

APPORNIES AT LAW

PORT OPPIOR NOR AGIODS LEBRIDHO, PL 04740-1018

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July 31, 1996

PHONE UNE-BOD-1400

Department of State Division of Corporations POB 6327 Tallahassee, FL 32314 EFFECTIVE DATE

700001912997 -08/05/36--01054--003 ****122.50 ****122.50

Re: Elite Auto Transport, Inc.

Enclosed is the original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation. Also enclosed is a check in the amount of \$122.50, representing the filing fee, registered agent fee and copy fee.

Please be advise that according to Article VI, this corporation should be incorporated as of August 1, 1996.

Thank you for your assistance in this matter.

Sincerely,

Michael C. Norvell

MCN/bs

cc: Elite Auto

ARTICLES OF INCOFPORATION

OF



ELITE AUTO TRANSPORT, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Elite Auto Transport, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 2406 Woodside Drive, Leesburg, Florida 34748 and Post Office Box 491615, Leesburg, Florida 34749-1615, respectively.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of No Par Stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Michael C. Norvell, P.A., 1410 Emerson Street, Leesburg, FL 34748.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is Richard A. Bennett of 2406 Woodside Drive, Leesburg, Florida 34748.

ARTICLE VI. EXISTENCE.

This corporation will commence existence on August 1, 1996.

ARTICLE VII. OPTIONAL PROVISIONS.

The undersigned has executed these articles of incorporation on this 31st day of July, 1996.

Richard A. Bennett, Incorporator Signature/Title

ARTICLES OF INCORPORATION FOR ELITE AUTO TRANSPORT, INC. PAGE 2

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submite the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is Elite Auto Transport, Inc.
- 2. The name of the registered agent is MICHAEL C. NORVELL, P.A.
- 3. The address of the registered agent/registered office is 1410 Emerson Street, Leesburg, FL 34748.

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

MICHAEL C. NORVELL, P.A.

Michael C. No vell

Date: July 31, 1996