

P98000060002

TRANSMITTAL LETTER

FILED

98 JUL -7 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500002494895--7
-04/21/98--01039--003
*****70.00 *****70.00

SUBJECT: Mac 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

Additional Copy Required

FROM: Timothy David Mcanallen
Name (printed or typed)

9117 Hatian Way
Address

Jacksonville, FL 32221-5516
City, State & Zip

904) 786-4585
Daytime Telephone number

P. Hall

JUL -7 1998

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1998

TIMOTHY DAVID MCANALLEN
9117 HATIAN WAY
JACKSONVILLE, FL 32221-5516

Direct

SUBJECT: MAC-AUTO TRANSPORT, INC.
Ref. Number: W98000009044

Transport

We have received your document for MAC-AUTO TRANSPORT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The document must have original signatures.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 998A00021822

ARTICLES OF INCORPORATION

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98 JUL -7 AM 9:10

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:

MAC-AUTO TRANSPORT DIRECT INC

ARTICLE II PRINCIPAL OFFICE

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

9117 HATIAN WAY
JACKSONVILLE FL 32221

ARTICLE III SHARES

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

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TIMOTHY DAVID MCANALLEN

Timothy D. McAnallen
9117 HATIAN WAY
JACKSONVILLE, FL 32221

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

TIMOTHY D. McMALEN

9117 HATIAN WAY

JACKSONVILLE FL 32221

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

13 day of APRIL, 19 98.

X Timothy D. McMaalen
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

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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: MAC-AUTO TRANSPORT DIRECT INC

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

TIMOTHY DAVID MCANALLEN
(NAME)

9117 HATIAN WAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE FL 32221-5516
(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.

Timothy McAnallen
(SIGNATURE)

4/13/98
(DATE)