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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 128893 7117667

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

FILED
55 OCT 29 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 22, 1996

ORDER TIME : 11:09 AM

ORDER NO. : 128893-005

CUSTOMER NO: 7117667

500001989255--8

CUSTOMER: Mr. David L. Williams
DAVID L. WILLIAMS

3131 N.e. 12th Avenue

Pompano Beach, FL 33064

DOMESTIC FILING

NAME: BAYSHORE AUTO TRANSPORT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

Ke
10-29-96

7117667-30
55 OCT 29 PM 2:09
OFFICE OF CORPORATION

ARTICLES OF INCORPORATION
OF
BAYSHORE AUTO TRANSPORT, INC.

FILED
OCT 23 PM 2:22
TAMPA FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BAYSHORE AUTO TRANSPORT, INC.

The address of the principal office of this corporation shall be 474 Southwest Meadow Terrace, Port St. Lucie, Florida 34984, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 474 Southwest Meadow Terrace, Port St. Lucie, Florida 34984, and the name of the initial registered agent of the corporation at that address is Susan Elmo.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

David L. Williams
Dir.

3131 Northeast 12th Avenue,
Pompano Beach, Florida 33064

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on October 29, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

LH/THW

FILED

OCT 23 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Susan Elmo, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

BAYSHORE AUTO TRANSPORT, INC.

Susan Elmo is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Susan Elmo