

P 960000035488

TODD WATSON  
ATTORNEY AT LAW

SUITE 107  
7785 BALMEADOWN WAY  
JACKSONVILLE, FLORIDA 32254  
TELEPHONE: (904) 739-9747  
FACSIMILE: (904) 739-9748

April 18, 1996

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

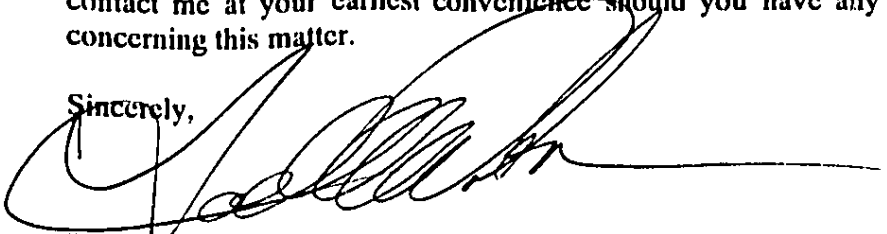
Re: Pronto Transportation, Inc.

Dear Sir:

Enclosed is the original Articles of Incorporation for the above referenced corporation. Also enclosed is our check in the amount of \$122.50 which represents the \$35.00 filing fee, \$52.50 fee for the certified copy of the Articles of Incorporation and \$35.00 for the registered agent fee.

Please file the Articles of Incorporation, certify and return the copy. Please contact me at your earliest convenience should you have any questions or comments concerning this matter.

Sincerely,



Todd Watson  
Attorney at Law

Enclosure  
TW/skl

CORPORATE\SECSTATE.DOC

FILED  
96 APR 23 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten initials and date: TW, 4-23-96

**ARTICLES OF INCORPORATION**

**OF**

**PRONTO TRANSPORTATION, INC.**

96 APR 23 PM 1:42  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE 1.0 NAME AND ADDRESS**

The name of the Corporation is: Pronto Transportation, Inc. The principal office address of the Corporation is 1628 San Marco Boulevard, No. 4, Jacksonville, Florida, 32207.

**ARTICLE 2.0 DURATION**

The duration of the Corporation is perpetual purpose.

**ARTICLE 3.0 PURPOSE**

The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

**ARTICLE 4.0 SHARES**

The aggregate number of shares which the corporation is authorized to issue is Ten Thousand (10,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01/100 per share.

#### **ARTICLE 5.0 INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 1628 San Marco Boulevard, No. 4, Jacksonville, Florida, 32207, and the name of the initial registered agent at that street and mailing address is Michael M. Muth.

#### **ARTICLE 6.0 DIRECTORS**

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Directors of the Corporation are as follows:

Michael M. Muth	1628 San Marco Boulevard, No. 4 Jacksonville, Florida 32207
-----------------	--

Roy S. Succa	1628 San Marco Boulevard, No. 4 Jacksonville, Florida 32207
--------------	--

#### **ARTICLE 7.0 THE NAME AND ADDRESS OF EACH INCORPORATOR**

The names and addresses of the Incorporators are as follows:

Michael M. Muth	1628 San Marco Boulevard, No. 4 Jacksonville, Florida 32207
-----------------	--

#### **ARTICLE 8.0 AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 12th day of April, 1996.

Michael M. Muth

Michael M. Muth, Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 17th day of April, 1996 by Michael M. Muth of Pronto Transportation, Inc., a Florida Corporation, on behalf of the Corporation. He is personally know to me or has produced FDL # M300-553-63-703-0 as identification.

Jeffrey Todd Watson  
Signature of Notary Public

Jeffrey TODD WATSON

Printed Name of Notary

Notary's Seal:



OFFICIAL SEAL  
Jeffrey Todd Watson  
My Commission Expires  
April 28, 1997  
Comm. No. CC 281373

**ACCEPTANCE BY DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

  
\_\_\_\_\_  
Michael M. Muth, Registered Agent

Date: April 17, 1996

FILED  
96 APR 23 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA