

P97000023063



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 292115 4323852

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 13, 1997  
ORDER TIME : 9:45 AM  
ORDER NO. : 292115-005  
CUSTOMER NO: 4323852

EFFECTIVE DATE  
3-12-97

FILED  
97 MAR 13 AM 8:46  
SECURITY STATE  
TALLAHASSEE, FLORIDA

CUSTOMER: Alan H. Daniels, Esq  
DEAN MEAD EGERTON BLOODWORTH  
CAPOUANO & BOZARTH, P.A.  
Suite 1500  
800 North Magnolia Avenue  
Orlando, FL 32803

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-03/13/97--01059--021  
\*\*\*122.50 \*\*\*122.50

DOMESTIC FILING

NAME: TRANSMIT MASTERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 MAR 13 AM 10:39  
DIVISION OF CORPORATION

K.R. MAR 14 1997

EFFECTIVE DATE  
3/16/77

ARTICLES OF INCORPORATION  
OF  
TRANSIT MASTERS, INC.

FILED  
97 MAR 13 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Transit Masters, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 2453 Orlando Central Parkway, Orlando, Florida 32809, which shall also be the mailing address of the Corporation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 800 North Magnolia Avenue, Suite 1500, Orlando, Florida 32803. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Alan H. Daniels. The Board

of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

<u>Name</u>	<u>Address</u>
Alan H. Daniels	800 North Magnolia Avenue, Suite 1500 Orlando, Florida 32803

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be six (6).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
William A. Tate	2931 Summerfield Road Winter Park, Florida 32792
Helen B. Tate	2931 Summerfield Road Winter Park, Florida 32792
John A. Tate	6209 Westgate Drive, #1108 Orlando, Florida 32835
Sandra W. Sullivan	1511 Via Tuscany Winter Park, Florida 32789
Duane A. Latimer	8005 Nashua Lane Orlando, Florida 32817

Name

Address

Sharon L. Decker

212 Robin Lee Road  
Oviedo, Florida 32765

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

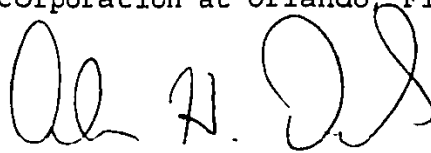
ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IX - INDEMNIFICATION

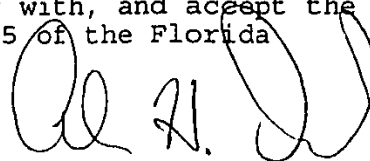
This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 12th day of March, 1997



Alan H. Daniels

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.



Signature:

Alan H. Daniels

Date: March 12, 1997

FILED

97 MAR 13 AM 8:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA