

P97000105271
TRANSMITTAL LETTER

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

300002371803-1
-12/15/97-01044-015
***131.25 ***131.25

SUBJECT: American Transport Service Inc.
(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 \$78.75 \$122.50 \$131.25

FROM: Morgan Thomson / Joseph Di Rocco
Name (printed or typed)
3036 Edgewood Terrace
Address
Sarasota, FL 34231
City, State & Zip
941-780-1144
Daytime Telephone number

97 DEC 15 PM 3:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

12-15-97
WS

ARTICLE V INCORPORATION

ARTICLES OF INCORPORATION

97 DEC 15 PM 3:10
DIVISION OF STATE
SECRETARY OF CORPORATIONS

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

ARTICLE I NAME

The name of the corporation shall be:

American Transport Service Inc.

ARTICLE II PRINCIPAL OFFICE

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

3036 Edgewood Terrace
Sarasota, FL 34231

ARTICLE III SHARES

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

100
(one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph DiBocco

ARTICLE V INCORPORATOR(S)

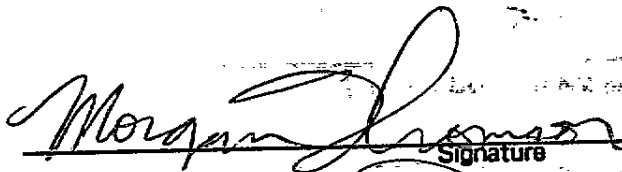
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Morgan L. Thomson
3036 Edgewood Terrace
SARASOTA, FL 34231

Joseph Di Rocco
3036 Edgewood Terrace
Sarasota, FL 34231

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of November, 1997.


Signature


Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

OFFICE OF CORPORATIONS, P.O. BOX 1200, TALLAHASSEE, FL

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: American Transport Service, Inc.

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

Joseph DeRocco
(Name)

3036 Edgewood Terrace
(R.O. Box not acceptable)

Sarasota, FL 34231
(City/State/Zip)

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.

Joseph DeRocco
(Signature)

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

97 DEC 15 PM 3:09

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED