

Division of Corporations

Page 1 of 1

P00000007300

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000003625 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

From: Karen L. DiDea (Direct Dial No. 407/418-6462)

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.  
Account Number : 072720000036  
Phone : (407) 843-4600  
Fax Number : (407) 843-4444

ATTORNEY NO. 424  
CLIENT NO. 099994  
MATTER NO. 45116

PLEASE ARRANGE FILING OF THESE ARTICLES OF INCORPORATION  
WITH AN EFFECTIVE DATE OF TODAY, JANUARY 24, 2000, AND  
RETURN EVIDENCE OF THE CERTIFIED FILING TO ME AS SOON  
AS POSSIBLE. THANKS! Karen

**FLORIDA PROFIT CORPORATION OR P.A.**

**TRANSPORT CAPITAL GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 24 PM 12:43

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight JAN 24 2000

H00000003625

ARTICLES OF INCORPORATION  
OF  
TRANSPORT CAPITAL GROUP, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 24 PM 12:43

ARTICLE I - NAME

The name of this corporation is TRANSPORT CAPITAL GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the corporation is c/o Silver Eagle Auto Lease, 433 Plaza Real, Suite 275, Boca Raton, Florida 33432, and the mailing address of the corporation shall be 2300 Old Lake Mary Road, Sanford, Florida 32771.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of (\$.001) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Silver Eagle Auto Lease, 433 Plaza Real, Suite 275, Boca Raton, Florida 33432, and the name of the initial registered agent of this corporation at that address is George Miller.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

Mark Golden

1110 S.W. Ivanhoe Boulevard  
Unit #20  
Orlando, Florida 32804

H00000003625

H00000003625

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

George Miller

c/o Silver Eagle Auto Lease  
433 Plaza Real, Suite 275  
Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of January, 2000.

  
George Miller, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of TRANSPORT CAPITAL GROUP, INC.

  
George Miller

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of TRANSPORT CAPITAL GROUP, INC.

  
George Miller