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**FLORIDA PROFIT/NON PROFIT CORPORATION  
ALL CARS TRANSPORTED INC.**

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**ARTICLES OF INCORPORATION**  
**OF**  
**ALL CARS TRANSPORTED INC.**

The undersigned incorporator executes these Articles of Incorporation of ALL CARS TRANSPORTED INC. for the purpose of forming a corporation pursuant to the Florida Business Corporation Act in Chapter 607 of the Florida Statutes.

**ARTICLE 1 - NAME**

The name of the Profit Corporation is ALL CARS TRANSPORTED INC.

**ARTICLE 2 - ADDRESS**

The physical address of the principal office is:

4005 SILVERSPRING DRIVE  
PLANT CITY, FLORIDA, 33566  
UNITED STATES

The mailing address of the principal office is:

P.O. BOX 3387 PLANT CITY, FLORIDA 33563  
UNITED STATES

**ARTICLE 3 – PURPOSE**

The Corporation is organized to trasact business for any and all legal object or purposes as allowed by the las of the State of Florida and of the United States of America.

**ARTICLE 4 - REGISTERED AGENT AND OFFICE**

The name and address of the Registered Agent of this Company is:

JOHNNIE KOHLHAUFF  
4005 SILVERSPRING DRIVE  
PLANT CITY, FLORIDA, 33566  
UNITED STATES

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## ARTICLE 5 – SHAREHOLDERS

The name and address of the shareholders are:

JOHNNIE KOHLHAUFF  
4005 SILVERSPRING DRIVE  
PLANT CITY, FLORIDA, 33566  
UNITED STATES

ROBIN KOHLHAUFF  
4005 SILVERSPRING DRIVE  
PLANT CITY, FLORIDA, 33566  
UNITED STATES

JERRY COOPER  
4005 SILVERSPRING DRIVE  
PLANT CITY, FLORIDA, 33566  
UNITED STATES

RANDY CORNETT  
4005 SILVERSPRING DRIVE  
PLANT CITY, FLORIDA, 33566  
UNITED STATES

## ARTICLE 6 – DIRECTORS

The name and address of the Board of Directors is:

JOHNNIE KOHLHAUFF  
4005 SILVERSPRING DRIVE  
PLANT CITY, FLORIDA, 33566  
UNITED STATES

ROBIN KOHLHAUFF  
4005 SILVERSPRING DRIVE  
PLANT CITY, FLORIDA, 33566  
UNITED STATES

JERRY COOPER  
4005 SILVERSPRING DRIVE  
PLANT CITY, FLORIDA, 33566  
UNITED STATES

RANDY CORNETT  
4005 SILVERSPRING DRIVE  
PLANT CITY, FLORIDA, 33566  
UNITED STATES

## **ARTICLE 7 – OFFICERS**

The name and address of the officers is:

JOHNNIE KOHLHAUFF  
4005 SILVERSPRING DRIVE  
PLANT CITY, FLORIDA, 33566  
UNITED STATES  
TITLE: PRESIDENT

ROBIN KOHLHAUFF  
4005 SILVERSPRING DRIVE  
PLANT CITY, FLORIDA, 33566  
UNITED STATES  
TITLE: SECRETARY, TREASURER

## **ARTICLE 8 – ELECTIONS**

The manner in which directors are elected or appointed is as provided for in the Bylaws.

## **ARTICLE 9 - AMENDMENT**

The Company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation.

## **ARTICLE 10 – CAPITAL STOCK**

The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock.

## ARTICLE 11 – INCORPORATOR AND TERM OF EXISTENCE

This Company shall have perpetual existence from the date of filing of these Articles with the Department of State.

The name and address of the incorporator is

NELSON MEDINA  
USA CORPORATE SERVICES GROUP, LLC  
7392 NW 35 TERRACE, SUITE 207  
MIAMI, FL 33122

IN WITNESS WHEREOF, the undersigned, being expressly authorized as a representative of a member to execute these Articles of Incorporation in accordance with the laws of the State of Florida, this 20 February 2019, hereby acknowledges and files the foregoing.

A handwritten signature in black ink, appearing to read 'Nelson Medina', is written over a horizontal line.

Nelson Medina, *Incorporator*

## STATEMENT OF REGISTERED AGENT

Designated Registered Agent and Office:

JOHNNIE KOHLHAUFF  
4005 SILVERSPRING DRIVE  
PLANT CITY, FLORIDA, 33566  
UNITED STATES

## ACCEPTANCE OF REGISTERED AGENT AS DESIGNATED IN ARTICLES OF ORGANIZATION

Having been named to accept service of process for the above stated Company at the place designated in this statement; I hereby 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 the registered agent duties, and I am familiar with and accept the obligations of my position as registered agent.



Nelson Medina, *as agent for*  
JOHNNIE KOHLHAUFF, *President*  
ALL CARS TRANSPORTED INC.  
4005 SILVERSPRING DRIVE  
PLANT CITY, FLORIDA, 33566  
UNITED STATES

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