

01/20/2010 15:51 FAX 4074231831

DEAN MEAD ORLANDO

Division of Corporations

Page 1 of 1

Florida Department of State  
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From:

CARL MATTHEWS

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: pivey@stemsinc.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
ILS Transportation, Inc.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
ILS Transportation, Inc.**

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be ILS Transportation, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal office of this Corporation shall be located at 7474-C Chancellor Drive, Orlando, Florida 32809.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 7474-C Chancellor Drive, Orlando, Florida 32809. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is PHILIP G. IVEY. The Board of Directors may from time to time designate a new registered agent.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
Philip G. Ivey	7474-C Chancellor Drive Orlando, Florida 32809

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial number of directors of this Corporation shall be one (1)

The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

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The name and address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
Philip G. Ivey	7474-C Chancellor Drive Orlando, Florida 32809

**ARTICLE VII - PURPOSE**

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

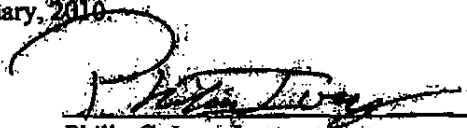
**ARTICLE VIII - DATE OF EXISTENCE**

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation with the Florida Secretary of State.

**ARTICLE IX - INDEMNIFICATION**

This 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 incorporator has made and subscribed these Articles of Incorporation this 20 day of January, 2010.

  
Philip G. Ivey, Incorporator

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 

Philip G. Ivey, Registered Agent

Dated: January 20, 2010

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