

**Electronic Articles of Incorporation
For**

N08000005365
FILED
June 04, 2008
Sec. Of State
bmcknight

PIER PARK EXPRESS INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PIER PARK EXPRESS INC

Article II

The principal place of business address:

1830 COUNTRY CLUB DRIVE
LYNN HAVEN, FL. 32444

The mailing address of the corporation is:

1830 COUNTRY CLUB DRIVE
LYNN HAVEN, FL. 32444

Article III

The specific purpose for which this corporation is organized is:

INCREASE THE AWARENESS, OPERATIONAL CAPACITIES AND
UTILIZATION BY THE GENERAL PUBLIC OF BAY COUNTY'S
TRANSPORTATION SYSTEMS, TO INCLUDE BUT NOT LIMITED TO MASS
TRANSIT, BICYCLES, CARPOOLING, PARK AND RIDE SERVICES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

ALBERT R DYE JR.
1830 COUNTRY CLUB DRIVE
LYNN HAVEN, FL. 32444

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALBERT R. DYE, JR.

Article VI

The name and address of the incorporator is:

ALBERT R. DYE, JR.
1830 COUNTRY CLUB DRIVE

LYNN HAVEN, FLORIDA 32444

Incorporator Signature: ALBERT R. DYE, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALBERT R DYE JR.
1830 COUNTRY CLUB DRIVE
LYNN HAVEN, FL. 32444

Title: T
JOHN HAMATI
158 MARLIN CIRCLE
PANAMA CITY BEACH, FL. 32408

Article VIII

The effective date for this corporation shall be:

06/04/2008