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April 22, 1997

FedEx Overnite Letter

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
New Filings Department
409 East Gaines Street
Tallahassee, Florida 32399

800002366999--8
-12/09/97--01067--020
***122.50 ***122.50

Angels
Re: Blue *Angels* Auto Transport, Inc.

EFFECTIVE DATE
12-8-97

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for Blue *Angels* Auto Transport, Inc. and two sets of the Articles of Incorporation. The enclosed check for one hundred twenty two dollars and fifty cents (\$122.50) is to cover the filing fee and one **certified** copy of the Articles of Incorporation (\$122.50 for the filing fee and \$52.50 for two additional certified copies). Please process and return the the **certified** copy of the articles along with the charter via FedEx Overnite Letter at your earliest possible convenience. For your convenience, I have enclosed a self addressed airbill that will reverse the charges back to our FedEx account. Please **do not fold** the charter.

If you run into any problems or if you should need my assistance in any way, please don't hesitate to contact me at (800) 255-8744.

Your cooperation and assistance in this matter is greatly appreciated. Thanks again for your help.

Sincerely,

Phillip Elmore

Enclosures

*Phillip Elmore gave
Auth by phone to
Correct the corporate
Name 12-11-97
Dmc*

*Completed
12/18/97*

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: Blue Angels Auto Transport, Inc.

ARTICLE TWO

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is December 8, 1997.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of transporting automobiles or other appropriate cargo and providing professional consultation services for the same.
2. To transact any other lawful business for which a corporation may be formed and allowed to do under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$0.10 per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 14550 Crazy Horse Lane, Palm Beach Gardens, Florida 33418 and the registered agent at that address is Phillip Elmore. His signature as an incorporator, accepts the designation as registered agent. The mailing address of the corporation is P.O. Box 2428, West Palm Beach, Florida 33402-2428.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Phillip Elmore	of	14550 Crazy Horse Lane Palm Beach Gardens, FL 33418
Dana Elmore	of	14550 Crazy Horse Lane

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ARTICLE SEVEN

14550 Crazy Horse Lane
Palm Beach Gardens, FL
33418

Phillip Limore

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