

TRANSMITTAL LETTER

No1000003377

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

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-05/01/01--01068--001

*****70.00 *****70.00

SUBJECT: Carpool Safe Inc.(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 of
 Status

\$78.75
 Filing Fee
 & Certified Copy

\$87.50
 Filing Fee,
 Certified Copy
 & Certificate

ADDITIONAL COPY REQUIRED

RECEIVED
 FLORIDA
 DIVISION OF
 CORPORATIONS
 TALLAHASSEE, FLORIDA

01 MAY 15 AM 10:30

FROM: Matthew Langholtz
 Name (Printed or typed)

3515 SW 39th BLVD #19-A
 Address

Gainesville FL 32608
 City, State & Zip

(352) 337-9597
 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

T. Burch MAY 15 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 4, 2001

MATTHEW LANGHOLTZ
3515 SW 39TH BLVD #19-A
GAINESVILLE, FL 32608

SUBJECT: CARPOOL SAFE, INC.
Ref. Number: W01000010202

We have received your document for CARPOOL SAFE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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 (850) 487-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 501A00026616

01 MAY 15 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of Carpool Safe, Inc.

The undersigned incorporator, for the purpose of forming a corporation in compliance with Chapter 617, F.S., (Not for Profit), hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be Carpool Safe, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be 3515 SW 39th BLVD, Gainesville, FL 32608.

ARTICLE III

PURPOSE

The purpose for which the organization is organized is to develop and promote technology which encourages carpooling and the use of public transportation.

ARTICLE IV

MANNER OF ELECTION

The directors are appointed by the incorporator.

ARTICLE V

INITIAL DIRECTORS/OFFICERS

The name and addresses of the initial directors are Matthew Langholtz, 3515 SW 39th BLVD #19-A, Gainesville, FL 32608, Bradley House, 3515 SW 39th BLVD #19-A, Gainesville, FL 32608, and Maria Martinez, 3515 SW 39th BLVD #19-A, Gainesville, FL 32608.

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is Matthew Langholtz, 3515 SW 39th BLVD #19-A, Gainesville, FL 32608.

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is Matthew Langholtz, 3515 SW 39th BLVD #19-A, Gainesville, FL 32608.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Matthew Langfalt

Signature/Registered Agent

May 9th, 2001

Date

Matthew Langfalt

Signature/Incorporator

May 9th, 2001

Date