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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

*This was originally
faxed to you on
4-13-10*
[Signature]

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
STUDENT TRANSPORTATION OF FLORIDA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

2010 APR 13 PM 12:48

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Student Transportation of Florida, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

340 Lee Road, Jacksonville, FLA, 32225

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any or all business for which corporations may be incorporated under the Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Denis J. Gallagher, 3349 Highway 138, Building B, Suite D, Wall, NJ, 07719, President

Patrick J. Walker, 3349 Highway 138, Building D, Suite D, Wall, NJ, 07719, Secretary

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hayn Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Patrick J. Walker, 3349 Highway 138, Building B, Suite D, Wall, NJ, 07719

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

By: Corporation Service Company

Signature/Registered Agent

Patrick J. Walker
Signature/Incorporator

Date

4-13-10
April 9, 2010

Date