

TRANSMITTAL LETTER

PO2000042568

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

SUBJECT: J. M. S. ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004425196--8
-06/18/01--01113--013
*****78.75 *****78.75

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: John M. Stefanski
Name (Printed or typed)

4923 Avery Road
Address

New Port Richey, FL 34652
City, State & Zip

(727) 859-9211
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 19 PM 12:29

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

F. CHESER JUN 1 9 2001

W15150

BR 4-19



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2001

JOHN M STEFANSKI
4923 AVERY ROAD
NEW PORT RICHEY, FL 34652

SUBJECT: J.M.S. ENTERPRISES, INC.
Ref. Number: W01000014150

We have received your document for J.M.S. ENTERPRISES, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6052.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 501A00037465

ARTICLES OF INCORPORATION

OF

SUNSHINE TRANSPORTATION & CHARTER SERVICES OF FLORIDA, INCORPORATED

The undersigned acting as the Incorporator under Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE 1

The Name of the corporation is: SUNSHINE TRANSPORTATION &
CHARTER SERVICES OF FLORIDA, INCORPORATED

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and Florida.

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ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$1.00 per share.

ARTICLE V

A. Board of Directors. The power of this corporation shall be exercised, its properties controlled and its affairs by a Board of Directors consisting of not less than two (2) persons and not more than ten (10) persons. The initial number of Directors of the Corporation shall be two (2), provided, however, that such number may be changed pursuant to the Bylaws duly adopted by the board. At all times the member of the Board of Directors shall consist of an even number and shall be divided as equally as the number of Director will permit into two (2) classes: Class 1, Class 2.

The term of office for all Directors shall be two (2) years except for the term of office of the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of the initial Class of Director(s) shall expire two (2) years thereafter.

The name and address of such initial members of the Board of Directors are as follows:

NAME: John M. Stefanski (President) (Class 1)
ADDRESS: 7200 Ridge Rd., Ste. 8
CITY: Port Richey STATE: Florida ZIP: 34668
PHONE: 727-859-9211

NAME: June R. Stefanski (Vice President)
ADDRESS: 7200 Ridge Rd. Ste. 8 (Secretary & Treasurer) (Class 2)
CITY: Port Richey STATE: Florida ZIP: 34668
PHONE: 727-859-9211

It is the intent of these Articles that, at all times hereafter, the Directors shall be classified as to term of office in the manner herein above provided for in the initial Board, so that, as nearly as the number of Directors will permit, one-half of the Directors of this Corporation shall be elected at each annual meeting of the corporation.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if a majority of members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be held with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by vote of the Directors.

Any certificate or other document file under any provision of law which relates to actions so taken shall state that the action was taken by written consent of the Board of Directors without a meeting. Such a statement be prima facie evidence such authority.

B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the Corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held the following persons shall serve as corporate officers.



TITLE	NAME
President	John M. Stefanski
Vice President	June R. Stefanski
Secretary-Treasurer	June R. Stefanski

ARTICLE V1- INITIAL PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

Principle Place of Business:	7200 Ridge Rd., Ste. 8	Port Richey, FL 34668
Mailing Address:	7200 Ridge Rd., Ste. 8	Port Richey, FL 34668

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at that office are:

NAME: John M. Stefanski (President) (Class 1)
ADDRESS: 7200 Ridge Rd., Ste. 8
CITY/STATE/ZIP: Port Richey, Florida 34668
PHONE: 727-859-9211

ARTICLE VIII - INCORPORATORS

NAME: John M. Stefanski (President) (Class 1)
ADDRESS: 7200 Ridge Rd., Ste. 8
CITY/ STATE/ ZIP: Port Richey, Florida 34668

NAME: June R. Stefanski (Vice President)(Secretary &Treasure)
(Class 2)
ADDRESS: 7200 Ridge Rd., Ste. 8
CITY/ STATE/ ZIP: Port Richey, Fl 34668

ARTICLES IX - MANNER OF ELECTION OF DIRECTORS

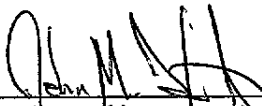
The manner in which the directors are elected or appointed is as follows:

By major vote of the stockholders

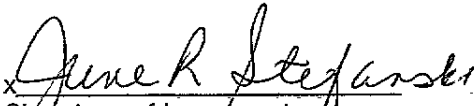
ARTICLE X - LIMITATION OF CORPORATION OF POWERS

The corporate powers of this corporation are as provided in **FS 617.0302**, unless limited as follows:

The undersigned Incorporators has executed these articles of incorporation on
this **16th** day of **April 2002**.

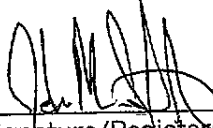
x 

Signature of Incorporator
John W. Stefanski (President)
Typed name of Incorporator signing

x 

Signature of Incorporator
JUNE R. STEFANSKI (Vice President)
Typed name of Incorporator signing

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in the capacity.



Signature/Registered Agent

4/16/02
Date



Signature/Incorporator

4/16/02
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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