

995000050879

Ingrid Phillips  
(Requestor's Name)  
2350 S.W. 57 Way  
(Address)  
Hollywood, FL 33023  
(City, State, Zip) (Phone #)

95 JUN 28 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. Allied Truck Systems, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in  Pick up time \_\_\_\_\_

Certified Copy 000001525960

Mail out  Will wait  Photocopy

Certificate of Status -06/28/95--01069--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

6/29/95  
TB

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

ARTICLE OF INCORPORATION

OF

ALLIED TRUCK SYSTEMS INC.

THE UNDERSIGNED, for the purposes of forming a corporation for profit pursuant to the law of the state of Florida, does hereby adopt the following articles of incorporation

ARTICLE I  
NAME

The name of the corporation is:  
ALLIED TRUCK SYSTEMS INC.

ARTICLE II  
DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue one hundreds shares of no par value per share.

ARTICLE V  
QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's By-Laws, all of the shared entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND RESIDENT AGENT

The street address of the principal place of business of this corporation shall be 2350 S.W. 57 Way, Hollywood, Florida 33023, and the name of the Resident Agent of this corporation is Ingrid Phillips, whose address is 2350 S.W. 57 Way, Hollywood, Florida 33023.

95 JUN 28 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) directory initially. The number of directors may be increased from time to time in the manner provided in the By-Laws, but shall never be less than one. The name and address of the initial director of the corporation is as follows:

INGRID PHILLIPS Director  
2350 S.W. 57 Way  
Hollywood, FL 33023

**ARTICLE VIII**  
**INCORPORATOR**

The street address and name of the incorporator of this corporation is as follows:

INGRID PHILLIPS Incorporator  
2350 S.W. 57 Way  
Hollywood, FL 33023

**ARTICLE IX**  
**RESTRICTIONS ON TRANSFER OF CAPITAL STOCK**

Unless otherwise provided in the Corporation's By-Laws, no shares of the capital stock of this Corporation may be transferred without the prior approval of the Corporation's Board of Directors

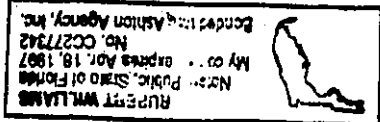
IN WITNESS WHEREOF, I have subscribed my name this 27 day of June, 1995.

Ingrid Phillips

STATE OF FLORIDA )  
                              )SS  
COUNTY OF BROWARD )

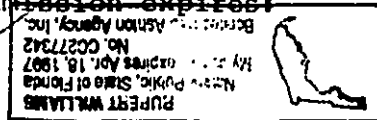
On this day, before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, INGRID PHILLIPS, known to me to be the person whose name is subscribed to the within instrument and acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 27 Day of June, 1995.



NOTARY PUBLIC, STATE OF FLORIDA

My commission expires ~~on 04/18/97~~



**CERTIFICATION DESIGNATING PLACE OF BUSINESS FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

That Allied Truck Systems Inc., desiring to organize under the laws of the State of Florida, within its principal office, as indicated in the articles of incorporation at City of Hollywood, County of Broward, State of Florida, has name INGRID PHILLIPS, LOCATED AT 2350 S.W. 57 Way Hollywood, Florida 33023, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

*Ingrid Phillips*  
\_\_\_\_\_  
INGRID PHILLIPS  
REGISTERED AGENT

95 JUN 20 11:11:56  
SECRET  
TALLAHASSEE, FLORIDA

P95000050879

MR WILLIAMS 9517610610

ALLIED TRUCK SYSTEMS

2350 SW 37 WAY

HOLLYWOOD FL 33023

CE USE ONLY

SH FEB 12 1996

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 96 FEB 12 PM 1 15

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

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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-02/23/96--01108-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- Walk in  Pick up time \_\_\_\_\_  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

NEW FILINGS	
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ALTERMENTS	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Spoke w/ Report asked me to change the corp name + add date of adoption.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 96 FEB 12 PM 1:15

Examiner's Initials \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**ALLIED TRUCK SYSTEMS INC.**

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**New name:** INTERSTATE AUTO CARRIER INC.

**Address :** 2350 S.W. 57th Way, Hollywood, FL 33023

96 FEB 12 PM 1:15  
DIVISION OF CORPORATE  
AND FINANCIAL SERVICES

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: February 9, 1996

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

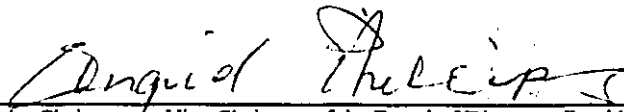
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 9th of Feb, 1996

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ingrid Phillips

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
President / Incorporator

Title