

P95000005167

Date: JANUARY 12, 1995

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

SUBJECT: AUTO TRANSPORT GROUP, INC.

Enclosed please find an original and one (1) copy of the executed articles of incorporation for the above corporation and a check in the amount of \$70.00.

FROM:

RICHARD W. DEAN, ESQ.
6363 N.W. 6TH WAY
SUITE 210
FT. LAUDERDALE, FL 33309
(305) 776-1001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 PM 2:02

Thank you for your prompt handling of the foregoing.

AUTO TRANSPORT GROUP, INC.-corp name
TEDDY M. INDYK-incorporator
2800 HAMMONDVILLE ROAD-street address
POMPANO BEACH, FL 33069-city & state,zip
JANUARY 12, 1995-date of execution

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ARTICLES OF INCORPORATION
OF
AUTO TRANSPORT GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 PM 2:02

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

AUTO TRANSPORT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2800 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

TEDDY M. INDYK
2800 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


TEDDY M. INDYK
2800 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

TEDDY M. INDYK
2800 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069

The undersigned has(have) executed these Articles of Incorporation this date:
JANUARY 12, 1995


TEDDY M. INDYK, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: **AUTO TRANSPORT GROUP, INC.**

2. The name and address of the registered agent and office is:

TEDDY M. INDYK
2800 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069

SIGNATURE 

TITLE: **PRESIDENT**

DATE: **JANUARY 12, 1995**

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, 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 my duties, and I am familiar with and accept the obligations of my position as registered agent.



Registered Agent

TEDDY M. INDYK
2800 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069

JANUARY 12, 1995
DATE