

Charter Number Only

P49000 71867

VALIDATION ONLY

Andrews & Company

Requestor's Name

9836 W. Sample Road

Address

Coral Springs, FL 33065

City

State

ZIP

Phone

800002957918--4

-08/12/99--01044--015

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

A - AAA sunshine auto Transport, INC

FILED  
99 AUG 12 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED  
99 AUG 12 AM 11:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
A-AAA SUNSHINE AUTO TRANSPORT, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
CORPORATE NAME

The name of the Corporation shall be:

A-AAA SUNSHINE AUTO TRANSPORT, INC.

ARTICLE TWO  
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE  
PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 Shares, all of which shall be common Shares with \$ 1.00 Par value.

ARTICLE FIVE  
PLACE OF BUSINESS

The street address of the principal place of business is  
3702 TERRAPIN LANE #1705 CORAL SPRINGS, FL 33067

ARTICLE SIX  
REGISTERED OFFICE

The street address of the initial registered office of the  
Corporation is 3702 TERRAPIN LANE #1705  
CORAL SPRINGS, FL 33067  
and the name of the initial registered agent at such address is

CLARENCE AMOS, III

ARTICLE SEVEN  
BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed  
from time to time as provided by the By-Laws of the Corporation  
as adopted by the stockholders; but, in no event, shall the Board  
of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT  
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member  
who shall hold office until the first annual meeting of the  
Corporation and whose name and address is as follows:

CLARENCE AMOS, III  
3702 TERRAPIN LANE #1705  
CORAL SPRINGS, FL 33067

ARTICLE NINE

INCORPORATOR

The name and address of each incorporator executing the Articles of Incorporation is as follows:

CLARENCE AMOS, III  
3702 TERRAPIN LANE #1705  
CORAL SPRINGS, FL 33067

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this \_\_\_\_\_ Day of \_\_\_\_\_, 1999.

Clarence Amos, III

STATE OF FLORIDA )

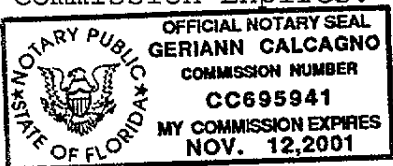
) SS:

COUNTY OF BROWARD)

BE IT REMEMBERED that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared **CLARENCE AMOS, III**, to me known so be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this \_\_\_\_\_ day of \_\_\_\_\_, 1999.

My Commission Expires:



Geriann Calcagno

Notary Public  
State of Florida

CERTIFICATE OF DESIGNATING RESIDENT

AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates **CLARENCE AMOS, III** as its Resident Agent to accept service of process within this State.

Clarence Amos III  
Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Clarence Amos III  
Agent

**FILED**  
99 AUG 12 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA