

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H11000219393ABC5

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Absolute Transportation Technology Solutions, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 SEP 16 AM 11:04

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AND
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Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Absolute Transportation Technology Solutions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Matt Pilegging, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway Suite 100

Address

Glendale, CA 91210

City, State & Zip

323-962-8600 ext. 7625

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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850-617-6381

9/8/2011 12:53:46 PM PAGE 1/001 Fax Server



September 8, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LEGALZOOM.COM INC.

SUBJECT: ABSOLUTE TRANSPORTATION TECHNOLOGY SOLUTIONS, INC.
REF: W11000046416

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000219393
Letter Number: 211A00020856

From: Alfred Goldberg

Fax: +1 (800) 544-3713

To:

Fax: +1 (323) 962-4521

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Tracking# H11000219393 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Absolute Transportation Technology Solutions, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

15907 Dawson Ridge, Tampa, FL 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

2,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Siamak Azmoudeh, P. D. 15907 Dawson Ridge, Tampa, FL 33647

Alfred Goldberg, T. S. D. 805 Ambassador Loop, Tampa, FL 33613

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

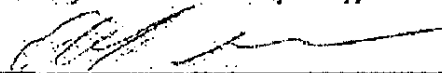
Alfred Goldberg

805 Ambassador Loop, Tampa, FL 33613

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Matt Pfleging, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent Alfred Goldberg

Signature/Incorporator Matt Pfleging, Legalzoom.com, Inc.

Date:

Date:

Tracking# H11000219393 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 16 AM 11:04

APPROVED
AND
FILED

Attachment to
Certificate of Incorporation of
Absolute Transportation Technology Solutions, Inc.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 2,000 of which 1,000 shares of par value \$0.10 per share shall be designated as Common Stock and 1,000 shares of par value \$0.10 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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