

## TRANSMITTAL LETTER

# PO1000100317

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

SUBJECT: LLS Ground Transportation, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004635559--1  
-10/15/01--01016--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Bryan K. Williams  
Name (Printed or typed)

1844 N. NOB. Hill Rd  
Address

201  
Plantation FL 33022  
City, State & Zip

(954) 741-2811  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

2001 OCT 15 PM 1:45  
RECEIVED  
STATE  
TALLAHASSEE FLORIDA

ef 10/16/01

EFFECTIVE DATE

10/10/01

ARTICLE OF INCORPORATION

2001 OCT 15 PM 1:45

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LLS GROUND TRANSPORTATION, INC.

And the principal place of business/mailing address is:

1844 North Nob Hill Road 271; Plantation, FL 33322

ARTICLE II DURATION

The corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of the State.

ARTICLE III PURPOSE/ NATURE OF BUSINESS

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of the United States and under the General Corporation Law of FLORIDA other than the banking business, or the trust company business.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock, which this corporation is authorized to have outstanding at any one time, is One Hundred (100) shares of stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V REGISTERED AGENT

The street address of the initial registered office of this corporation is 1844 North Nob Hill Road 271; Plantation, FL 33322, and the name of the initial registered agent of this corporation at that address is Bryan K. Williams.

ARTICLE VI DIRECTORS

(a) Number. This corporation shall have one (1) initially. The number of directors may be increased or diminished from time to time by the bylaws, but never less than one.

(b) Initial Directors. The name and street address of the directors of the corporation are:

Name	Address
Bryan K. Williams President	1844 North Nob Hill Road Suite 271 Plantation, FL 33322

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employee and agents to the full extent permitted by law.

**ARTICLE VI INCORPORATOR**

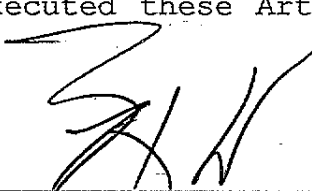
Bryan K. Williams  
1844 North Nob Hill Road  
Suite 271  
Plantation, FL 33322.

**ARTICLE VII AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

The Incorporator has executed these Articles the 10th day of October 2001.

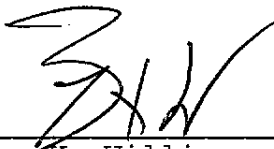
X

  
\_\_\_\_\_  
Bryan K. Williams  
Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS**

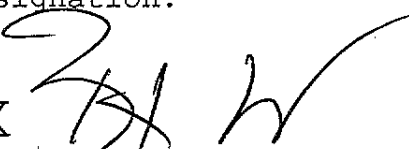
Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Bryan K. Williams, 1844 North Nob Hill Road, Suite 271; Plantation, FL 33322, as its Registered Agent to accept service of process with the state.

X

  
\_\_\_\_\_  
Bryan K. Williams  
Registered Agent

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

X

  
\_\_\_\_\_  
Bryan K. Williams  
Registered Agent

FILED  
2001 OCT 15 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA