

**201000060426**

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Subject: ALL ABOARD ELECTRIC INC.**

200004422822-7  
-06/15/01--01074--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

X  \$70.00  
Filing Fee

   \$78.75  
Filing Fee &  
Certificate

   \$122.50  
Filing Fee &  
Certified Copy

   \$131.25  
Filing Fee,  
Certified Copy &  
Certificate

**ADDITIONAL COPY REQUIRED**

FROM:

JOHN SULLIVAN

Name (printed or typed)

2919 34<sup>TH</sup> AVE N.

Address

ST.PETERSBURG, FL 33713

City, State & Zip

(727) 526-9013

Daytime Telephone number

01 JUN 15 PM 1:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK JUN 18 2001

4

**NOTE: Please provide the original and one copy of the articles.**  
**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**FILED**  
**01 JUN 15 PM 1:02**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The name of the corporation shall be

**ARTICLE 1 NAME**

ALL ABOARD ELECTRIC INC.

The principal place of business and mailing address of this corporation shall be:

**ARTICLE 11 PRINCIPAL OFFICE**

2919 34<sup>TH</sup> AVENUE N.  
ST.PETERSBURG, FL 33713

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**ARTICLE III SHARES**

ONE THOUSAND SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK

The name and address of the initial registered agent is:

**ARTICLE 1V INITIAL REGISTERED AGENT AND STREET ADDRESS**

JOHN SULLIVAN  
2919 34<sup>TH</sup> AVE N.  
ST.PETERSBURG, FL 33713

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN SULLIVAN  
2919 34<sup>TH</sup> AVE N.  
ST.PETERSBURG FL 33713

SUZANNE SULLIVAN  
2919 34<sup>TH</sup> AVE N.  
ST.PETERSBURG, FL 33713

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

08<sup>TH</sup> day of JUNE, 2001

(An additional article must be added if an effective date is requested)

*John J. Sullivan*

Signature

*Suzanne Sullivan*

Signature

Signature

**Notarization is not required**

**Note:** Affixing an officer title after signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
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:

ALL ABOARD ELECTRIC INC.

2. The name and address of the registered agent and office is:

JOHN SULLIVAN

(Name)

2919 34<sup>TH</sup> AVE N.

(P.O. Box or Mail Drop Box Not Acceptable)

ST.PETERSBURG FL 33713

(City/State/Zip)

01 JUN 15 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*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 provision 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.*

  
(Signature)

6-8-01  
(Date)