

P96000002020

FASTWAY AUTO TRANSPORTATION, INC.
3609 CORRIGAN CT.
LAKE WORTH, FL 33435
(407) 641-4912

December 21, 1995

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*****70.00 *****70.00

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314


Gentlemen,

RE: Proposed Corporation
Fastway Auto Transportation, Inc.

Enclosed please find the articles of incorporation of the
above named proposed corporation and a check in the amount of
\$70.00 to cover the filing fees.

Accordingly, I am submitting this letter to serve as the
required cover letter.

Very truly yours,


Michael Moore

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be as follows:

FASTWAY AUTO TRANSPORTATION, INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 (five hundred) shares of common stock, of \$1.00 (one dollar) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than \$100.00 (one hundred) dollars.

ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the state of Florida of the principal office shall be as follows:

3609 CORRIGAN CT.
LAKE WORTH, FL 33435

The Board of Directors may from time to time move the principal office to any other address in the state of Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The names and addresses of the initial Directors of the corporation are:

MICHAEL MOORE
3609 CORRIGAN CT.
LAKE WORTH, FL 33435

DIANNE MOORE
3609 CORRIGAN CT.
LAKE WORTH, FL 33435

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator:

MICHAEL MOORE
3609 CORRIGAN CT.
LAKE WORTH, FL 33435

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X, AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Service.

ARTICLE XII, REGISTERED AGENT, OFFICE AND ACCEPTANCE

The Registered Agent, listed below, with address, accepts this position as signed below:

MICHAEL MOORE
3609 CORRIGAN CT.
LAKE WORTH, FL 33405

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: *Michael Moore*

DATE: Dec. 28, 95

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereunto set our hand and seal on December 28, 1995 for the purpose of forming this Corporation under the laws of the State of Florida, and hereon make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Donna M. Sotillo

SWORN TO AND SUBSCRIBED BEFORE ME THIS 28th day of December 1995 by Michael Moore, who is personally known to me.

Donna M. Sotillo
NOTARY PUBLIC



DONNA M. SOTILLO
MY COMMISSION # CC296087 EXPIRES
June 21, 1997
BONDED THRU TROY FARM INSURANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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