Comoratio 297 Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H150000547703))) H150000547703ABC3 Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. 15 MAR - 3 To: Division of Corporations Fax Number : (850)617-6381 A From: Account Name : CORP USA œ Account Number : 072450003255 ഗ Phone : (305)634-3694 ; (305)633-9696 Fax Number \*\*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 SHEPHERD AUTO TRANSPORT INC Certificate of Status Û 1 Certified Copy Page Count 05 Estimated Charge \$78.75 **σ**ι ړ. دی PH L: Electronic Filing Menu ယ် Corporate Filing Menu Help

# HISDOGATIO

.. . .

ARTICLES OF INCORPORATION OF SHEPHERD AUTO TRANSPORT INC

9696889908 88:91 9102/80/80

15 MAR - 3	FILED STATE
3 AM 8: 55	CORPORATION
55	n. Noti

## ARTICLE 1 NAME

## The name of the corporation is: SHEPHERD AUTO TRANSPORT INC

ARTICLE II DURATION

The term of existence of the corporation is perpetual.

### ARTICLE III PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE IV CAPITAL STOCK

The aggregate number shares which the corporation has authority to issue is 1000 shares all of which shall be common shares with par value of 1.00

#### ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of the corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such un-issued or treasury shares.

#### ARTICLE VI REGISTERED OFFICE

The street address of the initial registered office and the principal place of business of the corporation is name of the initial registered agent at such address is: 2600 NW 69TH AVE MARGATE, FL 33063

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 67.0501 Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office /registered agent, in the State of Florida.

1. The name of the corporation is: SHEPHERD AUTO TRANSPORT INC

The name and address of the registered agent and office is LORI MARINO
2600 NW 69TH AVE

MARGATE FL 33063

. .....

MAR - 3

AM 8: 55

S102/E0/E0

TE: 33

SIGNATURE TITLE SEC/TREASURY

DATE: 02/19/2015

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

+ Lou Marino

HION NO.

DATE 02/19/2015

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

15000020297

#### ARTICLE VII DIRECTORS

The Officers listed below shall manage the business of the corporation.

#### ARTICLE VIII INCORPORATOR

The name and address of the incorporate is: LORI MARINO 2600 NW 69TH AVE MARGATE, FL 33060

han

ARTICLE IX OFFICE OF CORPORATION

The address of the office of this corporation is: 2600 NW 69TH AVE MARGATE, FL 33063

#### ARTICLE X COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation

ARTICLE XI DESIGNATION OF THE REGISTERED AGENT

The name of the registered agent of this corporation is: LORI MARINO

Mari

ARTICLE XII OFFICERS OF THE CORPORATION

PRESIDENT

DAN MARINO

SEC/TREASURY LORI MARINO

p,2