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FL, NY  
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FL

June 26, 1998

SECRETARY OF STATE  
Department of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-07/02/98--01059--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Re: H & K AUTO TRANSPORT, INC.**

Dear Sir or Madam:

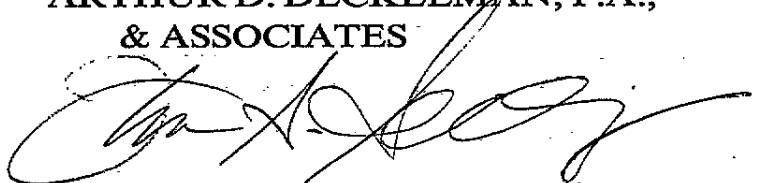
Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, **H & K AUTO TRANSPORT, INC.**

Also, enclosed is a check in the amount of \$70.00 to cover the various fees. If you find that everything is in order, please file the Articles of Incorporation and return a copy of the Articles to this office.

If you have any questions, please contact our office. Thank you for your time and attention to this matter.

Best Regards,

ARTHUR D. DECKELMAN, P.A.,  
& ASSOCIATES



Theresa A. Sandberg  
Attorney at Law

Enclosures

7-1-98  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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# **ARTICLES OF INCORPORATION**

**OF**

## **H & K AUTO TRANSPORT, INC.**

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

### **ARTICLE I. NAME**

The name of the corporation ("Corporation") shall be:

#### **H & K AUTO TRANSPORT, INC.**

The street address of the principal office of the Corporation shall be 7421 Cheltnam Court, New Port Richey, Florida 34655, and the mailing address shall be the same.

### **ARTICLE II. NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares, having \$1.00 par value per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### **ARTICLE IV. REGISTERED AGENT**

The initial street address of the Corporation's registered office is 7421 Cheltnam Court, New Port Richey, Florida 34655. The initial registered

agent for the Corporation at that address is LAWRENCE J. HEALY.

#### **ARTICLE V. TERM OF EXISTENCE**

This Corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The initial Board of Directors shall consist of two members initially. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
LAWRENCE J. HEALY Director	7421 Cheltnam Court New Port Richey, Florida 34655
JOSEPH G. KASE Director	4672 Orange Grove Way Palm Harbor, Florida 34683

#### **ARTICLE VII. OFFICERS OF THE CORPORATION**

The officers of the corporation are as follows:

LAWRENCE J. HEALY	President/Treasury
JOSEPH G. KASE	Vice-President/Secretary

#### **ARTICLE VIII. INCORPORATORS**


The names and street addresses of the incorporators to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
LAWRENCE J. HEALY Director	7421 Cheltnam Court New Port Richey, Florida 34655
JOSEPH G. KASE Director	4672 Orange Grove Way Palm Harbor, Florida 34683

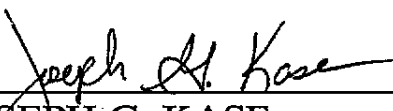
### ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify its director, officer, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26<sup>th</sup> day of June, 1998.

  
 LAWRENCE J. HEALY  
 Incorporator

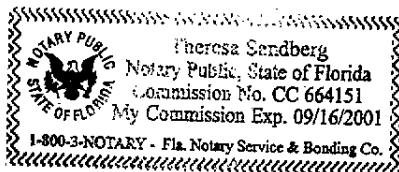
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of June, 1998.

  
 JOSEPH G. KASE  
 Incorporator

STATE OF FLORIDA     )  
                                      : SS  
COUNTY OF PASCO     )

BEFORE ME, personally appeared LAWRENCE J. HEALY, to me known, or who presented \_\_\_\_\_ as identification, who after being duly sworn, acknowledged that he has read the foregoing ARTICLES OF INCORPORATION, and that he subscribed to these ARTICLES OF INCORPORATION on the 26<sup>th</sup> day of June, 1998.

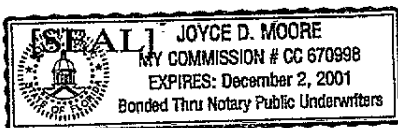
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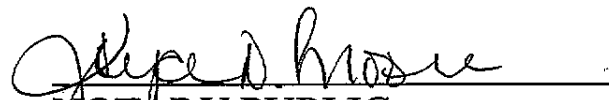


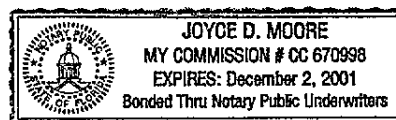
  
NOTARY PUBLIC  
Name: Theresa Sandberg  
My Commission Expires:

STATE OF FLORIDA     )  
                                      : SS  
COUNTY OF PINELLAS     )

BEFORE ME, personally appeared JOSEPH G. KASE, to me known, or who presented FLORIDA DRIVER LICENCE as identification, who after being duly sworn, acknowledged that he has read the foregoing ARTICLES OF INCORPORATION, and that he subscribed to these ARTICLES OF INCORPORATION on the 29<sup>th</sup> day of June, 1998.



  
NOTARY PUBLIC  
Name: JOYCE D. MOORE  
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE  
STATE NAMING AGENT FOR UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, **H & K AUTO TRANSPORT, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as New Port Richey, Florida, County of Pasco, State of Florida, wishes **LAWRENCE J. HEALY** as its agent, to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office, and state that I am familiar with and accept the obligations of that position pursuant to Florida Statute §607.0501(3).

  
**LAWRENCE J. HEALY**

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

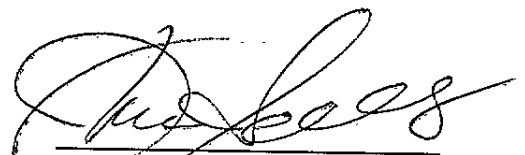
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STATE OF FLORIDA     )  
                                      : ss  
COUNTY OF PASCO     )

**BEFORE ME**, the undersigned officer, personally appeared **LAWRENCE J. HEALY**, known to me to be the person whose name is subscribed to the instrument within and acknowledged that he executed same for the purposes contained therein.

**WITNESS** my hand and official seal in the County and State named above this 26<sup>th</sup> day of June, 1998.

  
**NOTARY PUBLIC**  
Name: Theresa Sandberg  
My Commission Expires:

