Division of Corporations

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Florida Department of State

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

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Division of Corporations

; (850)922-4001 Fax Number

From:

: FORD, JETER & BOWLUS, P.A. Account Name

Account Number : 075350000442 : (904)268-7227 Phone : (904)262-3337 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

ATLANTIC TRANSPORTATION TRUST, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 12, 2001

· (850)487-6013

FORD JETER ET AL

SUBJECT: ATLANTIC TRANSPORTATION TRUST, INC.

REF: W01000005522

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, OF CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Division of Banking, resubmit the document and approval letter to the Division of Corporations for filing.

If you have any further questions concerning your document, please call

(850) 487-6904.

Freids Chesser Corporate Specialist

See attacher

FAX Aud. #: H01000025797 Letter Number: 401A00015004

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION ATLANTIC TRANSPORTATION TRUST, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws Florida, adopts the following Articles of Incorporation:

Article I NAME

The name of this corporation shall be ATLANTIC TRANSPORTATION TRUST, INC.

Article II Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 1661 Beach Boulevard, Jacksonville Beach, Florida 32250.

Article III Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

Article IV Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 10110 San Jose Blvd., Jacksonville, Florida 32257 and the initial registered agent at that office is Eliot J. Safer.

Article V Incorporator

The name and street address of the incorporator of this corporation are:

Eliot J. Safer, Esquire Ford, Jeter, Bowlus, Duss & Morgan, P.A. 10110 San Jose Blvd. Jacksonville, Florida 32257

This Instrument Prepared By: Bliot J. Saftr Attorney at Law Florida Bar No. 194511 Ford, Jeter, Bowins, Dans & Margan, P.A. 10110 San Jose Blvd. Jacksonville, FL 32257 (904) 268-7227

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Article VI Duration

This corporation shall exist perpetually.

Article VII **Purposes**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII **Directors**

- (a) This corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).
 - (b) The name and street address of the initial directors of the corporation are:

Keith Gibbs 1661 Beach Boulevard Jacksonville Beach, Florida 32250

Russell Peterson 1661 Beach Boulevard Jacksonville Beach, Florida 32250

James Bradley 1661 Beach Boulevard Jacksonville Beach, Florida 32250

Michael Goldschmidt 1661 Beach Boulcvard Jacksonville Beach, Florida 32250

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

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CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

ATLANTIC TRANSPORTATION TRUST, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates ELIOT I. SAFER as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be FORD, JETER, BOWLUS, DUSS & MORGAN, P.A., 10110 San Jose Blvd., Jacksonville, FL 32257.

DATED this 12 day of March, 2001.

ELIOT J. SAFER

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this /2_day of March, 2001.

ELIOT J. SAFER

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IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the /2 day of March, 2001.

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