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CHITON C CERRY OR C COLL HEIRIN OR MARY E WEBBER

July 10, 1996

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THE SUM

Corporate Records Division Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

Re:

King Louie's Auto Transport, Inc.

Our File No. 2711

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Dear Sir:

Enclosed herewith please find an original and one copy of the Articles of Incorporation in reference to the above named corporation, as well as the Designation of Resident Agent form, together with our firm check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Certified copy	\$ 52.50
Registered Agent	\$ 35.00
	\$122.50

We would appreciate receiving a certified copy of these Articles of Incorporation as quickly as possible.

Sincerely sours

CLIFTON C. CURRY, JR.

CCC/pjw Enclosures f/wp51/corp/king.lou/secstate.ttr

nc 7-18-96

ARTICLES OF INCORPORATION

OF

KING LOUIE'S AUTO TRANSPORT, INC.

ARTICLE 1 - NAME

The name of this corporation shall be:

KING LOUIE'S AUTO TRANSPORT, INC.

and its principal office and mailing office is

12023 Vermillion Way Riverview, Florida 33569

ARTICLES II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 750 West Lumsden Road, Brandon, Florida 33511. Registered Agent of this corporation at such office, shall be Clifton C. Curry, Jr., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an

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CURRY & ASSOCIATES, P.A.
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office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board is:

NAME

ADDRESS

LOUIS PREZIOSI, JR.

12023 Vermillion Way Riverview, Florida 33569

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

LOUIS PREZIOSI, JR.

12023 Vermillion Way Riverview, Florida 33569



LORRAINE A. HOFFMAN Hotary Public, State of Honda My Comm. Exp. Oct. 24, 1999 Comm. Ro. CC 505366

COURS PRIZIOSI, JR.

as Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, LOUIS PREZIOSI, JR., as incorporator, to me personally known or who produced driver's licenses or <u>Drivect</u> as identification, and who did take an oath, to be the person described in and who, after being duly sworn, deposes and states that he executed the foregoing ARTICLES OF INCORPORATION of KING LOUIE'S AUTO TRANSPORT, INC. and the said individual

EAN DEFICE CERRY & ASSOCIATES, P.A. LA STA PROBENIENCE CENTER ON WAST ELMONT FILMING HAD BRANCH, FROMING HOWELD (BL) OLD PARTY. acknowledged before me that he executed the same as his wee act and deed for the uses and purposes therein stated.

SWORN TO AND SUBSCRIBED BEFORE ME, 18 15 day of 1996, at Brandon, Hillsborough County, Florida.

NOTARY PUBLIC



LORRAINE A. HOFFMAN Notary Public, State of Florida My Commi. Exp. Oct. 24, 1999 Comm. No. CC 505366

Sign

Print Name:

State of Florida at Large (Scal)

My Commission No.:_

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT (AND RESIDENT AGENT)

Pursuant to applicable Florida Statutes, the following is submitted:

That KING LOUIE'S AUTO TRANSPORT, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 750 W. Lumsden Road, Brandon, Florida 33511, has named Clifton C. Curry, Jr., as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.

CLIFTON C. CURRY,

as Registered Agent

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LAW OFFICES, P.A. CURRY & ASSECTATES, P.A. LA US FRINGSHIPS C. CPUTTH NA WEST ELECTRIC PER BUSINESS SHOWERS BUSINESS, PROPERTY SHOWERS