

P96000033341

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

100001778501  
-04/12/96--01055--011  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: EXECUTIVE TRANSPORT, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: Douglas J. Amidon, Attorney At Law  
38515 U.S. Hwy. 19 N.  
Palm Harbor, Florida, 34684  
(813) 942-8278

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 12 PM 12:39

g 4/17/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

96 APR 12 PM 12:39

OF

EXECUTIVE TRANSPORT, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: EXECUTIVE TRANSPORT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 1562  
Palm Harbor, Florida 34683

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carlo DiSieno  
711 Waterview Lane  
Tarpon Springs, Florida 34689

ARTICLE V INCORPORATORS

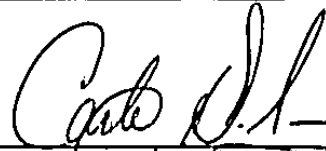
The names and street addresses of the incorporators to these Articles of Incorporation are:

Carlo DiSieno  
711 Waterview Lane  
Tarpon Springs, Florida 34689

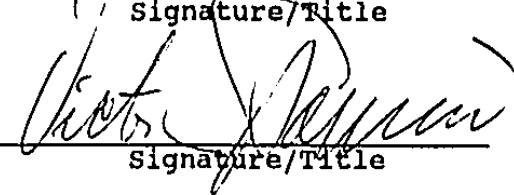
Victor Sparozic  
12720 Shade Tree Court  
Hudson, Florida 34669

The undersigned have executed these Articles of Incorporation

this 5<sup>th</sup> day of April, 1996.



Signature/Title



Signature/Title

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

96 APR 12 PM 12:39

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: EXECUTIVE TRANSPORT, INC.
2. The name and address of the registered agent and office is:

Carlo DiSieno  
711 Waterview Lane  
Tarpon Springs, Florida 34689

SIGNATURE

  
(corporate officer)

TITLE

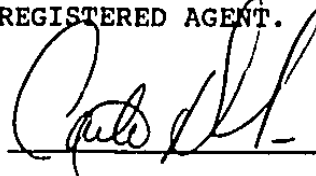
incorporator

DATE

4-5-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

4-5-96