

L010000/5202

**MERIDIAN TRANSPORTATION SYSTEMS LIMITED LIABILITY
COMPANY**

**5364 Ehrlich Road, Suite 229
Tampa, Florida 33624
Telephone: 813-786-6333**

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***160.00 ***160.00

August 23, 2001

The Honorable Katherine Harris
Secretary of State, Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Madam:

Please find enclosed an original and one (1) copy of the Articles of Organization for Meridian Transportation Systems Limited Liability Company along with a check in the amount of \$160.00 (one hundred and sixty dollars) for the filing fee, designation of registered agent, a certified copy, and a certificate of status.

Please forward the stamped copy of the Articles of Organization and the certificate of status to the captioned address.

Sincerely,



Frank Howell
Incorporator

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2001 AUG 31 PM 12:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR
MERIDIAN TRANSPORTATION SYSTEMS LIMITED LIABILITY
COMPANY**

Registered Pursuant to Chapter 608 Florida Statutes

ARTICLE I. NAME

The name of the Limited Liability company is:

MERIDIAN TRANSPORTATION SYSTEMS LIMITED LIABILITY COMPANY

ARTICLE II. PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Limited Liability

Company is: 5364 Ehrlich Road, Suite 229

Tampa, Florida 33624

**ARTICLE III. Registered Agent, Registered Office, &
Registered Agent's Signature**

Frank Howell

Name

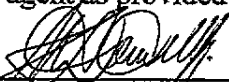
5364 Ehrlich Road, Suite 229

Florida street Address

Tampa, FL, 33624

City, State, and Zip Code

Having been named as registered agent and to accept service of process for the above stated limited company as 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 as provided for in Chapter 608, Florida Statute.



Frank Howell, Registered Agent

ARTICLE IV. MANAGEMENT


[] The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

ARTICLE V. OFFICERS


The officers of the Limited Liability Company are:



Frank Howell, President



Darlington Reid, Vice-President



Cecelia Reid, Secretary/Treasurer

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