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**JUSTICE FOR ALL** 1301 N.E. 14<sup>TH</sup> STREET OCALA, FLORIDA 34470 (352) 732-7001

2004 FEB -5 PM 6: 09
TALLAHASSEE FLORIDA

February 4<sup>TH</sup>, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

#### Gentlemen:

Enclosed please find the original and (1) the copy of the ARTICLES of Incorporation of MCCD TRANSPORTATION, INC. Please make the effective date of the corporation January 28, 2004.

I have enclosed a money order in the amount of \$78.75 to cover the costs as follows:

Filing fees Certified Copy	\$ 35.00 8.75	
Registered Agent Designation	 35.00	-
Total	\$ 78.75	

ento Saundas

Please forward a certified copy of the ARTICLES of Incorporation to the below address:

MCCD TRANSPORTATION, INC. 23 Banyan Course Run Ocala, Fl. 34472

Thank you in advance for your kind and prompt attention to this matter. Should you have any questions or are in need of further information, please feel free to contact me at the telephone number shown above in the letterhead.

Sincerely yours.

Catherine C. Saunders

## ARTICLES OF INCORPORATION OF

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MCCD TRANSPORTATION, INC.

TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following **ARTICLES** of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation ("Corporation") is: **MCCD TRANSPORTATION, INC.** 

#### ARTICLE II

The existence of the Corporation shall begin on February 4th, 2004

#### **ARTICLE III**

The street address of the principal office of the Corporation is: 23 Banyan Course Run Ocala, Fl. 34472.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 1301 NE 14<sup>th</sup> St., Ocala, Fl. 34470. The initial registered agent for the Corporation at that address is Catherine C. Saunders.

#### ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Christy L. Messer

23 Banyan Course Run Ocala, Fl. 34472

#### ARTICLE VII

The names and street addresses of the persons signing these ARTICLES of incorporation are:

Name

Address

Christy L. Messer

23 Banyan Course Run Ocala, Fl. 34472

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these **ARTICLES** of incorporation on February 4<sup>th</sup>, 2004.

Name: Christy L. Messer, President

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MCCD TRANSPORTATION, INC. at the place designated in the ARTICLES of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated: February 4th, 2004

Name: Catherine C. Saunders

### 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: MCCD TRANSPORTATION, INC.
- 2. The name and address of the registered agent and office is: Catherine C. Saunders 1301 NE 14<sup>th</sup> Street

Ocala, FL 34470

Signature:

Title: REGISTERED AGENT

Date: February 4th, 2004

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.

Signature

Date: February 4th, 2004

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