

PO10000073152

TRANSMITTAL LETTER

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

FILED
2001 JUL 23 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: R & D TRANSIT, INC.
(proposed corporate name)

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

From: Ronald E. & Doris E. Bognar
26144 Constantine Road
Punta Gorda, FL 33983-2607
(941) 628-0950

600004492526--S
-07/24/01--01006--010
*****70.00 *****70.00

PLEASE RETURN COMPLETED FORM TO:

Dan Murphy Accounting & Tax Services
20020 Veterans Boulevard, Unit 10
Port Charlotte, FL 33954

Call Dan Murphy if you have any questions:
(941) 764-1144

Note: Additional copy of articles is needed only when a certified copy is requested.

152
7/25/01

FILED

**ARTICLES OF INCORPORATION
OF
R & D TRANSIT, INC.**

2001 JUL 23 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND MAILING ADDRESS

The name of this corporation is R & D Transit, Inc. and its mailing address shall be 26144 Constantine Road, Punta Gorda, FL 33983-2607.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 26144 Constantine Road, Punta Gorda, FL 33983-2607. The name of the initial registered agent at such address is Doris E. Bognar.

ARTICLE 6. - DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

ARTICLE 7. - INITIAL DIRECTOR

The names and mailing addresses of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Ronald E. Bognar	26144 Constantine Road Punta Gorda, FL 33983-2607
Doris E. Bognar	26144 Constantine Road Punta Gorda, FL 33983-2607

ARTICLE 8. - INCORPORATOR

The name and mailing address of the Incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Doris E. Bognar	26144 Constantine Road Punta Gorda, FL 33983-2607

ARTICLE 9. - 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 a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto
subscribed his/her name and affixed his/her seal this
20 day of JULY, 2001.

Witnesses:

Kathleen Healy
Kathleen Healy
Martha L. Town
MARTHA L. TOWN

Doris E. Bognar
Doris E. Bognar
Director

Ronald E. Bognar
RONALD E. BOGNAR

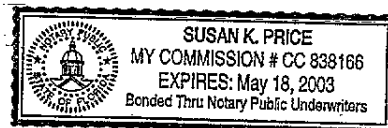
State of Florida
County of Charlotte

I HEREBY CERTIFY that on this day, before me, a
Notary Public duly authorized in the State and County named
above to take acknowledgements, personally appeared
Doris E. Bognar to me known to be the person described as
Incorporator in and who executed the foregoing Articles of
Incorporation, and she acknowledged that she executed the
same for the purposes therein stated.

WITNESS my hand and official seal in the State and
County aforesaid this 20 day of JULY 2001.

Susan K. Price
Notary Public
SUSAN K. PRICE

My commission expires:
5-18-2003



**CERTIFICATE DESIGNATING A REGISTERED AGENT
AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

FILED

2001 JUL 23 PM 12:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Section 48.091, Florida
Statutes, the following is submitted:

R & D Transit, Inc.
(Corporation Name)

desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the
Articles of Incorporation at 26144 Constantine Road,
Punta Gorda, FL 33983-2607, County of Charlotte, State of
Florida, has designated Doris E. Bognar, whose street
address is 26144 Constantine Road, Punta Gorda, FL
33983-2607, County of Charlotte, State of Florida, as its
agent to accept service of process within this state.

R & D Transit, Inc.
(Corporation Name)

By:

Doris E. Bognar
Doris E. Bognar - President

ACCEPTANCE

Having been designated as agent to accept
service of process for the above-named corporation, at the
place stated in this certificate, I hereby agree to act in
this capacity and to comply with the provision of said law
relative to same.

Doris E. Bognar
Doris E. Bognar