

**Electronic Articles of Incorporation
For**

P17000004991
FILED
January 13, 2017
Sec. Of State
ndmccleessam

LAKE COUNTY TRANSIT MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAKE COUNTY TRANSIT MANAGEMENT, INC.

Article II

The principal place of business address:

560 E BURLEIGH BLVD
TAVARES, FL. 32778

The mailing address of the corporation is:

3800 SANDSHELL DR
SUITE 185
FORT WORTH, TX. 76137

Article III

The purpose for which this corporation is organized is:

TO OPERATE A SYSTEM OF PUBLIC TRANSPORTATION AND CONDUCT
ANY AND ALL OTHER LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BY JEREMY SEIMS, ASST VP, W/ PERMISSION

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Article VI

The name and address of the incorporator is:

MICHAEL G APPLEMAN
600 W 6TH STREET
SUITE 300
FORT WORTH, TX 76102

Electronic Signature of Incorporator: MICHAEL G APPLEMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BLAINE RIGLER
560 E BURLEIGH BLVD
TAVARES, FL. 32778

Title: SVP
KENNETH FISCHER
560 E BURLEIGH BLVD
TAVARES, FL. 32778

Title: S/TR
FRED CROSLEY
3800 SANDSHELL DR SUITE 185
FORT WORTH, TX. 76137

Title: ATR
BRENDA RODEN
3800 SANDSHELL DR SUITE 185
FORT WORTH, TX. 76137

Title: AS
STACIE KIDD
3800 SANDSHELL DR SUITE 185
FORT WORTH, TX. 76137