

P97 0000008873

TRANSMITTAL LETTER

97 JAN 24 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002067998--3
-01/24/97--01080--019
****122.50 ****122.50

SUBJECT: TRANSPORTATION TECHNOLOGY, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

NORMAN L. McNALLY

Name (printed or typed)

5410 S. FLA AVE #3

Address

LAKELAND FLA 33813

City, State & Zip

941-644-8318

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

OK
1/25/97

ARTICLES OF INCORPORATION

FILED

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The undersigned incorporator(s), for the purpose of forming a corporation under the **Florida Business Corporation Act**, hereby adopt(s) the following Articles of Incorporation.

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: *TRANSPORTATION TECHNOLOGY, INC*

ARTICLE II PRINCIPAL OFFICE

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

*5410 S. FLA AVE SUITE #3
LAKELAND, FLA 33813*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*NORMAN L. McNALLY
5410 S FLA AVE SUITE #3
LAKELAND, FLA 33813*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NORMAN L. McNALLY
5410 S. FLA AVE, Suite #3
LAKELAND, FLA 33813

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of JANUARY, 19 97.

(An additional article must be added if an effective date is requested.)

Norman L. McNally
Signature

Signature

Signature

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TRANSPORTATION TECHNOLOGY, INC

2. The name and address of the registered agent and office is:

NORMAN L. McNALLY
(NAME)

5410 S. FLA AVE #3

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKELAND FLA 35813

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

Norman L. McNally
(SIGNATURE)

1-1-97

(DATE)