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GINA MARIE NEWMAN

17920 Earth Star Lane Groveland, Fl. 34736 (904) 471-5072

March 7, 1997

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

RE:

UNITED TRANSIT MARKETING, Inc.

Dear Sir/Madam:

Enclosed you will find and original and one copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

Filing Fee:

\$35.00

Registered Agent Fee:

\$35.00

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Sincerely,

8000<u>0</u>0

Gina Newman

ARTICLES OF INCORPORATION OF UNITED TRANSIT MARKETING, INC.



In compliance with the requirements of Chapter 607, Florida Statute, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is; UNITED TRANSIT MARKETING, INC.

ARTICLE II

The address of the principal office of the Corporation is; 17920 Earth Star Lane, Groveland, Fl. 34736. The mailing address is: P.O. Box 121
St. Augustine, FL 32085

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00, all of which shall be Common Shares. All Common Shares shall be identical with each other in every aspect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is; 17920 Earth Star Lane, Groveland, Fl. 34736. The initial registered agent for the Corporation at that address is; Gina Newman.

ARTICLE V

The initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the initial Board of Directors is:

Name

Address

Gina Newman

17920 Earth Star Lane Groveland, Fl. 34736

ARTICLE VI

The name and street address of the person signing these Articles of Incorporation is:

Name

<u>Address</u>

Gina Newman

17920 Earth Star Lane Groveland, Fl. 34736

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed the Articles of Incorporation this 7th. day of March, 1997.

GINA M. NEWMAN

Director and Incorporator of United Transit Marketing, Inc.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept services of process for United Transit Marketing, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligation of that position pursuant to F.S. 607.0505.

GINA M. NEWMAN