRUCK TRANSPORT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected original and one copy of 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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 409A00028058

RECEIVED
09 AUG 28 AM 11:00
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

- PROFIT CORPORATION -

FILED

09 AUG 28 PM 4: 50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, DESIRING TO FORM A CORPORATION, FOR PROFIT,
DOES HEREBY STATE THE FOLLOWING:

FIRST: THE NAME OF THE CORPORATION SHALL BE:

ATT AUTO TRUCK TRANSPORT, INC.

SECOND: THE PLACE IN THE STATE OF FLORIDA WHERE IT'S PRINCIPAL
OFFICE IS TO BE LOCATED IS:

9825 S.E. 309TH AVE
ALTOONA, FL 32702

THIRD: THE PURPOSE FOR WHICH THIS CORPORATION IS FORMED IS TO
ENGAGE IN ANY LAWFUL ACT OR ACTIVITY. THE CORPORATION
INITIALLY INTENDS TO ENGAGE IN THE BUSINESS OF:

AUTO TRANSPORT

FOURTH: THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE
ONE CLASS OF STOCK. THE CLASSIFICATION AND PAR VALUE
OF EACH SHARE SHALL BE:

1000 SHARES

FIFTH: THE NAME AND POST OFFICE ADDRESS OF EACH INCORPORATOR
(S) SIGNING THE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

THOMAS TOLLE
P.O. BOX 1879
UMATILLA, FL 32784

SIXTH: THE NAME AND POST OFFICE ADDRESS OF THE INITIAL
REGISTERED AGENTS FOR THE CORPORATION IS:

THOMAS TOLLE
9825 S.E. 309TH AVE
ALTOONA, FL 32702

SEVENTH: THE GOVERNING BOARD OF THIS CORPORATION SHALL BE
KNOWN AS ITS DIRECTORS. THE DIRECTORS NEED NOT BE

STOCKHOLDERS OF THE CORPORATION UNLESS SO REQUIRED BY THE BYLAWS. THE BOARD OF DIRECTORS SHALL BE ELECTED BY THE STOCKHOLDERS AT THEIR ANNUAL MEETING, OR SUCH OTHER TIME AS THE BYLAWS MAY PROVIDE, AND SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS ARE RESPECTIVELY ELECTED AND QUALIFIED. THE BYLAWS SHALL SPECIFY THE NUMBER OF DIRECTORS NECESSARY TO CONSTITUTE A QUORUM. THE BOARD OF DIRECTORS MAY, BY RESOLUTION (S) PASSED BY A MAJORITY OF THE WHOLE BOARD, DESIGNATE ONE OR MORE COMMITTEES WHICH TO THE EXTENT PROVIDED IN SAID RESOLUTION (S) OR IN THE BYLAWS SHALL HAVE AND MAY EXERCISE ALL POWERS OF THE BOARD OF DIRECTORS ON THE MANAGEMENT OF THE ACTIVITIES AND AFFAIRS OF THE CORPORATION AND MAY HAVE POWER TO AUTHORIZE THE SEAL OF THE CORPORATION TO BE FIXED TO ALL PAPERS WHICH MAY REQUIRE IT; AND SUCH COMMITTEE (S) SHALL HAVE SUCH NAMES (S) AS MAY BE STATED BY THE BYLAWS OF THE CORPORATION OR AS MAY BE DETERMINED FROM TIME TO TIME BY RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS MAY ELECT SUCH OFFICERS AS THE BYLAWS MAY SPECIFY, WHO SHALL, SUBJECT TO THE PROVISIONS OF THE STATUTES, HAVE SUCH TITLES AND EXERCISE SUCH DUTIES AS THE BYLAWS MAY PROVIDE. THE BOARD OF DIRECTORS IS EXPRESSLY AUTHORIZED TO MAKE, ALTER, OR REPEAL THE BYLAWS OF THIS CORPORATION OR ANY ARTICLE THEREIN.

THE NUMBER OF DIRECTORS MAY FROM TIME TO TIME BE INCREASED OR DECREASED IN SUCH A MANNER AS SHALL BE PROVIDED BY THE BYLAWS OF THIS CORPORATION, PROVIDING THAT THE NUMBER OF DIRECTORS CONFORM TO THE STATUTES OF THE CORPORATION LAW OF THIS STATE.

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE IN NUMBER. THE NAME (S) AND POST OFFICE ADDRESS OF EACH PERSON (S) WHO ARE TO SERVE AS DIRECTOR (S) UNTIL THE FIRST ANNUAL MEETING OF THE STOCKHOLDERS, OR UNTIL THEIR SUCCESSOR (S) ARE ELECTED AND QUALIFIED ARE:

THOMAS TOLLE
P.O. BOX 1879
UMATILLA, FL 32784

EIGHTH: THE PRIVATE PROPERTY OF SHAREHOLDERS, DIRECTORS, OFFICERS, EMPLOYEES, AND/OR AGENTS OF THE CORPORATION SHALL BE FOREVER EXEMPT FROM ALL CORPORATE DEBTS OF ANY KIND WHATSOEVER.

NINTH: THE FISCAL YEAR OF THE CORPORATION SHALL BE FROM JANUARY 1 TO DECEMBER 31 EACH YEAR.

I, THOMAS TOLLE, HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT.

Thomas Tolle /incorporator
THOMAS TOLLE

TENTH: IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND (S) THIS
3 DAY OF Aug, 2007.

Rusty Howard
SIGNATURE

Rusty Howard
PRINTED

STATE OF FLORIDA)
) SS.
COUNTY OF ORANGE)

ON THIS DAY, BEFORE ME, THE UNDERSIGNED AUTHORITY, IN AND FOR AND RESIDING IN THE ABOVE COUNTY AND STATE, PERSONALLY APPEARED THE INCORPORATORS WHOM SIGNATURES APPEAR ABOVE, ARE PERSONALLY KNOWN TO ME TO BE THE SAME PERSON (S) WHOSE NAME (S) IS/ARE SUBSCRIBED TO THE FOREGOING DOCUMENT, AND, BEING DULY SWORN, THEY VERIFIED THAT THE INFORMATION CONTAINED IN THE FOREGOING DOCUMENT IS TRUE AND CORRECT ON PERSONAL KNOWLEDGE AND ACKNOWLEDGED THAT SAID

DOCUMENT WAS SIGNED AS A FREE AND VOLUNTARY ACT.

SUBSCRIBED AND SWORN TO THIS 3rd DAY OF August, 2009

STAMP



CAROL A. DAUGHTRY
MY COMMISSION # DD 594551
EXPIRES: September 13, 2010
Bonded Thru Budget Notary Services

Carol A. Daughtry

FILED

09 AUG 28 PM 4: 50

SECRETARY OF STATE
TALLAHASSEE FLORIDA