

P970000053067

Mobility Independent Transportation Systems, Inc.

9191 130th Avenue North
Largo, FL 33773
(813) 345-6641

INTENTION TO FILE

ARTICLES OF INCORPORATION

JUNE 11, 1997

20000002212962-19
-05/15/97-01038-003
*****70.00 *****70.00

SECRETARY OF STATE
DIVISIONS OF CORPORATIONS
TALLAHASSEE, FL 32301

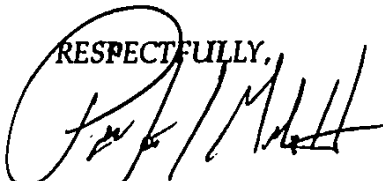
DEAR SECRETARY OF STATE:

ENCLOSED PLEASE FIND DUPLICATE COPIES OF THE ARTICLE OF
INCORPORATION OF **MOBILITY INDEPENDENT TRANSPORTATION
SERVICES, INC.**

ALSO FIND ENCLOSED A CASHIERS CHECK MADE PAYABLE TO THE
SECRETARY OF STATE IN THE AMOUNT OF \$70.00 TO COVER THE
FILING FEES APPLICABLE.

YOUR ASSISTANCE IN ESTABLISHING THE CORPORATION TO BE
KNOWN AS **MOBILITY INDEPENDENT TRANSPORTATION SERVICES,
INC.** IS APPRECIATED.

RESPECTFULLY,



PETER J. GALIETTA, SR.
PRESIDENT

Enclosures

FILED
97 JUN 16 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 6/16/97

FILED

97 JUN 16 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MOBILITY INDEPENDENT TRANSPORTATION SYSTEMS, INC.

ARTICLE ONE - NAME & ADDRESS

The name of the Corporation is **MOBILITY INDEPENDENT TRANSPORTATION SYSTEMS, INC.** The principle place of business of this corporation shall be: 9191 130th Avenue North, Largo, Florida 33773.

ARTICLE TWO - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. This Corporation shall have all of the powers and privileges general and additional enumerated and conferred upon Corporations generally by Chapter 607 (also referred to as the Florida General Corporation Act), Florida Statutes 1977 and any amendments thereto.

ARTICLE THREE - CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 1,000 shares of common stock with a par value of one dollar (\$1.00) per share. The shares may be divisible and may be issued as fractional shares.

ARTICLE FOUR - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE FIVE - REGISTERED AGENT

The street address of the initial registered office of this corporation is: 7862 Sailboat Key Blvd So., Unit #101, S.Pasadena, FL and the initial **registered agent** of this corporation is Peter J. Galietta, Sr.

ARTICLE SIX OFFICERS & DIRECTORS

The initial Board of Directors and their addresses of this corporation are as follows:

Peter J. Galietta Sr. Pres/Director	7862 Sailboat Key Blvd S., #101 So. Pasadena, FL 33707
Brian P. Johnson Vice President	5642 19th Avenue North St. Petersburg, FL 33710
Judith Ann Galietta Sec/Tres / Director	7862 Sailboat Key Blvd S., #101 So. Pasadena, FL 33707

The number of Directors of this Corporation shall never be less than one (1).

ARTICLE SEVEN - INCORPORATOR

The name and address of the **Incorporator** of this Corporation and the Subscriber to these Articles is: **Peter J. Galietta Sr**, 7862 Sailboat Key Blvd S., #101, So. Pasadena, FL 33707.


ARTICLE EIGHT - STOCK ISSUANCE

The stock to be issued by this corporation shall be issued pursuant to a written plan, formulated by the Subscriber hereto, which plan shall comply with Section 1244 of the Internal Revenue Code.

ARTICLE NINE - TERMS OF EXISTENCE

The corporate existence of this Corporation shall commence when these Articles are accepted for filing by the Secretary of State.

I, Peter J. Galietta, of 7862 Sailboat Key Blvd S., #101, South Pasadena, FL 33707, accept the appointment of **Registered Agent** and the **Incorporator** of **MOBILITY INDEPENDENT TRANSPORTATION SERVICES, INC.**



PETER J. GALIETTA, SR.
Registered Agent & Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

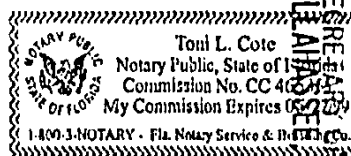
The foregoing Articles of Incorporation were acknowledged before me this 11TH day of JUNE 1997, by PETER J. GALIETTA, who is personally known by me.

SEAL



Notary Public, Toni L. Cote

Notary Public, State of Florida
My Commission expires: MAY 22, 1999
Bonded thru Notary Public Underwriters



FILED
97 JUN 16 PM 3:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA