

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 637
Tallahassee, FL 32304

P970000046686

SUBJECT: AutoMotion Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

97 MAY 27 AM 8:31
TALLAHASSEE, FLORIDA

FROM: David A. Young
Name (printed or typed)

6649 Amory Court, # 3
Address

Winter Park, FL 32792
City, State & Zip

(407) 672-0850
Daytime Telephone number

300002175413--7
-05/12/97--01138--012
****131.25 ****131.25

MAY 14 1997 BSB

W/97-11232 502

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 14, 1997

DAVID A. YOUNG
6649 AMORY COURT #3
WINTER PARK, FL 32792

SUBJECT: AUTOMOTION CORP.
Ref. Number: W97000011232

We have received your document for AUTOMOTION CORP. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 897A00025901

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be AutoMotion Transport Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 6649 Amory Court, # 3, Winter Park, FL 32792 but the corporation may establish such other offices and branches within or without the State of Florida as may be determined by its Board of Directors.

ARTICLE III PURPOSE OF THE BUSINESS

The purpose of the business to be transacted by this corporation and the object for which this corporation is formed is to transport, service, maintain, repair, recondition, prepare and offer for sale or otherwise deal in goods and services incidental to or otherwise connected with motor vehicles, goods, cargo or other items.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of Common Stock with a par value of one dollar (\$1.00).

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is David A. Young, 6649 Amory Court, # 3, Winter Park, FL 32792.

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

David A. Young
1593 Lawndale Circle
Winter Park, FL 32792

David J. Bryant
2667 Ultravista Drive
Maitland, FL 32751

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97 MAY 27 AM 8:37
TALLAHASSEE, FLORIDA

ARTICLE VII OFFICERS

The officers of this corporation shall be a President, Vice President, Treasurer, and Secretary.

The names and addresses of the officers of this corporation who shall hold office for the first year of existence of the corporation, or until their successors are elected, are as follows:

<u>Title</u>	<u>Name and Address</u>
President/Secretary	David A. Young 1593 Lawndale Circle Winter Park, FL 32792
Vice President/Treasurer	David J. Bryant 2667 Ultravista Drive Maitland, FL 32751

ARTICLE VIII DIRECTORS

The number of directors of this corporation shall be two (2).

The names and addresses for the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the bylaws of this corporation, and the laws of the State of Florida, shall hold office until the first annual meeting of the corporation, or until their successors are elected, are as follows:

<u>Name</u>	<u>Address</u>
David A. Young	1593 Lawndale Circle Winter Park, FL 32792
David J. Bryant	2667 Ultravista Drive Maitland, FL 32751

The undersigned incorporators have executed these Articles of Incorporation this 8th day of May, 1997.

22131

David A. Young

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AutoMotion Transport Systems, Inc.

2. The name and address of the registered agent and office is:

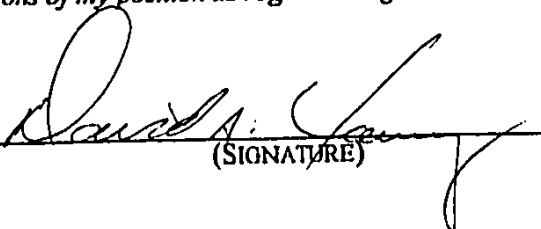
David A. Young
(NAME)

6649 Amory Court, # 3
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Winter Park, FL 32792
(CITY/STATE/ZIP)

FILED
JUN 21 AM 8:31
TALLAHASSEE, FLORIDA

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 with and accept the obligations of my position as registered agent.


(SIGNATURE)

May 21, 1997
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314