

P990000001840

TRANSMITTAL LETTER

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

100002731331--0
-01/06/99--01013--020
*****78.75 *****78.75

SUBJECT: AUTOMOVERS, 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

☐ \$78.75

☒ ~~\$122.50~~
78.75

☐ \$131.25

FROM:

JOHN P. HANTI

Name (printed or typed)

780 S. DIXIE HWY

Address

POMPANO BEACH FL. 33060

City, State & Zip

954-786-1004

Daytime Telephone number

FILED
99 JAN -6 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 7 1999

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

ARTICLES OF INCORPORATION

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:

AUTOMOVERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

780 S. DIXIE HIGHWAY POMPANO BEACH, FL. 33060

ARTICLE III SHARES

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

10,000 SHARES NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN P. HANTI

780 S. DIXIE HWY

POMPANO BEACH, FL 33060

FILED
99 JAN -6 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

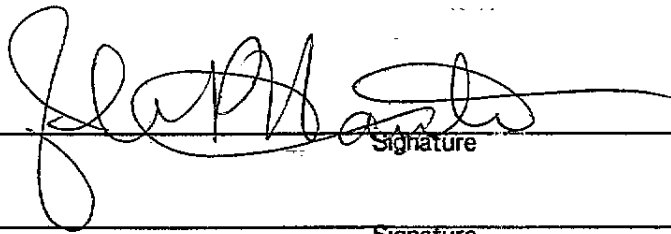
ARTICLE V INCORPORATOR(S)

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

JOHN P. HANTI
780 S. DIXIE HWY
POMPANO BEACH, FL 33060

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

4th day of JANUARY, 1999.

X 

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

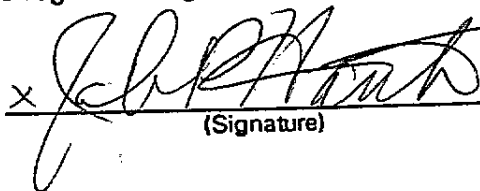
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AUTOMOVERS, INC.
2. The name and address of the registered agent and office is:

JOHN R. HANTI
(Name)
780 S. DIXIE HWY
(P.O. Box not acceptable)
POMPANO BEACH FL 33060
(City/State/Zip)

FILED
99 JAN -6 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

x 
(Signature)

1/4/99