

TRANSMITTAL LETTER

P98000099454

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

FILED
98 NOV 23 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: _____

(Proposed corporate name - must include suffix)

000002694040--3
-11/23/98--01114--014
*****70.00 *****70.00

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

Warner Ware

Name (Printed or typed)

1311 Kirk Street

Address

Orlando Fla 32808

City, State & Zip

Daytime Telephone number

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

OB
11-30-98
3

Articles of Incorporation of

MINC AUTO TRANSPORTATION, INC.

FILED
98 NOV 23 AM 10:46
TALLAHASSEE, FLORIDA
STATE OF FLORIDA

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

- FIRST: The name of the corporation is MINC AUTO TRANSPORTATION, INC.
- SECOND: The period of its duration is Perpetual
- THIRD: The purpose(s) for which the corporation is organized are "To operate an auto transport business and any other lawful business activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes."
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 500 Shares of common stock having 1.00 par value per share.
- FIFTH: The corporation will not commence business until at least Two Hundred(200)dollars have been received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting of shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NONE
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are: Governed by the bylaws which shall be adopted by a majority of directors.
- NINTH: The address of the initial registered office of the corporation is: 1311 Kirk St. Orlando, Fl. 32808
and the name of its initial registered agent at such address is Warren Ware
- TENTH: Address of the principal place of business is 1311 Kirk St. Orlando, Fl. 32808
- ELEVENTH: The number of directors constituting the initial board of directors of the corporation is _____, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Warren Ware</u>	<u>1311 Kirk St. Orlando, Fl. 32808</u>

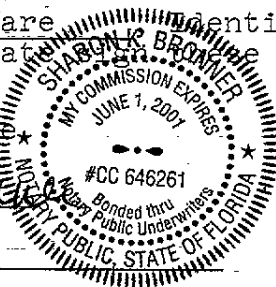
The name and address of each incorporator is:

Name	Address
<u>Warren Ware</u>	<u>1311 Kirk St. Orlando, Fl. 32808</u>

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 19th day of November, 1998.
Warren Ware identified by his drivers licenses did on this date adopt the Articles of Incorporation.

State of Florida
County of Seminole

Sharon K. Brown
Notary Public
Comm. # _____



Signatures of All Incorporators

Warren Ware

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Original Appointment of Registered Agent

The undersigned, being at least a majority of the incorporators of MINC AUTO
(Name of Corporation)
TRANSPORTATION, INC., hereby appoint Warren Ware to be statutory
(Name of Agent)

agent upon whom any process, notice or demand required or permitted by statute to be
served upon the corporation may be served.

The complete address of the agent is: 1311 Kirk St.
(Street)
Orlando, Orange County, Florida 32808
(City or Village) (Zip Code)

Date: _____
State of Florida
County of Seminole

Warren Ware
(Incorporator)

I hereby accept appointment
as registered agent for the
above corporation.

(Incorporator)

Warren Ware
Warren Ware

(Incorporator)

Warren Ware, being identified
by his drivers' licenses, did
sign this appointment before
me this 19 day of Nov, 1998

(Incorporator)

Sharon K. Bronner
Notary Public

(Incorporator)

Comm. # _____

