

P960000029557

BRYANT & HIGBY, CHARTERED  
ATTORNEYS AT LAW

833 HARRISON AVENUE

POST OFFICE BOX 880

PANAMA CITY, FLORIDA 32402-0880

TELEPHONE (904) 763-1767

TELECOMER (904) 765-1533

ROWLETT W. BRYANT  
CLIFFORD C. HIGBY

CECILIA D. REDDING

LYNN C. HIGBY  
(904-1004)

March 28, 1996

State of Florida  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

800001762788  
-03/29/96--01064--020  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation of Shuttle of Florida, Inc.

Gentlemen:

Please find enclosed Articles of Incorporation for SHUTTLE OF FLORIDA, INC., a proposed new Florida corporation. Also enclosed is a Registered Agent's Certificate and our check for the filing fee.

I would appreciate your processing this application through your department and favoring me with a certified copy of the Articles at your earliest convenience.

Should you have any questions or comments, please feel free to call me collect at the number above.

Very truly yours,



Rowlett W. Bryant

RWB/mlw  
encls.

Mary Lou GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT COMP NAME  
DATE 4-5-96  
DOC. EXAM OK

FAL

APR - 4 1996

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAR 29 PM 1:55

FILED

ARTICLES OF INCORPORATION  
OF

SOUTHEAST SHUTTLE SERVICE, INC.

FILED

96 MAR 29 PM 1:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is SOUTHEAST SHUTTLE SERVICE, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Two Hundred (1,200) shares of common stock, each having a par value of One Dollar (\$1.00).

ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT

The address of the initial Registered Office of this corporation is 833 Harrison Avenue, Panama City, Florida,

32401. The name of the original Registered Agent of this corporation at said address is Rowlett W. Bryant of Bryant and Higby, Chartered.

#### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation are:

Rowlett W. Bryant

833 Harrison Avenue  
Panama City, Fl 32401

#### ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are.

Rowlett W. Bryant

833 Harrison Avenue  
Panama City, Fl 32401

#### ARTICLE VIII - PRE-EMPTIVE STOCK RIGHTS

The holders of the common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock issued by the corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned subscriber has set  
his hand and seal, this 28<sup>th</sup> day of March, 1996.

Mary Lou Wilson  
[Signature]

Rowlett W. Bryant  
Rowlett W. Bryant

STATE OF FLORIDA)

COUNTY OF BAY )

BEFORE ME, the undersigned authority, on this 28<sup>th</sup>  
day of March, 1996, personally appeared Rowlett W. Bryant, who  
is personally known to me and who is the person described in  
and who executed the foregoing Articles of Incorporation, and  
he acknowledged to and before me that his execution thereof  
was his free act and deed, for the uses and purposes therein  
mentioned and expressed.

Mary Lou Wilson  
Notary Public  
Mary Lou Wilson  
Print Notary Name  
Notary Commission No. \_\_\_\_\_  
Expiration Date: \_\_\_\_\_



MARY LOU WILSON  
MY COMMISSION # CC374394 EXPIRES  
May 7, 1998  
BONDED THRU THY FAIR INSURANCE, INC.

FILED

96 MAR 29 PM 1:55


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

-----  
IN PURSUANCE OF Chapter 620.105, Florida Statutes, the following is submitted in compliance with said Act:

First, SOUTHEAST SHUTTLE SERVICE, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 833 Harrison Avenue, Panama City, Florida 32401, has named Rowlett W. Bryant, located at said address as its agent for service of process within this state.

-----  
ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to keeping open said office and the proper and complete performance of my duties.

  
\_\_\_\_\_  
Rowlett W. Bryant