

**Electronic Articles of Incorporation
For**

N17000007543
FILED
July 20, 2017
Sec. Of State
tchang

FLORIDA DEPARTMENT OF TRANSPORTATION FINANCING
CORPORATION

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:

FLORIDA DEPARTMENT OF TRANSPORTATION FINANCING
CORPORATION

Article II

The principal place of business address:

1801 HERMITAGE BLVD
SUITE 200
TALLAHASSEE, FL. 32308

The mailing address of the corporation is:

P.O. BOX 13300
TALLAHASSEE, FL. 32317

Article III

The specific purpose for which this corporation is organized is:

FOR FINANCING OR REFINANCING PROJECTS FOR THE DEPARTMENT OF
TRANSPORTATION PURSUANT TO SECTION 339.0809, FLA. STAT.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT PURSUANT TO SECTION 339.0809(2), FLA. STAT.

Article V

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

DONNA S BIGGINS
1801 HERMITAGE BLVD
SUITE 200
TALLAHASSEE, FL. 32308

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

Registered Agent Signature: DONNA S. BIGGINS

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Article VI

The name and address of the incorporator is:

DONNA S. BIGGINS
1801 HERMITAGE BLVD
SUITE 200
TALLAHASSEE, FL 32308

Electronic Signature of Incorporator: DONNA S. BIGGINS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D
BEN WATKINS
1801 HERMITAGE BLVD
TALLAHASSEE, FL. 32308

Title: D
CYNTHIA KELLY
1702 THE CAPITOL
TALLAHASSEE, FL. 32399

Title: D
MIKE DEW
605 SUWANNEE ST
TALLAHASSEE, FL. 32399