

P970000 45538

Florida Family Transport, Inc.
1309 Fernlea Drive
West Palm Beach, FL 33417

May 19, 1997

Florida Department of State
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

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-05/20/97--01075--008
****131.25 ****131.25

Dear Division of Corporations:

Please find enclosed the following documents:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. Certificate of Designation Registered Office and Agent.
3. A money order in the amount of \$131.25 to cover the filing fee, certified copy and certificate.

Please send responses or receipts concerning this filing to our mailing address at Florida Family Transport, Inc. PO Box 19187, West Palm Beach, FL 33416-9187

Thank you.



Sara R. Fonseca, Incorporator
561-471-3130

MAY 22 1997

FILED
97 MAY 20 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION
OF
FLORIDA FAMILY TRANSPORT, INC.**

97 MAY 20 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:
Florida Family Transport, Inc.

Article 2. The principle place of business for this corporation is 1309 Fernlea Drive, West Palm Beach, FL 33417 and the mailing address for this corporation is P O Box 19187, West Palm Beach, FL 33416.

Article 3. The corporation is authorized to issue one class of stock, that being 100 shares of no par value, common stock with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:
Sara R. Fonseca, 1309 Fernlea Drive, West Palm Beach, FL 33417.

Article 5. The name and street address of the incorporator of this corporation is:
Sara R. Fonseca, 1309 Fernlea Drive, West Palm Beach, FL 33417.

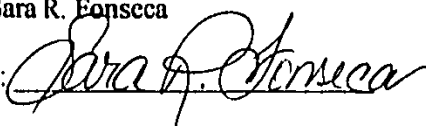
Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is a least eighteen years of age.

Date: 05/19/97

Name of Incorporator: Sara R. Fonseca

Signature of Incorporator:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.


1. The name and address of the corporation's registered agent and registered office is:

Sara R. Fonseca
1309 Fernlea Drive
West Palm Beach, FL 33417

Mailing address of:

Florida Family Transport, Inc.
Sara R. Fonseca, Registered Agent
P O Box 19187
West Palm Beach, FL 33416

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


Sara R. Fonseca, Registered Agent for
Florida Family Transport, Inc.

05/19/97
Date