

Cullimore & Bess

Attorneys at Law

Howard M. Cullimore
Carole Suzanne Bess

3815 N. U.S. Highway 1, Suite 106
Cocoa, Florida 32926
(407) 639-6399
Facsimile (407) 639-3455

Date: 11/28/96

Division of Corporation
P.O. Box 61
Tallahassee, FL 32314

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-12/20/96--01094--018
*****70.00 *****70.00

Re: Corporate Filing

Dear Division of Corporation,

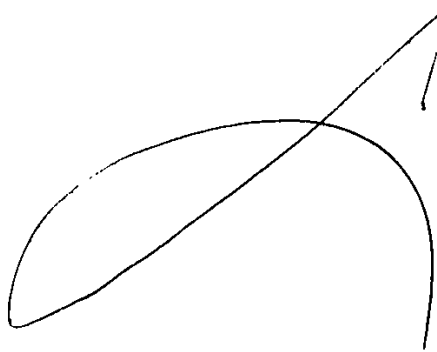
Please file the enclosed Articles of Incorporation. Attached is a filing fee in the amount of \$70.00. If any questions arise, please contact me.

Very truly yours,


Howard M. Cullimore, Esq.
CULLIMORE & BESS

HMC:lak

Enclosures


12/27

56 DEC 23 11 59 07

ARTICLES OF INCORPORATION
OF
DJM AUTO TRANSPORT, INC.

FILED
96 DEC 20 AM 9:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be DJM AUTO TRANSPORT, INCORPORATED.

ARTICLE TWO

The principal place of business and mailing address of this Corporation shall be 4995 N US Highway 1, # 71, Cocoa, Florida 329274

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be Amended from time to time.

ARTICLE FOUR

The Corporation shall have the authority to issue one thousand (1,000) shares of common stock at a par value of one (\$ 1.00) dollar. The initial capitalization of the corporation is one hundred dollars (\$ 100.00).

ARTICLE FIVE

The name and address of the initial registered agent is: Dennis J. Massengill, 4995 N US Highway 1, #71, Cocoa, FL 32927.

ARTICLE SIX

The name of the incorporator to these articles of incorporation is Dennis J. Massengill, 4995 N US Highway 1, #71, Cocoa, FL 32927.


ARTICLE SEVEN

The Corporation shall have perpetual existence.

ARTICLE EIGHT

The initial directors of this corporation shall be Dennis J. Massengill, 4995 N US Highway 1, #71, Cocoa, FL 32927.

The Undersigned has executed these Articles of Incorporation this 25th day of OCTOBER, 1996.


DENNIS J. MASSENGILL
INCORPORATOR

CERTIFICATE OF DESIGNATION

REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the state of Florida.

1. The name of the Corporation is DJM Auto Transport, Inc.

2. The name and address of the registered agent and office is Dennis J. Massengill, 4995 N. US Highway 1, # 71, Cocoa, FL 32927.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: 10/25/96



DENNIS J. MASSENGILL.
4995 N US Hwy, 1, # 71
Cocoa, FL 32927

96 DEC 20 AM 9:07
TALLAHASSEE, FLORIDA

FILED