# 20/0001/2357

November 20, 2001

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

SUBJECT: Mr. Tony's Transportation, Inc.

Enclosed are an original and one copy of the Articles of Incorporation for Mr. Tony's Transportation, Inc. and a money order for \$78.75 for the filing fee and certified copy.

Sincerely

Anthony Bernard Lanier 7273 Loch Ness Drive Miami Lakes, Florida 33014

305-778-0463

# ARTICLES OF INCORPORATION

OF

# MR. TONY'S TRANSPORTATION, INC.

We, the undersigned incorporators of this corporation under Florida Statute 607, as amended, adopt the following Articles of Incorporation.

# **ARTICLE I**

# Name of Principal Office

The name of this corporation is: Mr. Tony's Transportation, Inc. The principal office of this corporation is located at 7273 Loch Ness Drive, Miami Lakes, Florida 33014.

#### ARTICLE II

#### <u>Purposes</u>

The general nature of the business and the objects and purposes proposed to be transacted and carried on by and powers of this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz: complete transportation services, including transportation for school children, field trips, etc.

#### ARTICLE III

#### Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at One Dollar (\$1.00) par value per share. The consideration to be paid for each share shall be payable in

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lawful money of the United States of America or in property, labor or services which, in the judgment of the Board of Directors, shall be of the valuation equivalent to the value of the stock to be issued.

## ARTICLE IV

# **Voting Rights**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

The manner of election for directors and the manner of their admission are to be provided for in the bylaws.

#### ARTICLE V

#### Duration

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

## ARTICLE VI

# Initial Registered Agent

The street address of the initial registered agent of this corporation is Charles Ferguson, 12420 East Randall Park Drive, Miami, Florida 33167. The Board of Directors may, from time to time change the designated registered agent of the corporation.

## ARTICLE VII

## **Directors**

The initial number of directors of this corporation shall be one (1). The number of directors may be either increased or decreased from time to time as provided for in the By-Laws.

The names and addresses of the members of the first board of directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

Name

Address

Anthony Bernard Lanier

7273 Loch Ness Drive Miami Lakes, Florida 33014

#### ARTICLE VIII

#### Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida, for the uses and purposes aforesaid, this Z

> 7273 Loch Ness Drive Miami Lakes, Florida

33014

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Mr. Tony's Transportation, Inc.

2. The name and address of the registered agent and office is:

Charles Ferguson 12420 East Randall Park Drive Miami, Florida 33167 O1 NOV 21 PH 1: 01
SECRETARY OF STATE
TALLAHASSEE FLORID

MANTHONY BERNARD LANIER

FITLE: <u>Preside</u>

DATE: //

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

CHARLES FERGUSON

DATE: 11-20-01