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855 NORTH MAGNOLIA AVENUE
ORLANDO, FLORIDA 32801

AREA CODE 407
TELEPHONE 425-2022
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May 20, 1996

FILED
MAY 23 PM 5
TALLAHASSEE, FLORIDA
POST OFFICE BOX 5000
ORLANDO, FLORIDA 32802

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200001007562
05/23/96-01094-002
****122.50 ****122.50

RE: PREFERRED SHUTTLE SERVICE, INC.

Gentlemen:

EFFECTIVE DATE
5-21-96

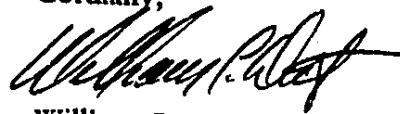
I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent fee	<u>35.00</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you.

Cordially,


William C. Dick

WCD:db
enclosures
cc: Mr. Anthony R. Spada

F. CHESSEY MAY 30 1996

**ARTICLES OF INCORPORATION
OF
PREFERRED SHUTTLE SERVICE, INC.**

*EFFECTIVE DATE
5-21-96*

**ARTICLE I
(NAME)**

The name of this corporation is **PREFERRED SHUTTLE SERVICE, INC.**

FILED
36 MAY 23 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE II
(COMMENCEMENT AND DURATION)**

This corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III
(PURPOSE)**

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

**ARTICLE IV
(CAPITAL STOCK)**

This corporation is authorized to issue 1,000 shares of one (\$1) dollar par value common stock.

**ARTICLE V
(PRINCIPAL OFFICE AND MAILING ADDRESS)**

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

**PREFERRED SHUTTLE SERVICE, INC.
9565 South Orange Blossom Trail
Orlando, Florida 32837**

**ARTICLE VI
(INITIAL REGISTERED AGENT AND ADDRESS)**

The name and address of the initial registered agent is:

Mr. Anthony R. Spada
3604 Borage Drive, Apartment 903
Orlando, Florida 32812

**ARTICLE VII
(INITIAL BOARD OF DIRECTORS)**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law.

The name and address of the initial director of this corporation is:

NAME

Anthony R. Spada

ADDRESS

3604 Borage Drive, Apartment 903
Orlando, Florida 32812

**ARTICLE VIII
(INCORPORATORS)**

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

Anthony R. Spada

ADDRESS

3604 Borage Drive, Apartment 903
Orlando, Florida 32812

**ARTICLE IX
(INDEMNIFICATION)**

The corporation shall indemnify any present or former officer or director, or any person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE X
(AMENDMENT)

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of MAY, 1996.

Anthony R. Spada
ANTHONY R. SPADA

STATE OF FLORIDA:

§§

COUNTY OF ORANGE:

The foregoing Articles of Incorporation were acknowledged before me this 21 day of MAY, 1996, by ANTHONY R. SPADA, and he stated to me that he executed the same freely and voluntarily for the purposes therein stated. He is personally known to me or has produced satisfactory evidence of identification pursuant to Florida Statute §117.05.

William C. Dick
(Notary Signature)

William C. Dick
(Notary Name Printed Or Typed)

NOTARY PUBLIC, STATE OF FLORIDA
Commission No.:

(NOTARY SEAL)



WILLIAM C. DICK
My Commission CC457708
Expires May, 08, 1998
Provided by HAI
800-422-1555