TRANSMITTAL LETTER

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

****87.50

Transportation Planning Group. Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFEX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

□ \$70.00 Filing Fee S78.75 Filing Fee

& Certificate of Status

\$78.75

Filing Fee & Certified Copy \$87.50 Filing Fee, Certified Copy

& Certificate of Status

ADDITIONAL COPY REQUIRED

Calvin L. Burnev. Sr. FROM:

Name (Printed or typed)

5626 International Drive

فرغامية Jacksonville FL 32219

City, State & Zip

(904) 924-0756

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Transportation Planning Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5626 International Dr.

Jacksonville, FL 32219

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

To provide professional transportation and urban/land use planning services and to transact all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Calvin L. Burney, Sr. – President

5626 International Dr.

Jacksonville, FL 32219

Betty S. Burney - Secretary/Treasurer

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5626 International Dr.

Jacksonville, FL 32219

REGISTERED AGENT

The name and Florida street address registered agent is:

Calvin L. Burney, Sr.

5626 International Dr.

Jacksonville, FL 32219

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Calvin L. Burney, Sr.

5626 International Dr.

Jacksonville, FL 32219

ned 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

Signature/Registered Agent

Signature/Incorporator