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From:

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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: Michelle.Laura.Wood@yahoo.com

FLORIDA PROFIT/NON PROFIT CORPORATION
ACTION CAR TRANSPORT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
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ARTICLES OF INCORPORATION
OF
ACTION CAR TRANSPORT, INC.

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a corporation (the "Corporation") under the laws of the State of Florida, as follows:

ARTICLE I - NAME

The name of this corporation shall be ACTION CAR TRANSPORT, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Corporation is:

| Principal Office Address: | Mailing Address: |
|--|--|
| 18313 East Road Hudson, Florida 34667 | 18313 East Road Hudson, Florida 34667 |

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*, as now exists or may hereafter be amended.

ARTICLE IV - SHARES

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

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ARTICLE V - INITIAL OFFICERS

The names and addresses of the initial officers shall be:

| NAME & ADDRESS | TITLE |
|---|--|
| Albert Wood 18313 East Road Hudson, Florida 34667 | President |
| Michelle Laura-Wood 18313 East Road Hudson, Florida 34667 | Vice-President Secretary Treasurer |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws of the corporation; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors are:

| | |
|---|---|
| Albert Wood 18313 East Road Hudson, Florida 34667 | Michelle Laura-Wood 18313 East Road Hudson, Florida 34667 |
|---|---|

ARTICLE VII - REGISTERED AGENT

The name and Florida street address of the Registered Agent is Albert Wood, 18313 East Road, Hudson, Florida 34667.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these articles of incorporation is Albert Wood, 18313 East Road, Hudson, Florida 34667.

ARTICLE IX - INDEMNIFICATION

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ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amended thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

The undersigned Incorporator submits this document and affirms that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, *Florida Statutes*.



Albert Wood, Incorporator

Dated: January 31, 2014

ACCEPTANCE BY REGISTERED AGENT

Having been named 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.



Albert Wood, Registered Agent

Dated: January 31, 2014

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