

1201 HAYS STREET

ATLANTA, FL 30309

001-200-0000
001-200-0000

800-1-800-8006



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 057436 9585A

AUTHORIZATION :

Patricia Pijute

COST LIMIT : \$ 122.50

ORDER DATE : August 19, 1996

ORDER TIME : 2:24 PM

ORDER NO. : 057436

CUSTOMER NO: 9585A

CUSTOMER: G. Edward Clement, Esq
POTTER CLEMENT AND LOWRY

308 East Fifth Avenue

Mount Dora, FL 32757

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 19 AM 9:28

800001925818

DOMESTIC FILING

NAME: D & J AUTO TRANSPORT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

RECEIVED
96 AUG 19 PM 3:33
DIVISION OF CORPORATIONS

CF
8/20/96

ARTICLES OF INCORPORATION
OF

D & J AUTO TRANSPORT, INC.

FILED
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DIVISION OF CORPORATIONS
96 AUG 19 AM 9:28

ARTICLE I - NAME

The name of this Corporation is D & J AUTO TRANSPORT, INC and the address is 1131 N. Palmetto Circle, Eustis, Florida 32726.

ARTICLE II - TERM OF EXISTENCE

The existence of this Corporation shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 1131 W. Palmetto Circle, Eustis, Florida 32726. The

street address of the Registered Agent and Resident Agent of this Corporation is at 300 East Fifth Avenue, Mount Dora, Florida 32757, and the name of the Registered Agent and Resident Agent at that address is G. Edward Clomont, Esquire.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and three (3) Directors. The initial Board of Directors shall have three (3) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than three (3). The name and address of the initial Directors of this Corporation are as follows:

Angela Maria Hansen
1131 W. Palmetto Circle
Eustis, Florida 32726

James Henry Hansen
1131 W. Palmetto Circle
Eustis, Florida 32726

Douglas MacArthur Thompson
810 DeBarry Avenue
Enterprise, Florida 32725

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is as follows:

James Henry Hansen
1131 W. Palmetto Circle
Eustis, Florida 32726

ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned sets his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 16th day of August, 1996.



James Henry Hansen

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 16th day of August, 1996, by James Henry Hansen,

- () who is personally known to me & did not take an oath.
(✓) who has produced FL driver license as identification and did take an oath stating he was indeed the person as set forth herein.




NOTARY PUBLIC:
STATE OF FLORIDA
My commission expires:

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, G. Edward Clement, hereby accept the position of Registered and Resident Agent for D & J Auto Transport, Inc.


G. Edward Clement

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