

PO10000072216

CHESSEY, WINGARD, BARR & FLEET, P.A.

D. MICHAEL CHESSEY*
HARRY E. BARR**
H. BART FLEET
CHRISTA L. SWANICK
ALLISON M. TRINGAS
DAPHNE WIGGINS MARTIN*
JOHN C. BRYAN, JR.
GERALD C. THOMAS

OF COUNSEL
J.D. WINGARD, JR.
JEROME A. ZIVAN**

1201 EGLIN PARKWAY
SHALIMAR, FLORIDA 32579

(850) 651-9944
FAX (850) 651-6084

35008 EMERALD COAST PARKWAY
SUITE 202B
DESTIN, FLORIDA 32541

(850) 650-7299
FAX (850) 650-1499

July 10, 2001

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

800004485878--7
-07/19/01--01048--007
*****78.75 *****78.75

Re: Bulldog Express Shuttle, Inc.

To whom it may concern:

Enclosed you will find the original Articles of Incorporation for Bulldog Express Shuttle, Inc., to be filed with your office along with a check in the amount of \$78.75, for Filing Fees, Designation of Registered Agent and a certified copy. Once filed please return the certified copy to this office at the address above. If you have any questions, feel free to contact me.

Sincerely yours,

Mandy J. Sutter

Mandy J. Sutter
Legal Assistant to H. Bart Fleet
mandy@bartfleet.com

/ms

Enclosures: as indicated

cc: *Murphy/Threat*

FILED
01 JUL 19 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T:\Mandy\Bulldog Express Shuttle, Inc\Sec. of State.ltr.wpdT:\Mandy\Bulldog Express Shuttle, Inc\Sec. of State.ltr.wpd

D. WHITE JUL 23 2001

6✓

ARTICLES OF INCORPORATION
OF
BULLDOG EXPRESS SHUTTLE, INC.

FILED
01 JUL 19 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE
CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is BULLDOG EXPRESS SHUTTLE, INC. and its principal office and mailing address is 271 Ewing Court, Fort Walton Beach, FL 32548.

ARTICLE TWO
NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of this corporation is to maintain and operate a taxi/airport shuttle service.

ARTICLE THREE
CAPITAL STOCK

The corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

ARTICLE FOUR
TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE FIVE
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is 1201 Eglin Parkway, Shalimar, Florida 32579.
The registered agent is H. BART FLEET.

ARTICLE SIX
BOARD OF DIRECTORS

This Corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The names and addresses of the initial board of directors of the corporation are as follows:

Merryl Thornton
271 Ewing Court
Ft. Walton Beach, FL 32548

Sole Officer
Director

Scott Adams
271 Ewing Court
Ft. Walton Beach, FL 32548

Director

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until his/her/their successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

ARTICLE SEVEN INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

ARTICLE NINE SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

ARTICLE TEN AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders

and approved at a stockholders' meeting by at least a majority of the stock entitled to vote,
unless all of the directors and all of the stockholders sign a written statement manifesting their
intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE ELEVEN

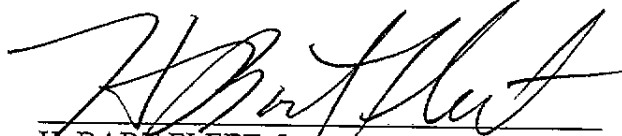
INCORPORATOR

The name and address of the incorporator is :

H. Bart Fleet
Chesser, Wingard, Barr, & Fleet, P.A.
1201 Eglin Parkway
Shalimar, FL 32579

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these

Articles on this 17 day of July, 2001.

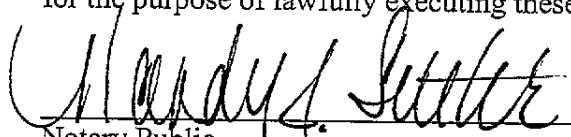

H. BART FLEET, Incorporator

ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me, the undersigned officer, personally appeared H. BART FLEET, Incorporator,
for the purpose of lawfully executing these Articles of Incorporation.


Notary Public

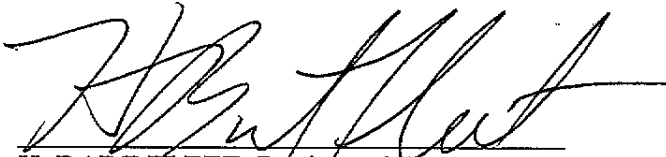
My Commission Expires:



Mandy J Sutter
My Commission DD015416
Expires January 19, 2002

ACCEPTANCE BY THE REGISTERED AGENT

I, H. BART FLEET, hereby accept appointment as registered agent for the corporation,
and acknowledge my acceptance with my signature below on this 17 day of July, 2001.



H. BART FLEET, Registered Agent

T:\Mandy\Bulldog Express Shuttle, Inc\Articles of Incorporation

FILED
01 JUL 19 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA