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| Special Instructions to Filing Officer: |  |  |
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Phone: 850-558-1500 ACCOUNT NO. : I2000000195 REFERENCE: 086264 4812609 COST LIMIT : ORDER DATE: February 26, 2018 ORDER TIME : 5:10 PM ORDER NO. : 086264-015 CUSTOMER NO: 4812609 DOMESTIC FILING NAME: TFR TRANSIT INC. EFFECTIVE DATE: XXX\_\_\_ ARTICLES OF INCORPORATION \_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP \_\_\_ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_\_ CERTIFIED COPY

EXAMINER'S INITIALS:

**5ORPORATION SERVICE COMPANY** 

XX \_ \_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner - EXT.

1201 Hays Street

Tallhassee, FL 32301

# ARTICLES OF INCORPORATION OF TFR TRANSIT INC.

The undersigned, acting as incorporator of TFR TRANSIT INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation is TFR TRANSIT INC. (the "Corporation").

#### ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is:

777 S. Flagler Dr. Suite 800 West Tower West Palm Beach, FL 33401

## ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

#### ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

# ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have our randing at Transport any time is 100 shares of common stock having \$0.001 par value per share.

#### ARTICLE VI. DIRECTORS/OFFICERS

The names and addresses of the initial Directors and Officers of the Corporation are

| Name               | Title(s)  | Address                                 |
|--------------------|---|---|
| Alexander Esposito | Director, Co-President, Co-<br>Treasurer and Co-Secretary | 32 Timber Trail<br>Amagansett, NY 11930 |
| James Mirras       | Director, Co-President, Co-<br>Treasurer and Co-Secretary | 35 Glade Rd.<br>East Hampton, NY 11937  |

# ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The Corporation designates 5318 SW 22<sup>nd</sup> Place, Cape Coral, Florida 33914 as the street address of the initial registered agent of the Corporation and names Michael Mirras as the Corporation's initial registered agent at that address to accept service of process within this state.

# ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is James Mirras, 35 Glade Rd., East Hampton, NY 11937.

# ARTICLE IX. BYLAWS

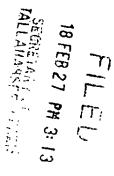
The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 27th day of February. 2018.

James Mirras, Sole Incorporator



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That TFR TRANSIT INC, desiring to organize under the laws of the State of Florida with its initial registered agent's address as indicated in the Articles of Incorporation at 5318 SW 22<sup>nd</sup> Place, Cape Coral, Florida 33914 has named Michael Mirras as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 27th day of February, 2018.

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SECRETARY TO THE