-P01000088345

ATTORNEY AT LAW

TEL. (305) 868-1443 FAX (305) 868-7997

9554 Bay Harbor Terrace BAY HARBOR ISLANDS, FL 33154

August 24, 2001

800004557728--7 -08/27/01--01080--013 ******78.75 *****78.75

Div. Of Corp. Fla. Department of State P O Box 6327 Tallahassee, FL 32399

Gentlemen:

Re: Guardian Angel Transportation Service, Inc. Rose Bus Service, Inc.

Enclosed are the following:

- 1. Original and copy of Articles of Incorporation for the above referenced corporations.
- 2. Designation of Resident Agent.
- 3. Checks for \$78.75 each.

Please return articles in the enclosed Fed Ex envelope.

Very truly yours,

BEVERLY WILLIAMS

Encl.

TSEP -7 PM 4:50
BECRETARY OF CTAIL
ALLAHASSEE FLORIDA

w12950





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 28, 2001

MALVIN ENGLANDER, ESQUIRE 9554 BAY HARBOR TERRACE BAY HARBOR ISLANDS, FL 33154

SUBJECT: GUARDIAN ANGEL TRANSPORTATION SERVICE, INC. Ref. Number: W01000019950

We have received your document for GUARDIAN ANGEL TRANSPORTATION SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Letter Number: 701A00048887

Dale White Document Specialist New Filings Section

FILED

01 SEP -7 PM 4:50

SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF.

GUARDIAN ANGEL TRANSPORTATION SERVICE, INC.

ARTICLE I CORPORATE NAME

The name of the Corporation shall be GUARDIAN ANGEL

TRANSPORTATION SERVICE, INC., located at 14725 NW 9 Ave., Miami, FL 33168.

ARTICLE II NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

LINDA SCHULER 14725 NW 9 AVENUE MIAMI, FL 33168

ARTICLE V INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors

NAME ADDRESS

is:

LINDA SCHULER 14725 NW 9 AVE.

MIAMI, FL 33168

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at any time.

ARTICLE VI INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u> <u>ADDRESS</u>

LINDA SCHULER 14725 NW 9 AVE.

MIAMI, FL 33168

ARTICLE VII COMMENCEMENT DATE

Corporate existence will commence immediately.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

STATE OF FLORIDA COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared LINDA SCHULER, who is personally known or who produced.

as identification, described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State this 23 day of August, 2001...

Notary Public

HOTARY PUBLIC, STATE CH FLORIDA
BESVERRY AND VALLIAMS
CORRURSION NO. COSSORY
MY COLDAISSION EXPRES
AUGUST 22, 2004

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That GUARDIAN ANGEL TRANSPORTATION SERVICE, INC desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named LINDA SCHULER located at 14725 NW 9 Ave., Miami, Fl 33168 County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Resident Agent

