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CERTIFICATE OF GOOD STANDING EXAMINER'S INITIALS: T. BROWN JUL 2 0 1995 CONTACT PERSON: Andree C. Mabry

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ARTICLES OF INCORPORATION

OF

ATLANTIC TRANSPORTATION TRUST, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ATLANTIC TRANSPORTATION TRUST, INC.

The address of the principal office of this corporation shall be 1661 Beach Boulevard, Jacksonville Beach, Florida 32250, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or trans. It in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Mays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Keith A. Gibbs

1661 Beach Boulevard

Dir.

Jacksonville Beach, Florida 32250

Russell A. Peterson Dir.

Same

Gil L. Gibbs

Same

Dir.

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Keith A. Gibbs

1661 Beach Boulevard

Pros.

Jacksonville Beach, Florida 32250

Russell A. Peterson V.Pros./Troas.

Same

Gil L. Gibbs

Same

V.Pres./Sec.

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

> Corporation Service Company 1201 Hays Street Tall-hassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 19, 1995.

CORPORATION SERVICE COMPANY

ACCEPTANCE OF REGISTERED AGENT DESIGNATED 1N ARTICLES OF INCORPORATION 300

Corporation Service Company, a Dolaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

KBR/acg



AN ABBOLIATION INCLUIDING A PROFESSIONAL ARBOCIATION

ATTORNEYS AT CAW 1074 WOODS OF CHIMIVE BUILE 100 IACKBONVICE PLOMIDA 52207 (904) 306 8121 PAX (904) 306 8730

FILLD TROMBERG!
THENT D. BIODR
TUDE J. BAFFR PA
KARIN G. GIPPG
HIGABILET BLOCK CONTRAC CANADA

TRANSMITTAL MEMORANDUM

DATE: July 22, 1996

TO: Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FROM: Eliot J. Safer

RE: Atlantic Transportation Trust, Inc.

We are pleased to enclose the following:

I am enclosing the Statement of Change of Registered Office or Registered Agent or Both for Corporations in connection with Atlantic Transportation Trust, Inc., together with my office check in the amount of \$35.00 to cover the filing fee.

Should you have any questions, please contact us.

cc: Corporation Service Company
 (with Enclosure)

N HENDRICKS JUL 3 0 1996

THIC SMITH

OF COUNSEL

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Florida Department of State, Jim Smith, Secretary of State

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607,0502, 617,0502, 607,1508, or 617,1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLorida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1b.	Date of incorporation July 20, 1995 Decument number	P950	0005619
2.	The name and address of the current registered agent and office:		
	Corporation Service Company, 1201 Hays Street, Talla	<u>hass</u>	<u>ou</u>
	FL 32301		
3. 1	The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Eliot J. Safer, Esquire, 3974 Woodcock Drive,		G.
	Suite 100, Jacksonville, FL 32207		
of i	e street address of its registered agent and the street address of the busi its registered agent as changed will be identical.		
of i	e street address of its registered agent and the street address of the busing its registered agent as changed will be identical. Ich change was authorized by resolution duly adopted by its board of direct officer so authorized by the board. Keith A. Gibbs, President of the Company of the	ectors dent	

Division of Corporations, P.O. Box 6327, Tailahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00