

SUNSHINE TRANSPORTATION SERVICES OF FLORIDA

When it's time for a break from the ordinary

February 7, 2000

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FILED
00 FEB -8 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Articles of Incorporation for the Sunshine Transportation and Wheelchair Services of Florida, Inc.

Enclosed herewith is a check in the amount of \$78.75 to defray the incorporation costs for the enclosed Articles of Incorporation for the Sunshine Transportation Services of Florida, Inc.

Please return the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Sincerely,

J. M. Stefanski

John M. Stefanski

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*****78.75 *****78.75

4923 Avery Road • New Port Richey, FL 34652

727-859-9211

800-895-5199

D. BROWN FEB 15 2000

**ARTICLES OF INCORPORATION
OF**

SUNSHINE TRANSPORTATION AND WHEELCHAIR SERVICES OF FLORIDA, INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as the Incorporator under Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I

The Name of the corporation is: **SUNSHINE TRANSPORTATION AND WHEELCHAIR SERVICES
OF FLORIDA, INCORPORATED**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPTIOI STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than two (2) persons and not more than ten (10) persons. The initial number of Directors of the Corporation shall be two (2), provided, however, that such number may be changed pursuant to the Bylaws duly adopted by the Board. At all times the member of the Board of Directors shall consist of an even number and shall be divided as equally as the number of Directors will permit into two (2) classes: Class 1, Class 2.

The term of office for all Directors shall be two (2) years except for the term of office of the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of the initial Class of Director(s) shall expire two (2) years thereafter.

The name and address of such initial members of the Board of Directors are as follows:

NAME: John M. Stefanski (President) (Class 1)

ADDRESS: 4923 Avery Rd

CITY: New Port Richey STATE: Florida ZIP: 34652

PHONE: 727 859-9211

NAME: June Renee Stefanski (Vice President) (Secretary & Treasurer) (Class 2)

ADDRESS: 4923 Avery Rd

CITY: New Port Richey STATE : Florida ZIP: 34652

PHONE : 727 859-9211

It is the intent of these Articles that, at all times hereafter, the Directors shall be classified as to term of office in the manner herein above provided for in the initial Board, so that, as nearly as the number of Directors will permit, one-half of the Directors of this Corporation shall be elected at each annual meeting of the Corporation.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if a majority of members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be held with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by vote of the Directors. Any certificate or other document filed under any provision of law which relates to actions so taken shall state that the action was taken by written consent of the

Board of Directors without a meeting. Such a statement shall be prima facie evidence of such authority.

B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the Corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

Title	Name
President	John M Stefanski
Vice President	June Renee Stefanski
Secretary-Treasure	June Renee Stefanski

ARTICLE VI - INITIAL PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

Principle Place of Business: 4923 Avery Rd, New Port Richey, Florida 34652

Mailing Address: 4923 Avery Rd, New Port Richey, Flodida 34652

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at that office are:

NAME: John M. Stefanski (President) (Class 1)

ADDRESS: 4923 Avery Rd

CITY/STATE/ZIP: New Port Richey, Florida 34652

PHONE 727 859-9211

ARTICLE VIII - INCORPORATORS

The names of addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME: John M. Stefanski (President) (Class 1)

ADDRESS: 4923 Avery Rd.

CITY: New Port Richey STATE Florida ZIP: 34652

PHONE: 727 859-9211

NAME: June Renee Stefanski (Vice President) (Secretary & Treasure) (Class 2)

ADDRESS: 4923 Avery Rd.

CITY: New Port Richey STATE Florida ZIP: 34652

PHONE: 727 859-9211

ARTICLES IX - MANNER OF ELECTION OF DIRECTORS

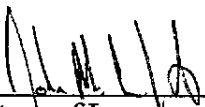
The manner in which the directors are elected or appointed is as follows:

By major vote of the stockholders

ARTICLE X - LIMITATION OF CORPORATION OF POWERS

The corporate powers of this corporation are as provided in FS § 617.0302, unless limited as follows:

The undersigned Incorporators has executed these articles of incorporation on this
(date)

x 

Signature of Incorporator

John M. Stefanski (President)
Typed name of Incorporator signing

x 

Signature of Incorporator

June Renee Stefanski (Vice President)
(Secretary & Treasurer)
Typed name of Incorporator signing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE.

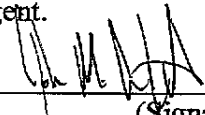
PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The above corporation, organized under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at, (insert corporate address),
has named (insert registered agent) located at the aforesaid address, as its registered agent
to accept service of process within the state.

x 
(Signature)

John M. Stefanski 4923 Avery Rd./ New Port Richey, Fl 34652

Having been named as registered agent and to accept service of process for the
above stated corporation at 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.

x 
(Signature)

John M. Stefanski
4923 Avery Rd
New Port Richey, Fl 34652

2 / 7 / 00
(Date)