

ROBERTS & ENGVALSON, P.A.  
ATTORNEYS AT LAW  
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SECRETARY RECEIVED  
AUG 15 1996  
STATE

Kinley I. Engvalson  
Charles M. Roberts

P96000068748

Tel (941) 332-7273  
Fax (941) 337-7968

August 1, 1996

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

Re: L & L Auto Transport, Inc.

Dear Madam or Sir:

Enclosed are the original and one copy of the Articles of Incorporation and Designation of Resident Agent for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Very truly yours,

  
Kinley I. Engvalson

KIE:clg

enclosure

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Kinley GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT RA accept  
DATE 8-19-96  
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ARTICLES OF INCORPORATION  
OF  
L & L AUTO TRANSPORT, INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLE I. CORPORATE NAME.

The name of this corporation is L & L AUTO TRANSPORT, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 234 SE 2nd Terrace, Cape Coral, FL 33990.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Linda Paddock, 234 SE 2nd Terrace, Cape Coral, FL 33990, by her signature below accepts the designation as registered agent.

ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators to these articles of incorporation are Linda Paddock, 234 SE 2nd Terrace, Cape Coral, FL 33990 and Larry Paddock, 234 SE 2nd Terrace, Cape Coral, FL 33990.

ARTICLE VI. DURATION.

The duration of the corporation is perpetual.

ARTICLE VII. PURPOSE.

The general purposes for which the corporation is organized are the following:

(a) to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limit, this general purpose in any way;

(b) to do such other things as are incidental to the purposes of the corporation which are necessary or desirable in order to accomplish them;

(c) to conduct the business of automobile transportation by truck from Fort Myers, Florida to any other destination in North America.

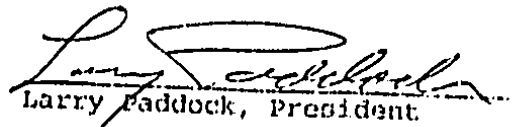
ARTICLE VIII. INITIAL BOARD OF DIRECTORS.

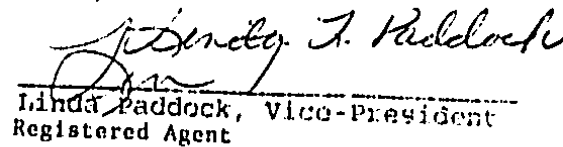
The number of directors constituting initial board of Directors is two (2). The number of directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial director of the corporation is as follows: Linda Paddock, 234 SW 2nd Terrace, Cape Coral, FL 33990 and Larry Paddock, 234 SW 2nd Terrace, Cape Coral, FL 33990.

ARTICLE IX. AMENDMENT.

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon a shareholder is subject to this reservation.

The undersigned have executed these articles of incorporation on July \_\_\_\_\_, 1996.

  
Larry Paddock, President

  
Linda Paddock, Vice-President  
Registered Agent

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