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Attomey, At Law

2265 Lee Road, Suite 125 Winter Park, Florida 32789 June 21, 1996

(407) 628-2804 Fax 628-4853

Attorneys' Title Insurance Fund 660 E. Jefferson Street Suite 200 Tallahassee, Fl 32301

00/28/96--01036--003 ****122.50

DIVISION OF CORPORATION

RE: MURRAY HILL TRANSPORTATION CORP.

For the above-referenced corporation, enclosed please find the following:

- 1. The original signed Articles of Incorporation;
- 2. A copy of the Articles of Incorporation;
- 3. A check in the amount of \$122.50 made payable to the Secretary of State; and
- 4. A check in the amount of \$10.00 made payable to Attorneys' Title Insurance Fund.

The enclosed check to the Secretary of State will cover the following fees:

| Filing Fee | 35.00 | ALED |
|------------------------------|----------|--------|
| Certified Copy | 52.50 | M 28 M |
| Registered Agent Designation | 35.00 | M SP |
| Total: | \$122.50 | 16 J |

Please return the certified copy of the Articles of Incorporation to this office via your Orlando branch office.

Thank you for your prompt attention to this matter.

Sincerely,

Al A. Cheneler

Enclosures

ARTICLES OF INCORPORATION OF

MURRAY HILL TRAMSPORTATION CORP.

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The undersigned, for the purpose of forming a corporation q under the Florida General Corporation Act, do hereby adopt the $I_{\overline{k}}$ following Articles of Incorporation:

ARTICLE I

NAKE

The name of the corporation is:

MURRAY HILL TRANSPORTATION CORP.

The principal place of business of this corporation shall be 1842 Branchwater Trail, Orlando, FL 32825.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

MATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1842 Branchwater Trail, Orlando, FL 32825, and the name of its initial registered agent is John J. Murray.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one. 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 (1). The name and address of the initial director of the corporation is as follows:

John J. Murray 1842 Branchwater Trail, Orlando, FL 32825

ARTICLE VII

INCORPORATORS

The name and address of each incorporator is as follows:

Al A. Cheneler, Esquire 2265 Lee Road, Suite 125 Winter Park, Florida 32789

ARTICLE VIII

OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President - John J. Murray Secretary - John J. Murray Treasurer - John J. Murray

ARTICLE IX INDENNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of directors of this corporation.

ARTICLE XI

AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the board of directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to the Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this _____ day of ______

Al A. Cheneler, Esquire 2265 Lee Road, Suite 125 Winter Park, Florida 32789

STATE OF FLORIDA COUNTY OF ORANGE

Before me personally appeared AL A. CHENELER, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal/this day of /uk

Notary Public, State of the Commission Co

gion CC471171 Expires Jun. 12, 1986 Bonded by HAI 400-422-1555

DESIGNATION OF REGISTERED AGENT

MURRAY HILL TRANSPORTATION CORP., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Orlando, Florida, had and does by these presents name John J. Murray as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT Having been named to accept service of process of the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relating to keeping open said office.

DATED this _2675 day of ________, 1994.

John J. Murray Registered Agent

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