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TRANSMITTAL LETTER

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

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-10/02/00--01047--028
*****87.50 *****87.50

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LAW OFFICES OF JAMES E MOON, Esquire
Name (Printed or typed)

2664 AIRPORT Rd SOUTH
Address

Naples, FL 34112
City, State & Zip

941-417-8337
Daytime Telephone number

FILED
00 SEP 29 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ajc
10/2

ARTICLES OF INCORPORATION
OF
ALL ABOARD AIRPORT TRANSPORTATION, INC.

FILED
00 SEP 29 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

That we, Brian Cline and Rhonda Michado, the undersigned, have this day voluntarily associated ourselves for the purpose of forming a corporation under the laws of the State of Florida, and to that end do hereby adopt Articles of Incorporation as Follows:

ARTICLE I

The name of the proposed corporation is ALL ABOARD AIRPORT TRANSPORTATION, INCORPORATED.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida, specifically passenger and parcel transportation.

ARTICLE III

The type, amount and value of the capital stock of this corporation are: One thousand shares (1,000) at a par value of \$1.00. Said stock shall be split equally with 500 shares to Rhonda Michado and 500 shares to Brian Cline. Each party shall maintain the right to purchase stock prior to the offering for sale to any other public or private party; said condition acting as a restriction upon the stock issued.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The post office address of the principal office of the corporation is: 5221 Whitten Drive, Naples, Florida 34104.

ARTICLE VI

The number of directors of the corporation shall not be less than one (2).

ARTICLE VII

The names of the first officers are:

Rhonda Michado	President	Whose address is: 5221 Whitten Drive Naples, Florida 34104
Brian G. Cline	Vice-President	Whose address is: 5221 Whitten Drive Naples, Florida 34104
Brian G. Cline	Secretary	Whose address is: 5221 Whitten Drive Naples, Florida 34104
Rhonda Michado	Treasurer	Whose address is: 5221 Whitten Drive Naples, Florida 34104

ARTICLE VIII

The name of the first director is: The name of the second director is:

Rhonda Michado
5221 Whitten Drive
Naples, Florida 34104

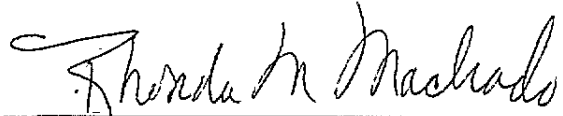
Brian G. Cline
5221 Whitten Drive
Naples, Florida 34104

ARTICLE IX

The undersigned being the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation, to do business within and without the State of Florida, and pursuant to the laws of the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinbefore set forth, and accordingly has hereunder set his hand and seal, this 1st day of August, 2000.


Witness #1

JAMES E. MOON
Printed Name of Witness #1


Rhonda M. Machado
5221 Whitten Drive
Naples, Florida 34104


Witness #2

Brian G. Cline
Brian G. Cline
5221 Whitten Drive
Naples, Florida 34104

RONALD J. RAUHWIS
Printed Name of Witness #2

STATE OF FLORIDA
COUNTY OF COLLIER

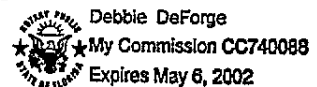
I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared the foregoing subscriber, Rhonda Machado and BRIAN G. CLINE, who is [] personally known to me or who [X] produced

SSA 030-38-5690 SS # 161-48-3306 as identification, and upon being duly sworn, stated that he signed and executed the foregoing Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal in the State and County aforesaid this 1st day of August, 2000.

Debbie DeForge
Notary Public

Debbie DeForge
Printed Name of Notary
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.092, Florida Statutes, the following is submitted in compliance with said Act:

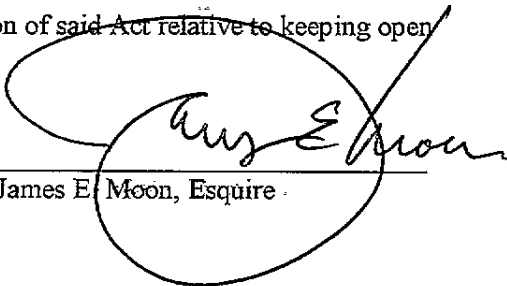
FIRST: That, ALL ABOARD AIRPORT TRANSPORTATION, INC., desiring to organize under the laws of the State of Florida with its temporary principal office as indicated in the Articles of Incorporation at the City of Naples, County of Collier, State of Florida, has named JAMES E. MOON, ESQUIRE as its agent to accept service of process within this State.

ACKNOWLEDGEMENTS:

Having been named to accept service of process for the above stated corporation, at 2664 Airport Road South, Naples, Florida 34112, I, JAMES E. MOON, ESQUIRE, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Dated: Sept 6th, 2000.

STATE OF FLORIDA
COUNTY OF COLLIER


James E. Moon, Esquire

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared the foregoing subscriber, James E. Moon, who is [☒] personally known to me or who [☐] produced _____ as identification, and upon being duly sworn, stated that he signed and executed the foregoing Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal in the State and County aforesaid this 6th day of Sept., 2000.


Notary Public

Debbie DeForge
Printed Name of Notary
My Commission Expires:

