TRANSMITTAL LETTER

P97000065232

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

97 JUL 25 AH 10: 21

SUBJECT:

AMERICAN MOTORS FREIGHT, INC

(Proposed corporate name - must include suffix)

600002248296--6 -07/25/97--01104--019 ****122.50 ****122.50

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

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: _ JOHN MICHAEL ANTONIO, PRESIDENT

Name (Printed or typed)

17 SW 8TH CT.

Address

HALLANDALE, FLORIDA 33009

City, State & Zip

954-458-8941

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN MOTOR FREIGHT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17 SW 8TH CT. HALLANDALE, FLORIDA 33009

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF STOCK AT \$1.00 PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHN MICHAEL ANTONIO 17 SW 8 TH CT. HALLANDALE, FLORIDA 33009

ARTICLE V INCORPORATOR

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

JOHN MICHAEL ANTONIO 17 SW 8TH CT. HALLANDALE, FLORIDA 33009

ROCCO ANTONIO, JR. 17 SW 8TH CT.

HALLANDALE, FLORIDA 33009

Signature/Incorporator

7-15-97

(An additional article must be added if an effective date is requested.)

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 1-15-97

Signature/Registered Agent