

P99000019204

Cooper, Coppins, & Monroe
Requestor's Name

1319 Thomaswood Dr (?)
Address

Tallahassee, FL 422-2420
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Foster Motor Company Transport, Inc. Call when ready
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 MAR -1 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -1 PM 2:26

T. SMITH MAR 01 1999

ARTICLES OF INCORPORATION
OF
FOSTER MOTOR COMPANY TRANSPORT, INC.

ARTICLE I. NAME

The name of this corporation is Foster Motor Company Transport, Inc.

ARTICLE II. CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III. PURPOSE

The general purposes for which this corporation is organized are:

1. To transport automobiles,
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is
3351 West Tennessee Street, Tallahassee, Florida 32304.

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TALLAHASSEE, FLORIDA

ARTICLE V. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered office of this corporation is Jeff Foster, 3351 West Tennessee Street, Tallahassee, Florida 32304.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of the corporation are:

Jeff Foster, 3351 West Tennessee Street, Tallahassee, Florida 32304
Rebecca S. Foster, 3351 West Tennessee Street, Tallahassee, Florida 32304

ARTICLE VIII. OFFICERS

The names and offices held by the initial officers of this corporation are:

Jeff Foster	President
Rebecca S. Foster	Secretary/Treasurer

ARTICLE IX. INCORPORATORS

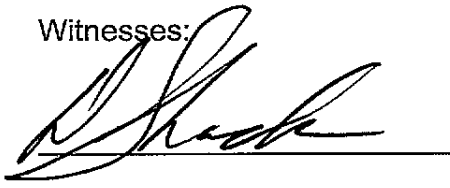

The name and address of the person signing these Articles of Incorporation is Jeff Foster, 3351 West Tennessee Street, Tallahassee, Florida 32304.


ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26th day of February, 1999.

Witnesses:

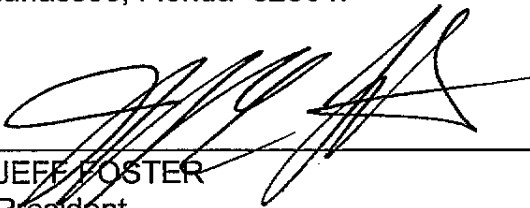




JEFF FOSTER, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

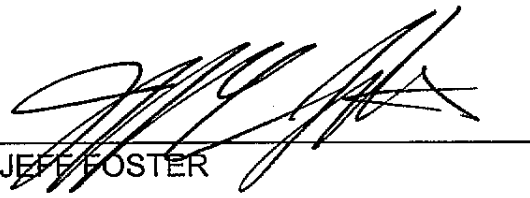
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Foster Motor Company Transport, Inc.
2. The name and address of the registered agent and office is JEFF FOSTER, 3351 West Tennessee Street, Tallahassee, Florida 32304.



JEFF FOSTER
President
Date: 2-18-99

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.



JEFF FOSTER
Date: 2-18-99

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