

**P97000014145**

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

**FILED**  
97 FEB 13 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FEB 13 1997**

.....  
REQUEST TAKEN CONFIRMED APPROVED  
DATE \_\_\_\_\_  
TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
BY BP \_\_\_\_\_

WALK-IN  
Will Pick Up

2/13/97

No. 53445

RE:

Transportation

Investment Management  
Company, Inc.

G.C.FEE.

DISBURSED

☒ Capital Express™  
☐ Art. of Inc. File  
☐ Corp. Record Search  
☐ Ltd. Partnership File  
☐ Foreign Corp. File  
☒ ( ) Cert. Copy(s)

☐ Art. of Amend. File  
☐ Dissolution/Withdrawal  
☐ C U S  
☐ Fictitious Name File

☐ Name Reservation -02/13/97-01016-019  
☐ Annual Report/Reinstatement \*\*\*122.50 \*\*\*122.50  
☐ Reg. Agent Service  
☐ Document Filing

☐ Corporate Kit  
☐ Vehicle Search  
☐ Driving Record  
☐ Document Retrieval

☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ File No.'s, \_\_\_\_\_ Copies  
☐ Courier Service  
☐ Shipping/Handling  
☐ Phone ( )  
☐ Top Priority  
☐ Express Mail Prep.  
☐ FAX ( ) pgs.

SUBTOTALS

FEE.....  
DISBURSED.....  
SURCHARGE.....  
TAX on corporate supplies.....  
SUBTOTAL.....  
PREPAID.....  
BALANCE DUE.....  
.....

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

**RECEIVED**  
97 FEB 13 AM 9:46  
DIVISION OF CORPORATION

**FILED**

97 FEB 13 AM 11:05

**ARTICLES OF INCORPORATION  
OF  
TRANSPORTATION INVESTMENT MANAGEMENT COMPANY, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is TRANSPORTATION INVESTMENT MANAGEMENT COMPANY, INC., whose address is: 933 Lake Otis Drive, Winter Haven, Florida 33880.

**ARTICLE II - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

**ARTICLE IV - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

**ARTICLE V. - TERM OF EXISTENCE**

The Corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE VI - ADDRESS**

The principal office of this Corporation shall be 933 Lake Otis Drive, Winter Haven, Florida 33884, but the Corporation shall have the power to establish branch offices and other places

of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

## ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Directors initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

## ARTICLE VIII - ORIGINAL DIRECTORS

The name and address of the members of the first Board of Directors, is:

James D. Howle 933 Lake Otis Drive  
Winter Haven, Florida 33880

## ARTICLE IX. - SUBSCRIBER

The names and addresses of the Subscribers to the Certificate of Incorporation of this Corporation, are:

**James D. Howle**

**933 Lake Otis Drive  
Winter Haven, Florida 33880**

IN WITNESS WHEREOF, the Subscribers have hereunto set their hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 12<sup>th</sup> day of February, 1997. /

**JAMES D. HOWLE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- **TRANSPORTATION INVESTMENT MANAGEMENT COMPANY, INC.**, desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of **WINTER HAVEN** State of **FLORIDA**, has named, **RICHARD E. STRAUGHN**, located 255 Magnolia Avenue SW, Winter Haven, Florida 33880, as its Agent to accept Service of Process within this State.

**ACKNOWLEDGEMENT:** (Must be signed by Registered Agent).

Having been named to accept service of process for the above state 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 relative to keeping open said office.

  
\_\_\_\_\_  
RICHARD E. STRAUGHN

**FILED**  
97 FEB 13 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA