# PHONOSO 3030 (MARTIN A. PEDATA

Attorney At Law 32660 U.S. Highway 19 North Palm Harbor, Florida 34684 (813) 942-8113

February 6, 1997

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Corporate Filings

000002082710---1 -02/10/97--01075--003 \*\*\*\*120.00 \*\*\*\*120.00

Dear Sir/Madam:

Please find enclosed articles of incorporation to be filed with your office, along with the appropriate filing fee. In addition, please find enclosed a \$120.00 filing fee.

Please file the articles of incorporation with your office and notify my office of the filing as soon as possible. Thank you for your cooperation in this matter.

Very truly yours,

Martin A. Pedata

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SECRETARY OF STATE
VISION OF CORPORATION

DD 4/20



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 11, 1997

MARTIN A. PEDATA, ESQ. 32660 U.S. HIGHWAY 19 NORTH PALM HARBOR, FL 34684

SUBJECT: CAR TRANSPORT, INC. Ref. Number: W97000003422

We have received your document for CAR TRANSPORT, INC. and your check(s) totaling \$120.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$2.50.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Letter Number: 897A00007285

Loria Poole Corporate Specialist The Law Office of

#### MARTIN A. PEDATA

Attorney At Law 32660 U.S. Highway 19 North Palm Harbor, Florida 34684 (813) 942-8113

March 12, 1997

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

Re: Filing of Corporation

Dear Sir:

Please find enclosed an original and a copy of articles of incorporation to be filed with your office. The articles were previously filed, but the wrong filing fee was provided. As a result, please find enclosed the balance of \$2.50. Please file the articles of incorporation and return a copy to my office.

Thank you for your cooperation in this matter.

Very truly yours,

Martin A. Pedata



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 20, 1997

MARTIN A. PEDATA, ESQ. 32660 U.S. HIGHWAY 19 NORTH PALM HARBOR, FL 34684

SUBJECT: CAR TRANSPORT, INC. Ref. Number: W97000003422

We have received your document for CAR TRANSPORT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 997A00014153

ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

97 APR 23 PM 1:45

**OF** 

#### CAR TRANSPORT, INC.

#### ARTICLE I-NAME

The name of this corporation is CAR TRANSPORT, INC.

#### ARTICLE II-DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III-PURPOSE

This corporation shall have the power to engage in any lawful activity for which corporations may be organized for under the laws of the State of Florida.

### ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Stock".

## ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial business address and registered office of this corporation is 3550 Morris Street, St. Petersburg, Florida 33713, and the name of the initial registered agent of this corporation is Martin A. Pedata. The business address is 3550 Morris Street, St. Petersburg, Florida 33713.

# ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the intial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and address of the intial Board of Directors of the Corporation are: Jesse L. Carrigan, 3550 Morris Street North, St. Petersburg, Florida 33713.

#### ARTICLE VIII-INCORPORATOR

The name and address of the incorporator signing these Articles is: Martin A. Pedata, 3550 Morris Street North, St. Petersburg, Florida 33713.

### ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify and hold harmless any Officer or Director or any former Officer or Director to the full extent of the law.

#### ARTICLE X-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 20th day of March, 1997.

Martin A. Pedata

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHICH PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutues, the following is submitted:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Martin A Pedata

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
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