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April 30, 2001

SECRETARY OF STATE TALLAHASSEE FLORIDA

Department of State, Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: EVERY MILE COUNTS, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Every Mile Counts, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Erroll Scott

2745 Foxwood Ct., Orlando, FL 32818

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## 01 MAY -3 AM 8: 55

**OF** 

ARTICLES OF INCORPORATION

SECRETARY OF STATE

### **EVERY MILE COUNTS, INC.**

ARTICLE I

The name of the Corporation is Every Mile Counts, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 2745 Foxwood Ct., Orlando, FL 32818.

#### ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

#### ARTICLE IV

The address of the initial registered office of the Corporation is 2745 Foxwood Ct..

Orlando, Florida 32818, and the name of the Corporation's initial registered agent for service of process at such address is Erroll Scott.

#### ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: Erroll Scott, 2745 Foxwood Ct., Orlando, FL 32818.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ day of

Erroll Scott

2745 Foxwood Ct., Orlando, FL 32818

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0601, Florida Statutes, 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.

- 1. The name of the corporation is: Every Mile Counts, Inc.
- 2. The name of the registered agent and office is:

Erroll Scott 2745 Foxwood Ct., Orlando, Florida 32818

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.

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