

TRANSMITTAL LETTER

P970000 09379

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

800002033858--0
-12/19/96--01059--005
*****70.00 *****70.00

SUBJECT: PRO-TRANSIT, INCORPORATED
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

CHECK SENT
12/14/96

Please return the photocopy to me with the filing date stamped on it.

FROM:

CHRISTOPHER FOSTER
Name (printed or typed)

1104 5TH STREET W.
Address

PALMETTO FL 34221
City, State & Zip

(941) 721-9090
Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 JAN 30 PM 2:12
FILED

Dmc
1/29/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 23, 1996

CHRISTOPHER FOSTER
1104 5TH STREET W.
PALMETTO, FL 34221

SUBJECT: PRO-TRANS, INCORPORATED
Ref. Number: W96000026800

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 396A00056904

COPY

CHRIS FOSTER
1104 5TH STREET W
PALMETTO, FL 34221

FAX COVER SHEET

DATE: 1/22/97

TIME: 6:50pm

TO: BOBBIE COX

PHONE: (904) 487-6933

FAX: (904) 487-6013

FROM: CHRIS FOSTER

PHONE: (941) 721-9090

FAX: (941) 792-5378

RE: ARTICLES OF INCORPORATION

Number of pages including cover sheet: 7

Message:

Please accept this with the revised name.

Included is a copy of the check in the amount of \$70.00 mailed 12/14/96.

Also included is a copy of the letter # 396200056904, which was returned to me with the original documents.

Also included per your instructions are the new forms for the Articles of Incorporation (3) and the Transmittal letter.

Thank you for your help in this matter.

Christopher Foster

FILED
97 JAN 30 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

PRO-TRANSIT, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

1104 5TH STREET W.
PALMETTO, FL 34221

ARTICLE III SHARES

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

1,000,000.00 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHRISTOPHER M. FOSTER
1104 5TH STREET W.
PALMETTO, FL 34221

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):

CHRISTOPHER M. FOSTER
1104 5TH STREET W.
PALMETTO, FL 34221

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

21 day of JANUARY, 1997.

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

Christopher M Foster

Signature

Signature

Signature

Notarization is not required

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

FILED

97 JAN 30 PM 2:12

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 PRO-TRANSIT, INCORPORATED

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

CHRISTOPHER M. FOSTER
(NAME)

1104 5TH STREET W.
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

PALMETTO FL 34221
(CITY/STATE/ZIP)

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.

Christopher M Foster
(SIGNATURE)

1/22/97
(DATE)