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FULLER & ASSOCIATES

ATTORNEYS AT LAW

BARRY J. FULLER
Member Florida and California Bars
GLENN A. TAYLOR
Member Florida and Hawaii Bars
Certified Public Accountant, Florida and Hawaii
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04/19/99---01030

*****70.00

April 16, 1999

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

ARTICLES OF INCORPORATION LOTTO AUTO TRANSPORT, INC.

Gentlemen:

Re:

Enclosed please find original and one copy of Articles of Incorporation as referenced above together with my check for the \$70.00 filing fee.

Sincerely yours,

Barry J. Fuller

BJF:srs Encl.

ARTICLES OF INCORPORATION

OF



LOTTO AUTO TRANSPORT, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST NAME

The name of the corporation is: LOTTO AUTO TRANSPORT, INC.,

SECOND DURATION

The period of duration of the corporation is perpetual commencing on the date of execution of these Articles of Incorporation.

THIRD PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

FOURTH SHARES

The maximum number of shares that the Corporation is authorized to have outstanding is 10,000 shares of common stock having a par value of \$1.00 per share.

FIFTH REGISTERED AGENT

The initial street address in Florida of the initial registered office of the corporation is

220 River Reach Road, Orange Park, Florida 32073, and the name of the initial registered agent at such address is Lance J. Hoffman.

The principal place of business of this corporation is 220 River Reach Road, Orange Park, Florida 32073.

SIXTH INITIAL INCORPORATOR

The name and address of the initial incorporators are as follows:

NAME ADDRESS

Lance J. Hoffman 220 River Reach Road Orange Park, Florida 32073

SEVENTH INITIAL DIRECTORS

The Board of Directors of the corporation shall consist of from one to five members, as more specifically set forth in the by-laws. The number of directors may be increased or decreased from time to time by amendment to the by-laws. Initially there shall be one member. The name and address of the initial member of the Board of Directors is:

NAME <u>ADDRESS</u>

Lance J. Hoffman

220 River Reach Road Orange Park, Florida 32073

NINTH AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders meeting, with not less than a majority vote of the common stock.

Lance J. Hoffman

STATE OF FLORDIA COUNTY OF CLAY

Before me, the undersigned authority, personally appeared Lance J. Hoffman, who is known to be the person described in and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes described therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 16 day

_, 1999 in the County and State aforesaid,

NOTARY PUBLIC

My Commission Expires:

SUZANNE R. SONKE Notary Public, State of Florida My Comm. expires Nov. 16, 1999 Comm. No. CC 493770

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: LOTTO AUTO TRANSPORT, INC. The name and address of the registered agent and office is:

Lance J. Hoffman 220 River Reach Road Orange Park, Florida 32073

Lance J. Hoffman

Incorporator

Date: 4,/6.99

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.

Lance J. Hoffman

Date: 4,16,99,F131