

P97000107742

TRANSMITTAL LETTER

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

000000379800-2
-12/22/97-11156-0003
****12/25/97****1.25
FILED
DEC 22 AM 9:13
TALLAHASSEE, FLORIDA
STATE

SUBJECT: East Coast Auto Transport, 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
Filing Fee

☐ \$78.75
Filing Fee &
Certificate

☐ \$122.50
Filing Fee
& Certified
Copy

☒ \$131.25
Filing Fee,
Certified
Copy &
Certificate

FROM: Roney Daniel
Name (printed or typed)

1816 Aurora Road
Address

Melbourne, Florida 32935
City, State & Zip

(407) 242-0008
Daytime Telephone Number

FILED
DEC 22 AM 9:13
TALLAHASSEE, FLORIDA
STATE

VB
12-24-97

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

ARTICLES OF INCORPORATION
OF
EAST COAST AUTO TRANSPORT, INC.

FILED
97 DEC 22 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

East Coast Auto Transport, Inc.

ARTICLE II

Address of Principle Office

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

1816 Aurora Road
Melbourne, Florida 32935

ARTICLE III

Shares

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

One Hundred (100)

ARTICLE IV

Registered Agent

The name and address of the initial registered agent is:

Roney Daniel
1816 Aurora Road
Melbourne, Florida 32935

ARTICLE V

Incorporator(s)

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

Roney Daniel
1816 Aurora Road
Melbourne, Florida 32935

IN WITNESS WHEREOF, these Articles of Incorporation have been executed by the Incorporator
this 18th day of December, 19 97.

Roney Daniel
Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 18th day of December,
19 97.

Kathy A. Orischak
Notary Public, State of Florida

My commission expires:



**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: East Coast Auto Transport, Inc.
2. The name and address of the registered agent and office is:

Roney Daniel

(NAME)

1816 Aurora Road

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Melbourne, Florida 32935

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Roney Daniel
(SIGNATURE)

12/18/97
(DATE)