

4/27/20

Division of Corporations

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

••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

Transit Management of Volusia County, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

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

ARTICLE I NAMEThe name of the corporation shall be: Transit Management of Volusia County, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

600 Vine Street, Suite 1400Cincinnati, OH 45202**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: All Legal purposes within the state of Florida**ARTICLE IV SHARES**The number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Brail Thomas - Director/PresidentAddress: 600 Vine Street, Suite 1400
Cincinnati, OH 45202Name and Title: Mark Williams - Director/SVP FinanceAddress: 600 Vine Street, Suite 1400
Cincinnati, OH 45202Name and Title: Nick Promponas - Vice PresidentAddress: 600 Vine Street, Suite 1400
Cincinnati, OH 45202Name and Title: Michael Petrucci - SecretaryAddress: 600 Vine Street, Suite 1400
Cincinnati, OH 45202Name and Title: Christa McAndrew - Assistant SecretaryAddress: 600 Vine Street, Suite 1400
Cincinnati, OH 45202Name and Title: Christina Cahall - Assistant TreasurerAddress: 600 Vine Street, Suite 1400
Cincinnati, OH 45202SECRETARY
WILLIAMSON

20 APR 27 AM 3:31

FILED

Name and Title:	Nancy Eliason - Assistant Secretary	Name and Title:	Brian Beechem - Assistant Secretary
Address:	600 Vine Street, Suite 1400 Cincinnati, OH 45202	Address:	600 Vine Street, Suite 1400 Cincinnati, OH 45202

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: C T Corporation System
Address: 1200 South Pine Island Road
Plantation, FL 33324.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: First Transit, Inc.
Address: 600 Vine Street, Suite 1400
Cincinnati, OH 45202

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

By: Kimberly Laughey C T Corporation System
Kimberly Laughey, Asst. Sec.
Required Signature/Registered Agent
Date: 04/27/2020

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Michael Butler
Required Signature/Incorporator
Date: 4/23/20