

# PO2000060463

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

rush shuttle interprise, inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 31, 2002

EMPIRE

SUBJECT: RUSH SHUTTLE ENTERPRISE, INC.  
REF: W02000015731

We have received your document for RUSH SHUTTLE ENTERPRISE, INC..  
However, the document has not been filed and is being returned for the  
following:

Please accept our apology for failing to mention this in our previous  
letter.

The name of the entity must be identical throughout the document.

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) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

FAX Aud. #: H02000145439  
Letter Number: 302A00035272

H02000145439

④

ARTICLES OF INCORPORATION  
OF  
RUSH SHUTTLE ENTERPRISE, INC.  
9828 NORTH WEST 2ND STREET  
PLANTATION, FLORIDA 33324

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TALLAHASSEE, FLORIDA

ARTICLE I:

The name of the corporation is RUSH SHUTTLE ENTERPRISE, INC.  
9828 NORTH WEST 2<sup>ND</sup> STREET PLANTATION, FLORIDA 33324.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7447 NORTH WEST 57<sup>TH</sup> STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation, at this address is CARL S. PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

JOYCE M. CAMPBELL  
9828 NORTH WEST 2ND STREET  
PLANTATION, FLORIDA 33324

GORDON CAMPBELL  
9828 NORTH WEST 2<sup>ND</sup> STREET  
PLANTATION, FLORIDA 33324

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**ARTICLE VII - OFFICERS**

*The name and address of the initial officers of the corporation are:*

**PRESIDENT:**

JOYCE M. CAMPBELL  
9828 NORTH WEST 2ND STREET  
PLANTATION, FLORIDA 33324

**VICE PRESIDENT:**

GORDON CAMPBELL  
9828 NORTH WEST 2ND STREET  
PLANTATION, FLORIDA 33324

**TREASURER:**

GORDON CAMPBELL  
9828 NORTH WEST 2ND STREET  
PLANTATION, FLORIDA 33324

**SECRETARY:**

JOYCE M. CAMPBELL  
9828 NORTH WEST 2ND STREET  
PLANTATION, FLORIDA 33324

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**ARTICLE VIII - INCORPORATOR***The name and address of the person signing these ARTICLES is:*

GORDON CAMPBELL  
 9828 NORTH WEST 2ND STREET  
 PLANTATION, FLORIDA 33324

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF  
 INCORPORATION on the 2ND of MAY, 2002.

x Gordon Campbell

(STATE OF FLORIDA  
 COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County  
 set forth above, personally appeared GORDON CAMPBELL known to me and known by me to  
 be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she  
 acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State  
 and County aforesaid, this 2ND day of MAY, 2002.



Carolyn R. V. Joseph  
 NOTARY PUBLIC STATE OF FLORIDA

**ACCEPTANCE OF RESIDENT AGENT**

Having been named to accept service of process for the abovesated corporation at the 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.

Carl S. Pitter  
 RESIDENT AGENT: CARL S. PITTER

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