

P99000044775

THOMAS GRADY REED III, P.A.  
ATTORNEYS AT LAW  
107 NORTH PALAFOX STREET  
POST OFFICE BOX 13247  
PENSACOLA, FLORIDA 32591-3247

THOMAS G. REED, III  
J. STEVEN FORD

TELEPHONE (850) 432-1100  
FAX (850) 432-3525

10  
May 4, 1999

Secretary of State  
Corporation Division  
Post Office Box 6327  
The Capitol  
Tallahassee, Florida 32304

900002873329-4  
-05/13/99--01013--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

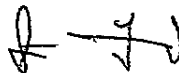
RE: NAVARRE AUTO TRANSPORT, INC.

Dear Sir:

Enclosed herewith is an original and one copy of Articles of Incorporation for the above named corporation and a check in the amount of \$70.00 for the filing fee.

Please file the original of the enclosed Articles of Incorporation and return a copy to this office. Should you have any questions, please do not hesitate to call me.

Very truly yours,



J. STEVEN FORD  
FOR THE FIRM

JSF/ic

Enclosure

FILED  
99 MAY 13 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. BROCK MAY 17 1999

ARTICLES OF INCORPORATION  
OF  
NAVARRE AUTO TRANSPORT, INC.

FILED  
99 MAY 13 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

ARTICLE I: NAME AND PRINCIPAL OFFICE ADDRESS

The name of this corporation is NAVARRE AUTO TRANSPORT, INC., and its principal office address is 2443 Highway 87 South, Navarre, Florida 32566

ARTICLE II: DURATION

This corporation shall exist perpetually, commencing upon the date of filing of these Articles of Incorporation.

ARTICLE III: PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, all of one class and series. The whole or any part of the authorized shares of the corporation may be issued for a consideration payable in

cash or other property, tangible or intangible or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

#### **ARTICLE V: AMENDMENT OF ARTICLES**

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.

#### **ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The street address of this corporation's initial registered office is 2443 Highway 87 South, Navarre, Florida 32566 and the name of this corporation's registered agent is Carl H. Williford.

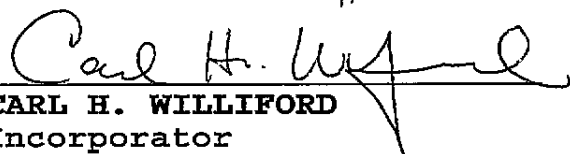
#### **ARTICLE VII: BOARD OF DIRECTORS**

The number of directors constituting the board of directors is one (1).

#### **ARTICLE VIII: INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is Carl H. Williford, 2443 Highway 87 South, Navarre, Florida 32566.

IN WITNESS WHEREOF, the undersigned incorporator  
has executed these Articles of Incorporation this 7<sup>th</sup>  
day of May, 1999.


  
CARL H. WILLIFORD  
Incorporator

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, in and for  
the said state and county, personally appeared CARL H.  
WILLIFORD, to me well known to be the person described in  
and who freely and voluntarily subscribed the foregoing  
Articles of Incorporation for the uses and purposes therein  
mentioned and set forth. He is personally known to me and  
did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand  
and seal in the state and county aforesaid this 7<sup>th</sup> day  
of May, 1999.

J. STEVEN FORD  
Notary Public-State of FL  
Comm. Exp: July 20, 2001  
Comm. No: CC 662749

  
NOTARY PUBLIC  
Printed Name: J. Steven Ford  
Commission No. CC 662749  
Commission Expires: 7/20/01

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, CARL H. WILLIFORD, hereby accept the  
appointment as registered agent for NAVARRE AUTO TRANSPORT,

INC., as set forth in its Articles of Incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 7th day of May, 1999.


  
CARL H. WILLIFORD

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, in and for the said state and county, personally appeared CARL H. WILLIFORD, to me well known to be the person described in and who freely and voluntarily subscribed the foregoing Acceptance of Appointment as Registered Agent for the uses and purposes therein mentioned and set forth and he acknowledged to and before me that he executed such instrument. He is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this 7 day of May, 1999.

J. STEVEN FORD  
Notary Public-State of FL  
Comm. Exp: July 20, 2001  
Comm. No: CC 662749

  
NOTARY PUBLIC  
Printed Name: J. Steven  
Commission No. CC 662749  
Commission expires: 7/20/01

FILED  
99 MAY 13 PM 4:37  
TALLAHASSEE  
FLORIDA  
NOTARY PUBLIC STATE