

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ward's Auto Transport,
Incorporated

Signature _____

Requested by: cy

Name PH 8/27

Walk-In 8/27

Date 8/27

Year 99

Will Pick Up _____

Time 1:00

FILED

99 AUG 27 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

RECEIVED
99 AUG 27 PM 2:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WARD'S AUTO TRANSPORT, INCORPORATED

FILED

99 AUG 27 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **WARD'S AUTO TRANSPORT, INCORPORATED**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is Route 2 Box 269, Bonifay, FL 32425.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Roy A. Lake, Esq., 112 West Virginia Avenue, Bonifay, FL 32425.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Roger Ward - President/Vice President

Misty Ward - Secretary/Treasurer

Route 2 Box 269, Bonifay, FL 32425.

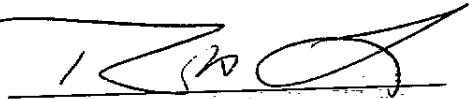
The undersigned has executed these Articles of Incorporation this 27th day of August 1999.

"Capital Connection, Inc. by Chris Grunewald, Client Representative"

Chris Grunewald

**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation, Ward's Auto Transport, Incorporated, at my place of business at 112 West Virginia Avenue, Bonifay, Florida, 32425, hereby accept 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.



Roy A. Lake, Esquire
Florida Bar No. 0714811
112 West Virginia Avenue
Post Office Box 456
Bonifay, Florida 32425
Phone (850) 547-5959
Fax (850) 547-9223

Dated: 8/26/99

FILED
99 AUG 27 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA