3000 8810R Shelley B. Maurice, P.s

SHELLEY B. MAURICE, ESQ. MEMBER OF THE FLORIDA BAR AND UNITED STATES DISTRICT COURT BAR

BOYNTON OFFICE THE VILLAGE SQUARE 11076 SOUTH MILITARY TRAIL BOYNTON BEACH, FLORIDA 33436

DELRAY OFFICE: 125 N. SWINTON AVE. DELRAY BEACH, FLORIDA 33444

August 29, 2001

TELEPHONE (561) 738-5200 TELECOPIER (561) 738-5273

REPLY TO:

BOYNTON OFFICE DELRAY OFFICE

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

PALM BEACH SPECIAL NEEDS TRANSPORTATION, INC. Re:

Articles of Incorporation

Our File No. B01-326

500004567595--1

-09/04/01--01081--008 *****70.00 *****70.00

Dear Sir or Madame:

Enclosed are the following:

Articles of Incorporation for the above-designated corporate entity, in duplicate.

Certificate Designating Registered Agent and Acceptance 2.

of Registered Agent, in duplicate.

Check made payable to the Florida Department of State, Corporations Division, in the sum of \$70.00, representing the filing fee (\$35) and Registered Agent designation (\$35).

Your prompt attention in furnishing this office with the charter document and a conformed copy of the Articles evidencing the filing information will be greatly appreciated. A self-addressed, stamped envelope has been provided for your convenience.

Very truly yours,

SHELLEY. MAURICE, P.A.

By:

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Maurice, Esquire

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ARTICLES OF INCORPORATION

for

Palm Beach Special Needs Transportation, Inc.

The undersigned, acting as incorporator of a corporation unde the Florida Business Corporation Act, adopts the following writimles of Incorporation for such corporation:

ARTICLE I. <u>Name:</u> The name of the corporation is Palm Beach Special Needs Transportation, Inc. The address of the corporate office shall be 5771 Fairway Park Court, Building #17-202, Boynton Beach, Florida 33437.

ARTICLE II. <u>Duration:</u> The period of this corporation's duration is perpetual.

ARTICLE III. <u>Purpose:</u> The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida, including transportation services for special needs individuals and related activities, within and without the State of Florida.

ARTICLE IV. Capital Stock: The corporation is authorized to issue 100 shares, all of one class, at no par value.

ARTICLE V. Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation are as follows:

> Philip F. Krause 5771 Fairway Park Court, Bldg. 17 -202 Delray Beach, Florida 33445

<u>Initial Board of Directors:</u> This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation are:

NAME

<u>ADDRESS</u>

Philip F. Krause

5771 Fairway Park Court, Bldg. 17 -202 Boynton Beach, Florida 33437

ARTICLE VII. <u>Incorporators:</u> The name and address of the incorporator signing these Articles of Incorporation are:

NAME

— ADDRESS

Philip F. Krause 5771 Fairway Park Court, Bldg. 17 -202 Boynton Beach, Florida 33437

ARTICLE VIII. <u>Amendment of Articles:</u> This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this ______ day of August, 2001.

Philip F. Krause, Incorporator

CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

Palm Beach Special Needs Transportation, Inc., desiring to organize under the laws of the State of Florida with its initial corporate address as indicated in the Articles of Incorporation, at 5771 Fairway Park Court, Building #17-202, Boynton Beach, Florida 33437, County of Palm Beach, State of Florida 33445, has named Philip F. Krause as its registered agent to accept service of process within this state, at the initial registered office located at 5771 Fairway Park Court, Building #17-202, Boynton Beach, Florida 33437, County of Palm Beach, State of Florida.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered agent's office so designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

Philip F. Krause, Registered Agent

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SECRETARY OF STATE