

P950000035/0

C.B.S.
Auto Transporters
P.O. Box 1441
Largo, FL 34649

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. C.B.S. Auto Transporters Incorporated
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

C.B.S. AUTO TRANSPORTERS INCORPORATED

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the state of Florida.

ARTICLE I NAME

C.B.S. Auto Transporters Incorporated shall be the name of this corporation.

ARTICLE II NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is : The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III POWERS

The powers of the corporation are as follows:

- A. To have succession by its corporate name perpetually.
- B. To sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.
- C. To adopt and use a common corporate seal and alter same.
- D. To appoint such officers and agents as its affairs shall require and allow them suitable compensation.
- E. To adopt, change, amend, repeal By-Laws, not inconsistent with the laws or its Certificate of Incorporation, for the exercise of its corporate powers, the management, regulation and government of its affairs and property, the transfer on its records of its stock or other evidence of interest or membership, and the calling and holding of its meeting of its stockholders.

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F. To increase or diminish, by vote of its stockholders, shareholder, member, cast as the By-Laws may direct, the number of directors, manager or trustees, provided that the number shall never be less than that required by law.

G. To make and enter into all contracts necessary and proper for the conduct of its business.

H. To conduct business, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and buy, hold, mortgage, sell, convey or otherwise dispose of franchises in this State and in any of the several states, territories, possessions and dependencies of the United States, the district of Columbia and in foreign countries.

I. To purchase the corporate seal of any other corporation and to engage in the same character of business.

J. To acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses or other rights or interests thereunder or therein.

K. To take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability of it.

L. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities or other evidences of indebtedness created by any other corporation of the state or any other state or government, and while owner of such stock to exercise all rights, powers and privileges of ownership including right to vote such stock.

M. To establish plans, such as but not limited to pension-profit sharing, care continuation, group terms, medical care and accident and health.

N. To request changes in the Certificate of Incorporation of the corporation at any time pursuant to the law.

O. To purchase, hold, sell and transfer shares of its own capital stock, provided that it shall not purchase any of its own capital except from the surplus of its assets over its liabilities including capital. Shares of its own capital stock owned by the corporation shall not be voted directly or indirectly or counted as outstanding for the purpose of any stockholder quorum or vote.

P. To do all and everything necessary and proper for the accomplishment of the objects and purposes enumerated in its Certificate of Incorporation of necessary or incidental to the protection of the corporation and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated in its Certificate of Incorporation.

Q. To contract debts and borrow money at such rates of interest not to exceed the lawful interest rate and, such terms as it or its board of directors may deem necessary or expedient and shall authorize or agree upon, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness whether secured or unsecured and execute such mortgages or other instruments upon or encumbering its property or credit to secure the payment of money borrowed or owing by it as occasion may require and the board of directors may deem expedient.

R. To make provisions in such instruments for transferring corporate property of every kind and nature then belonging to or thereafter acquired by such corporation, as security for any bonds, debentures, notes or other evidences of indebtedness issued or debts or sums of money owing by said corporation. In case of the sale of any property by virtue of any such instrument or any foreclosure, the party acquiring title shall have the same rights, privileges, grants, franchises, immunities and advantages in and by such instrument enumerated or conveyed as belonged to and were enjoyed by the corporation executing such instrument and contracting the debt.

S. To make gifts for education, scientific or charitable purposes.

T. To enter into general partnerships, limited partnerships (whether the corporation is a limited or a general partner), joint ventures, syndicates, pools, associations and other arrangements for carrying out one or more of the purposes set forth in the Articles of Incorporation, jointly or in common with others so long as the particular corporation, person or association would have the power to do so alone.

U. To indemnify any person made a party to an action by or in the right of the corporation to procure a judgment in its favor by reason of being or having been a director or officer of the corporation, or any other corporation which he served as such at the request of the corporation against the reasonable expenses including attorney's fees, actually and necessarily incurred by him in connection with the defense of or settlement of such action or in connection with an appeal, therein, except in relation to matters as to which such director or officer is adjudged to have been guilty of negligence or misconduct in the performance of his duty to the corporation.

V. To indemnify any person made a party to any action, suit or proceeding other than one by or in the right of the corporation to procure a judgement in its favor, whether civil or criminal, brought to impose a liability or penalty on such person for an act alleged to have been committed by such person in his capacity of director or officer of the corporation, or of any other corporation which he served as such at the request of the corporation, against judgements, fines, amounts paid in settlement and reasonable expenses including fees for attorneys, actually and necessarily incurred as a result of such action, suit or proceeding, or any appeal therein, if such director or officer acted in good faith in the reasonable belief that such action was in the best interest of the corporation, and in criminal actions or proceedings, without reasonable grounds for belief that such action was unlawful. The termination of any such civil or criminal action, suit or proceeding by judgment, settlement, conviction or upon a plea of nolo contendere shall not in itself create a presumption that any such director or officer did not act in good faith in the reasonable belief that such action was in the best interest of the corporation or that he had reasonable ground for belief that the action was unlawful.

W. To have in addition any and all powers as now are and/or thereafter conferred upon it by law.

X. To change the initial street address in this state of the principal office of the corporation from time to time pursuant to the By-Laws, and without the necessity of amending the certificate of Incorporation.

