

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: JJ Kelly Charter

Bus Services Co

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.C. FEE DISBURSED

- ☒ Capital Express™
- ☒ Art. of Inc. File
- ☐ Corp. Record Search
- ☐ Ltd. Partnership File
- ☐ Foreign Corp. File
- ☒ () Cert. Copy(s)
- ☐ Art. of Amend. File
- ☐ Dissolution/Withdrawal
- ☐ C U S-
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Annual Report/Reinstatement
- ☐ Reg. Agent Service
- ☐ Document Filing
- ☐ Corporate Kit
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ Document Retrieval
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ File No.'s, _____ Copies
- ☐ Courier Service
- ☐ Shipping/Handling
- ☐ Phone ()
- ☐ Top Priority
- ☐ Express Mail Prep.
- ☐ FAX () pgs.

000001578030

09/06/95-01036-021

****612.50 ****122.50

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED
DATE 8/6/95 S- JES SS
TIME _____ CK No. _____
BY AAK

WALK-IN
Will Pick Up 9-5/1200

LAW OFFICES
OF
JOHN M. BERNAZZOLI

2734 POLK STREET, SUITE H
HOLLYWOOD, FLORIDA 33020

TELEPHONE: (305) 923-9700

September 1, 1995

Secretary of State
State of Florida
The Capitol
Tallahassee, Florida 32304

ATTENTION: Corporation Division

Re: JJ KELLY CHARTER BUS SERVICE CO.

Gentlemen:

Enclosed please find the original and a copy of the
Articles of Incorporation and Acceptance of Registered Agent
for JJ KELLY CHARTER BUS SERVICE CO.

Also enclosed is a check in the amount of \$122.50
for the following charges:

Filing Fee	\$ 35.00
Resident Agent	\$ 35.00
Certified Copy	\$ <u>52.50</u>

\$122.50

Please file and return same to Capital Connection.

Very respectfully yours,


JOHN M. BERNAZZOLI, ESQ.

JMB:nbs
Enclosures as stated

ARTICLES OF INCORPORATION

95 SEP -6 AM 11:28

The undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is JJ KELLY CHARTER BUS SERVICE CO.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation shall have authority to issue 500 shares, all of one class, \$1.00 par value.

ARTICLE V

The address of its initial registered office is 4160 Ravenswood Road, Fort Lauderdale, Florida 33312, and the name of

its initial registered agent at said address is JEREMIAH J. KELLY.

ARTICLE VI

The principal office and mailing address of the corporation will be: 4160 Ravenswood Road, Fort Lauderdale, Florida 33312.

ARTICLE VII

The number of directors constituting its initial board of directors is one (1) whose name and address is: JEREMIAH J. KELLY, 4160 Ravenswood Road, Fort Lauderdale, Florida 33312.

ARTICLE VIII

The name and address of the incorporator is:

JEREMIAH J. KELLY, 4160 Ravenswood Road
Fort Lauderdale, FL 33312


JEREMIAH J. KELLY

STATE OF FLORIDA)
COUNTY OF BROWARD)

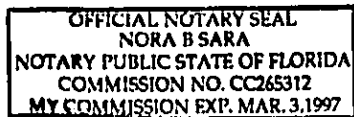
SS:

BEFORE ME, a Notary Public, personally appeared JEREMIAH J. KELLY, who is personally known to me or who has produced personally known as identification and who did (did not)

take an oath, and who as Incorporator executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the State and County aforesaid, this 31 day of August, 1995.

My Commission Expires:



Nora B. Sara
Notary Public
NORA B. Sara
Print Name

ACCEPTANCE OF REGISTERED AGENT

95 SEP -6 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED hereby accepts his designation as
registered agent for JJ KELLY CHARTER BUS SERVICE CO.


JEREMIAH J. KELLY

STATE OF FLORIDA)

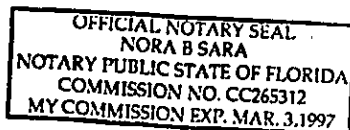
SS:

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared JEREMIAH
J. KELLY, who is personally known to me or who has produced
personally known as identification and who did (did not) take
an oath, and who as Registered Agent executed the foregoing
Acceptance of Registered Agent.

IN WITNESS WHEREOF. I have hereunto set my hand and my
official seal in the State and County aforesaid, this 31 day
of August, 1995.

My Commission Expires:




Notary Public

Nora B. Sara
Print Name