

P96000049114

TRANSMITTAL LETTER

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

700001855327  
-06/07/96--01069--007  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: GEMINI AUTO TRANSPORT SERVICES, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: DENNIS W. HEINEY, JR.

Name (printed or typed)

15300 W. Colonial Drive, Suite 703

Address

Winter Garden, FL 34787

City, State & Zip

N/A.  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN -7 AM 9 31

FILED

NOTE: Please provide the original and one copy of the articles.

SMS  
6/10/96

## ARTICLES OF INCORPORATION

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*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

The name of the corporation shall be:

GEMINI AUTO TRANSPORT SERVICES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15300 W. Colonial Drive, Suite 703  
Winter Garden, FL 34787

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

• 100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dennis W. Heiney, Jr.  
15300 W. Colonial Drive, Suite 703  
Winter Garden, FL 34787

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

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

DENNIS W. HEINEY, JR.  
15300 W. Colonial Drive, Suite 703  
Winter Garden, FL 34787

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of May, 19 96.

  
Dennis W. Heiney, Jr. Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
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: GEMINI AUTO TRANSPORT SERVICES, INC.

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

DENNIS W. HEINEY, JR.  
(NAME)

15300 W. Colonial Drive, Suite 703  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Winter Garden, FL 34787  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and 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.*

*Dennis W. Heiney, Jr.*  
(SIGNATURE)

5/30/96  
(DATE)