Y. Each and every foregoing clause shall be construed to be a purpose and an object and as a power, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict any other powers granted or implied by law.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than \$100.00.

ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 100 shares of common stock having a par value of \$1.00. The other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

ARTICLE VII ADDRESS AND RESIDENT AGENT

The address of the principal office of the corporation is : 1513 Laurel Circle, Clearwater, FL 34616 and the street address of the initial registered office of this corporation is : 1513 Laurel Circle, Clearwater, FL 34616 and the name of the initial registered agent of the corporation at that address is Barry Symington. He having been so named to accept said service of process, said registered agent hereby accept said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said offices and so accepts by signing the Articles of Incorporation hereunder.

ARTICLE VIII DIRECTORS

The corporation shall have no less than one director nor more than nine (9). The number may be increased or decreased as may be authorized by the By-Laws of this corporation.

ARTICLE IX INITIAL DIRECTORS AND SUBSCRIBERS

The names and addresses of the first board of directors and of the initial subscribers to these Articles of Incorporation are:

Charlene Riffle President	6030 150th Ave.N#16 Clearwater, FL 34620
Grace A. Robinson Vice-President	1513 Laurel Circle Clearwater, FL 34616
Betty Tyl. Secretary/Treasurer	401 Rosery Rd.#745 Largo, FL 34648

ARTICLE X EFFECTIVE DATE

These Articles of Incorporation and the corporate existence shall begin and be effective upon filing at the office of the Secretary of State in Tallahassee, Florida.

ARTICLE XI AMENDMENTS


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders meeting by a majority of the stock entitled to vote therein, unless all directors and all stockholders sign a written consent manifesting their intention that a certain amendment to these Articles be made.

ARTICLE XI AMENDMENTS

A. Unless otherwise stated in the By-Laws of this corporation every stockholder who has the right to vote shall have the right to vote in person or by proxy.

B. Unless otherwise provided in the By-Laws, no stockholder shall have the pre-emptive right to purchase his pro-rate share of new stock.

C. Unless otherwise provided by and in the BY-Laws cumulative voting shall not be permitted.


IN WITNESS WHEREOF, We, the undersigned, have set our hands and seals to the foregoing Article of Incorporation for C.B.S. Auto Transporters Incorporated and acknowledged the same under the laws of the State of Florida, the 6 day of JAN, 1995 .

Charlene Riffle (Pres (seal))

Barry Symington (seal)
Barry Symington
as registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared. Charlene Riffle and Barry Symington as Registered Agent, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that he signed the same for the purposes therein expressed.

 SWORN TO AND SUBSCRIBED this 6th day of JAN, 1995, in Pinellas County, State of Florida.

My Commission Expires:

[Signature]
NOTARY PUBLIC,
State of Florida

Alexander F. Kozlowski
Notary Public, State of Florida
My comm. expires Sept. 21, 1996
Comm. No. CC 229813

FILED
95 JAN 12 AM 11:12
TALLAHASSEE, FLORIDA

P95 000003510

DEPT. MEMORANDUM

FOR OFFICIAL USE

NUMBER

TO :
DEPARTMENT OF STATE

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
TRUST	1,381.25	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	1,381.25	OTHER	4	

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		2	125.00
12	45-20-2-130001-45300000-00-000100-00		1	375.00
12	45-20-2-130001-45300000-00-000100-00		1	375.00
12	45-20-2-130001-45300000-00-000100-00		1	383.75

GRAND TOTAL: \$ 1,381.25

RECEIVED
95 FEB -7 AM 11:46
FINANCIAL MANAGEMENT

32447-A

395 3510

1195
1.6
315

NSP

Process Date: 01/24/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-01/12/95--01088--003
-----122.50

01000 001 0109340000
063000047
04 077564 01-19 2165
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BARNETT JAX
800-6239498>063000047
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06 121666 01-13

JA 95-207 86168877
NATIONAL BANK
OFFSHORE, MA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1995

Grace A. Robinson
1513 Laurel Circle
Clearwater, FL 34616

SUBJECT: C.B.S. AUTO TRANSPORTERS INCORPORATED
Ref. Number: P95000003510

Debit Memo #: 52447-A

This is to inform you that your check #1495 dated January 6, 1995 in the amount of \$122.50 and submitted for C.B.S. AUTO TRANSPORTERS INCORPORATED has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 295A00005744

cc:C.B.S. Auto Transporters Inc.
1513 Laurel Circle
Clearwater, Florida 34616



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 15, 1995

Grace A. Robinson
1513 Laurel Circle
Clearwater, FL 34616

SUBJECT: C.B.S. AUTO TRANSPORTERS INCORPORATED
Ref. Number: P95000003510

Debit Memo #: 52447-A

Due to your failure to respond to our previous letter advising you of the returned check #1495, the Articles of Incorporation for C.B.S. AUTO TRANSPORTERS INCORPORATED have been cancelled and are considered not filed as of March 15, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 295A00011681

cc: CBS Auto Transporters Inc.
1513 Laurel Circle
Clearwater, Florida 34616