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#### **COVER LETTER**

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

Workaway International Transportation, Inc. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 **□/**\$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Toni Egan Radey, Thomas, Yon & Clark
301 S. Bronough St., Sute 200
Address

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

## ARTICLES OF INCORPORATION FOR WORKAWAY INTERNATIONAL TRANSPORTATION, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit pursuant to the Laws of the State of Florida, and particularly Chapter 607, Florida Statutes, Florida Business Corporation Act (hereinafter the "Act") hereby adopts the following Articles of Incorporation:

#### ARTICLE 1 NAME

The name of the corporation shall be Workaway International Transportation, Inc. For convenience, the corporation shall be referred to in this instrument as the "Company." These Articles of Incorporation are referred to as the "Articles," and the Bylaws of the Company are referred to as the "Bylaws."

### ARTICLE 2 OFFICE

The principal office and mailing address of the Company shall initially be 3300 PGA Boulevard, Suite 970, Palm Beach Gardens, Florida 33410 or at such other place as may be subsequently designated by the Board of Directors. All books and records of the Company shall be kept at its principal office or at such other place as may be permitted by the Act.

#### ARTICLE 3 PURPOSE

The purpose for which the Company is organized is to engage in any and all business permitted under the laws of the State of Florida and elsewhere.

### ARTICLE 4 POWERS

The Company shall have all of the common law and statutory powers of a corporation for profit under the Laws of Florida, except as expressly limited or restricted by the terms of these Articles or the Bylaws, and all of the powers and duties reasonably necessary to operate the Company pursuant to the Bylaws, as they may be amended from time to time.

### ARTICLE 5 <u>AUTHORIZED SHARES AND SHAREHOLDERS</u>

The Company shall be authorized to issue up to One Hundred Thousand (100,000) shares of common stock. At no time may the number of shareholders of the Company exceed one hundred (100). Only individuals, estates, exempt organizations described in section Internal Revenue Code sections 401(a) or 501(c)(3), or certain trusts described in Internal Revenue Code

section 1361(c)(2)(A) may be shareholders of the Company. A nonresident alien may not be a shareholder of the Company.

### ARTICLE 6 BYLAWS

The first Bylaws of the Company shall be adopted by the Board and may be altered, amended or rescinded in the manner provided in the Bylaws.

#### ARTICLE 7 AMENDMENTS

Amendments to these Articles shall be proposed and adopted in the following manner:

- 7.1 Notice. Notice of a proposed amendment shall be included in the notice of any meeting at which the proposed amendment is to be considered and shall be otherwise given in the time and manner provided in Chapter 607, Florida Statutes. Such notice shall contain the proposed amendment or a summary of the changes to be affected thereby. Amendments to these Articles may also be adopted by written consent as provided in the Bylaws and Chapter 607, Florida Statutes.
- 7.2 <u>Adoption</u>. Amendments shall be proposed and adopted in the manner provided in Chapter 607, Florida Statutes.
- 7.3 Recording. A copy of each amendment shall be filed with the Secretary of State pursuant to the provisions of applicable Florida law.

#### ARTICLE 8 INCORPORATOR

The name and address of the Incorporator of this Company is:

<u>Name</u> <u>Address</u>

William E. Mayville 3300 PGA Boulevard, Suite 970 Palm Beach Gardens, Florida 33410

## ARTICLE 9 INITIAL REGISTERED OFFICE; ADDRESS AND NAME OF REGISTERED AGENT

William E. Mayville shall be designated as the registered agent of the Company, and the address of the registered office shall be 3300 PGA Boulevard, Suite 970, Palm Beach Gardens, Florida, 33410.

Florida, 33410.		
Will/MI		
William E. Mayville, Incorporator		
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STATE OFCOUNTY OF		
ECONT FOR		
Before me personally appeared William producing as document on the day of	am E. Mayville, who being perso identification acknowledged ex-	onally known to me or ecuting the foregoing
accument on the day or	, 2000.	
		mad
My Commission Expires:		ZOOO MAY 16 SECKETARY
	Notary Public	in i
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STATEMEN	NT OF REGISTERED AGENT	TT1
STATEMEN	OF REGISTERED AGENT	
Having been named as register corporation at the place designated	red agent to accept service of proces in this certificate. I am familian	ess for the above stated
appointment as registered agent and ag		•
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Signature/Registered Agent	Date	
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