

MAY-10-96 10:23 AM

05/10/96

10:24

P. 23

1334

Public 40444

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COMMISSION
TALLAHASSEE, FL 32399
DEPARTMENT OF REVENUE
STATE OF FLORIDA
189 EAST GAINES STREET
TALLAHASSEE, FL 32399
CONTACT: TERESA ROMAN
PHONE: (904) 385-6735
FAX: (904) 385-6761

(((H96000006670))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: OTTO-MATIC TRUCKING, IOINC.
FAX AUDIT NUMBER: H96000006670 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/10/1996 TIME REQUESTED: 10:15:52
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: U
NUMBER OF PAGES: 4 METHOD OF DELIVERY: MAIL
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072720000101

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000006670)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Hand for picking up

FILED
96 MAY 10 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

FLORIDA DIVISION OF CORPORATIONS

96 MAY 10 PM 1:20

RECEIVED

MAY-10-96 FRI 10:20 AM

HT600006670

P. 20

**ARTICLES OF INCORPORATION
OF
OTTO-MATIC TRUCKING, INC.**

The undersigned subscriber to these Articles of Incorporation ("Articles"), a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **OTTO-MATIC TRUCKING, INC.**

ARTICLE II - ADDRESS

The principal mailing address and principal address of the corporation shall be 1355 West Palmetto Park Road, Suite 155, Boca Raton, Florida 33486-3303.

ARTICLE III - PURPOSE

The corporation shall engage in the trucking/delivery business and all lawful activities of such a business as permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - TERM

This corporation shall have a perpetual existence.

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for the corporation is Steven J. Watson, whose address is 1355 West Palmetto Park Road, Suite 155, Boca Raton, Florida 33486-3303, or such other person or place as the Board of Directors shall direct, with appropriate notice being given to the Secretary of State.

ARTICLE VII - DIRECTORS AND OFFICERS

This corporation shall have not less than one nor more than three directors, as set forth in

(Articles of Incorporation prepared by Alan J. Fisher, 7301A W. Palmetto Park Rd., Ste. 305C, Boca Raton, FL 33433 FL BAR NO. 043291)
009-337-0761

FILED
96 MAY 10 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HT600006670

HY600006670

who, subject to these Articles, By-Laws, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified are: Steven J. Watson, President, Secretary, Treasurer and Director, whose address is 1355 West Palmetto Park Road, Suite 155, Boca Raton, Florida 33486-3303,

ARTICLE VIII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer, Director, Incorporator or any other former Officer or Director, to the full extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

Every stockholder, eligible to be a shareholder of the corporation, shall have the right purchase his prorata share of newly issued shares of the corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI - INCORPORATOR

The name and address of the Incorporator signing these Articles is Steven J. Watson, 1355 West Palmetto Park Road, Suite 155, Boca Raton, Florida 33486-3303.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in Palm Beach County, Florida, this 9th day of May, 1996.


Steven J. Watson, Incorporator

HY600006670

HP600006670

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

SS.

BEFORE ME, a Notary Public, authorized in the State and County set forth above, personally appeared Steven J. Watson, personally known to me to be the person who, as Incorporator, executed the Forgoing Articles of Incorporation of Otto-Matic Trucking, Inc., and he acknowledged before me that he executed same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in Palm Beach County, Florida this 14th day of May, 1996.

NOTARY PUBLIC



ALAN PETHER
MY COMMISSION EXPIRES
JANUARY 4, 1999
SIGNED AND SEALED FOR ME

Print Name of Notary Public

My Commission Expires:

Personally known ✓ or
Identification Produced _____

HP600006670

MAY-10-96 FRI 10:27 AM

P. 27

MY600006670

**CERTIFICATE ACCEPTING DESIGNATION
AS**

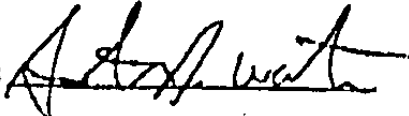
REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of:

OTTO-MATIC TRUCKING, INC.

and agree to serve as its agent to accept service of process within this State at its Registered Office.

DATED this 9th day of May, 1996

By: 
Steven J. Watson

FILED
96 MAY 10 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MY600006670