

P97000054348

TRANSMITTAL LETTER

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

200002200992--0
-06/04/97--01041--006
****122.50 ****122.50

SUBJECT: RJT AIRPORT SHUTTLE, INC.

I enclose an original and ONE copy of the Articles of
Incorporation for the above corporation and a check in the
amount of \$ 122.50.

SIGNED:

Richard J. TOTH 5-30-97

From:

RICHARD J. TOTH

136 Leisureville Blvd.

Boynton Beach, FL 33426

(561)-733-9743

FILED
97 JUN 19 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-13219

Dmc
6/5/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 5, 1997

RICHARD J. TOTH
136 LEISUREVILLE BLVD
BOYNTON BEACH, FL 33426

SUBJECT: R J T AIRPORT SHUTTLE, INC.
Ref. Number: W97000013219

We have received your document for R J T AIRPORT SHUTTLE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 197A00030495

ARTICLES OF INCORPORATION

OF

R J T AIRPORT SHUTTLE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

R J T AIRPORT SHUTTLE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of
this corporation shall be:

136 LEISUREVILLE BLVD.

BOYNTON BEACH, FL 33426

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is
authorized to have outstanding at any one time is:

1000 SHARES COMMON .01 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

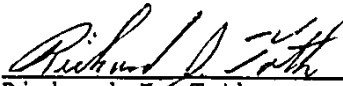
**RICHARD JOHN TOTH
136 LEISUREVILLE BLVD.
BOYNTON BEACH, FL 33426**

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Richard J. Toth
136 Leisureville Blvd.
Boynton Beach, Fl 33426**

The undersigned has executed these Articles of Incorporation this 29th day of May 1997.


Richard J. Toth, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED

97 JUN 19 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

RJT AIRPORT SHUTTLE, INC.

2. The name and address of the registered agent and office is:

RICHARD J. TOTH
136 LEASUREVILLE BLVD.
BOYNTON BEACH, FL 33426

Signature: Richard J. Toth

Title: INCORPORATOR

Date: 5-29-97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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.

Signature: Richard J. Toth

Date: 5-29-97