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### FLORIDA DEPARTMENT OF STATE Division of Corporations

August 11, 2009

RUFUS L. BANKS 700 31ST COURT NW WINTER HAVEN, FL 33881

SUBJECT: BANKS AUTOMOTIVE TRANSPORT INC

Ref. Number: W09000036185

We have received your document for BANKS AUTOMOTIVE TRANSPORT INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

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) 245-6062.

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Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 809A00027291



#### OFFICE OF FINANCIAL REGULATION

## FINANCIAL SERVICES COMMISSION

CHARLIE CRIST GOVERNOR

BILL MCCOLLUM ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON COMMISSIONER OF AGRICULTURE

October 5, 2009

Ms. Carol D. Lamons 2300 29<sup>th</sup> Street N.W. Winter Haven, FL 33881

J. THOMAS CARDWELL

COMMISSIONER

Dear Ms. Lamons:

Re: Rufus & Betty Banks Automotive Transport Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity

Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations, Department of State

For The Record of Florida Inc. 2300 29<sup>th</sup> St NW Winter Haven FL 33881-1102 863-965-4477 863-965-4576

September 24, 2009

Eula Peterson New Filing Section Divisions of Corporations PO Box 6327 Tallahassee Fl 32314

RE: W09000036185, Banks Automotive Transport Inc.

To Whom It May Concern:

Enclosed please find new Article of Incorporations for Banks Automotive Transport Inc. We are changing the name to Rufus & Betty Banks Automotive Transport Inc. If additional information is needed, please contact me at the above address or phones above.

Respectfully,

Carol D Lamons

Accountant



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 Rufus & Betty Banks Automotive Transport Inc.

## Article II Principal Office

The principal place of business is 700 31<sup>st</sup> Court NW, Winter Haven FL 33881. The mailing address of the principal office is 700 31<sup>st</sup> Court NW, 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: Rufus L Banks 700 31<sup>st</sup> Court NW Winter Haven FL 33881

### Article VI Registered Office and Registered Agent

The address of the initial registered office of the Corporation is 700 31<sup>st</sup> Court NW, 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 Rufus L Banks, 700 31<sup>st</sup> Court NW, Winter Haven FL 33881.

Article VI Incorporator's Address
The name and post office address of the Incorporator(s) of the Corporation is Rufus L Banks, 700 31st Court NW, Winter Haven FL 33881.
The effective date of this Article of Incorporation shall be 12 1, 2009.
IN WITNESS WHEREOF, the undersigned Incorporator(s) has caused this Article of Incorporation to be executed as of
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 Date
STATE OF FLORIDA ) COUNTY OF POLK )
The forgoing Articles of Incorporation were acknowledged before me, this day of NOTARY PUBLIC State of Florida

H.C.

Commission Expires:

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