

P96000050507

RITA R. KOWAL  
19.5 Westway Blvd.  
Kissimmee, FLA.

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 JUN 12 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. REGISTRATION JUN 13 1996

ARTICLES OF INCORPORATION OF  
PARATRANSIT FLEET LOGISTICS INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is PARATRANSIT FLEET LOGISTICS INC.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of providing transportation fleet owners with consultants on logistics, computer hardware/software, vehicles, radios, etc.
2. To engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
4. To do such other business as allowed and permitted under the laws of the State of Florida.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, (Preferred Stock) and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is 1903 Destiny Blvd., #308, Kissimmee, Florida 34741, and the name of the registered agent at such address, is RITA A. KANE. The principal office is the same.

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## ARTICLE SIX

### DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME	ADDRESS
RITA A. KANE	1903 Destiny Blvd., #308, Kissimmee, Florida 34741.
PETER KANE	1903 Destiny Blvd., #308, Kissimmee, Florida 34741.
YSMAEL CONTRERAS	1903 Destiny Blvd., #308, Kissimmee, Florida 34741.

## ARTICLE SEVEN

### INCORPORATORS

The name and address of each incorporator is:

NAME	ADDRESS
RITA A. KANE	1903 Destiny Blvd., #308, Kissimmee, Florida 34741.
PETER KANE	1903 Destiny Blvd., #308, Kissimmee, Florida 34741.

EXECUTED BY the undersigned at Orlando on the 4 day of June, 1996.

Rita A. Kane  
RITA A. KANE  
Peter Kane  
PETER KANE

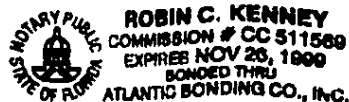
STATE OF FLORIDA  
COUNTY OF Orange

BEFORE ME, the undersigned authority, this day personally appeared, RITA A. KANE, PETER KANE, who, after being duly placed under oath, swore that the foregoing is true and correct and they subscribed their names hereto in certification thereof.

### THEY PRODUCED AS IDENTIFICATION THE FOLLOWING:

- They are personally known to me.
- Driver's or identification card issued within the past five (5) years, # KS6606061403 # KS60721537870 and # \_\_\_\_\_.
- Other: \_\_\_\_\_ and \_\_\_\_\_.

WITNESS MY HAND and official seal in Orange county, Florida on this 4 day of June, 1996.



Robin Kenney  
NOTARY PUBLIC  
My Commission Expires:

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF  
PARATRANSIT FLEET LOGISTICS, INC.

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1903 Destiny Blvd., #308, Kissimmee, Florida 34741.

has named RITA A. KANE, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



RITA A. KANE, Registered Agent

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