# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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America's Reliable Auto Transporters Inc.

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# ARTICLES OF INCORPORATION AMERICA'S RELIABLE AUTO TRANSPORTERS, INC.

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

<u>1. NAME</u>	SEC	98	
LE AUTO TRANSPORTERS, INC.	RETARY OF STA Allassee, Flor	JUN -5 PH 2:	

The name of this corporation is:

AMERICA'S RELIABI

## 2. TERMS OF EXISTENCE

The date when the corporate existence shall commence shall be the date of the execution of these Articles of Incorporation, and the Corporation shall have perpetual existence thereafter.

## 3. PURPOSE

The purpose for which this corporation is organized is to transact any and all business for which a corporation may be incorporated under Florida laws, including the ownership and operation of real property.

#### 4. CAPITAL STOCK

The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$1.00.

# 5. REGISTERED AGENT AND OFFICE **PRINCIPAL OFFICE AND ADDRESS**

The registered agent shall be Ronald B. Cohn, Esquire, and the initial registered office shall be at 705 West Azeele Street, Tampa, Florida 33606. The principal office and mailing address of the Corporation is 4103 W. Bay View Avenue, Tampa, Florida 33611.

### 6. BOARD OF DIRECTORS

The initial Board of Directors shall have two members whose names and addresses are as follows:

Diana L. Miller 4103 W. Bay View Avenue Tampa, Florida 33611

Kenneth T. Miller 4103 W. Bay View Avenue Tampa, Florida 33611

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but shall in no case be less than one.

#### 7. OFFICERS

The initial officers of the corporation are as follows:

Diana L. Miller – President and Secretary 4103 W. Bay View Avenue Tampa, Florida 33611

Kenneth T. Miller – Vice-President and Treasurer 4103 W. Bay View Avenue Tampa, Florida 33611

#### 8. INCORPORATOR

The incorporator of this Corporation is Ronald B. Cohn, Esquire, whose address is 705 West Azeele Street, Tampa, Florida 33606.

In witness thereof, the undersigned incorporator has executed these Article of Incorporation this 4<sup>th</sup> day of June, 1998.

Ronald B. Cohn

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this 4<sup>th</sup> day of June, 1998 by Ronald B. Cohn, who is personally known to me **OR** has produced a Florida driver's license as identification.

Notary Public - State of Florida at Large

My commission Expires:

LYNN MAY
Notary Public, State of Florida
My Comm. Expires Aug. 27, 1998
No. CC 401867
Bonded Thru Official Natury Beruice

# ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

Having been named Registered Agent and designated to accept service of process for AMERICA'S RELIABLE AUTO TRANSPORTERS, INC., at 705 West Azeele Street, Tampa, Florida 33606, I hereby agree to act in this capacity. I further agree to comply with all the provisions of all the statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.

Ronald B. Cohn, Esquire

Registered Agent

98 JUN -5 PH 2: 5 SECRETARY OF STATE