ORLANDO, FLORIDA 32803

TELEPHONE (407) 895-8502

December 27, 1996

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 200002042772--8 -01702/97--01004--018 \*\*\*\*122.50 \*\*\*\*122.50

Re: CMS, INC.

## Gentlemen:

We enclose proposed Articles of Incorporation, in duplicate, for the above corporation.

Also enclosed is a check in the amount of \$122.50 to cover the filing fee, registered agent fee and certified copy.

very truly yours,

JULIAN K. DOMINICK, JR.

JKDjr:md Enclosures 97 JAN 16 PH 12: I

116

Water NA



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 6, 1997

JULIAN K. DOMINICK, JR. **421 NORTH FERNCREEK AVENUE** ORLANDO, FL 32803

SUBJECT: CMS, INC.

Ref. Number: W97000000267

We have received your document for CMS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 997A00000476

Document Resubmitted.

Under CMS TRANSBORTATION, The

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

97 JAN 16 PH 12: 19
SECRETARY OF STATE
TALLAHASSEE FLORIO

#### ARTICLES OF INCORPORATION

OF

CMS TRANSPORTATION, INC.

## ARTICLE I. NAME

The name of this corporation is: CMS TRANSPORTATION, INC.

# ARTICLE II. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

# ARTICLE IV. PRINCIPAL OFFICE, MAILING ADDRESS, INITIAL REGISTERED OFFICE AND AGENT

The principal office of this corporation is located at 1145 N. Tropical Trail, Merritt Island, Florida 32953.

The mailing address of the corporation is 1145 N. Tropical Trail, Merritt Island, Florida 32953.

The street address of the corporation's initial registered office is 1145 N. Tropical Trail, Merritt Island, Florida 32953 and the name of the initial registered agent at that office is Marion F. Harris.

# ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may either be increased or diminished from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

Marion F. Harris	1145 N. Tropical Trail Merritt Island, FL 32953
Stephen F. Harris	1145 N. Tropical Trail Merritt Island, FL 32953
Charles S. Harris, Jr.	1145 N. Tropical Trail Merritt Island, FL 32953
Charles S. Harris	1145 N. Tropical Trail Merritt Island, FL 32953

## ARTICLE VI. INCORPORATORS

<del></del>	
Marion F. Harris	1145 N. Tropical Trail Merritt Island, FL 32953
Stephen F. Harris	1145 N. Tropical Trail Merritt Island, FL 32953
Charles S. Harris, Jr.	1145 N. Tropical Trail Merritt Island, FL 32953
Charles S. Harris	1145 N. Tropical Trail Merritt Island, FL 32953

Marion F. Harris

STEPHEN F. HARRIS

CHARLES S. HARRIS, JR.

CHARLES S. HARRIS

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MARION F. HARRIS, STEPHEN F. HARRIS, CHARLES S. HARRIS, JR. and CHARLES S. HARRIS, to me well known to be described as Subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation. They are personally known to me or have produced driver's licenses as identification and did take oaths.

WITNESS my hand and official seal in the County and State named above, this 24 day of Alcam La, 1996.

Name: Paula Notary Public

My Commission Expires:



PAULA C INCLAN My Commission CC1566-Expires Mar. 16, 1998 Bonded by HAI 800-422-1555

#### ACCEPTANCE BY REGISTERED AGENT

Name of Corporation: CMS TRANSPORTATION, INC.

The undersigned, MARION F. HARRIS, hereby acknowledges that she is familiar with and accepts the duties and responsibilities as registered agent for CMS TRANSPORTATION, INC.

Marion F. Harris

रिप्रमेरी सहित्र हुन्ति होत्र के लिए के हैं

STATE OF FLORIDA COUNTY OF ORANGE

> Name: Mula Notary Public

My Commission E

PAULA INCLAN-My Commission C356648 Expires Mar. 16, 1998 Bonded by HAI 800-422-1555