

P97000099706

November 24, 1997

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

SUBJECT: Ground Transportation Management Systems, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: Ground Transportation Management Systems, Inc.
2426 Springhill Road
Tallahassee, Fl. 32304

Sincerely,

Carol M. Corbett

Carol M. Corbett
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DIVISION OF CORPORATION

Will wait

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ARTICLES OF INCORPORATION
OF
GROUND TRANSPORTATION MANAGEMENT SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

GROUND TRANSPORTATION MANAGEMENT SYSTEMS, INC.

ARTICLE II: PRINCIPAL OFFICE

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

2426 Springhill Road
Tallahassee, Fl. 32304

ARTICLE III: CAPITAL STOCK

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

100

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carol M. Corbett
166 Corbett Lane
Crawfordville, Fl. 32327

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ARTICLE V: INCORPORATOR

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

Carol M. Corbett
166 Corbett Lane
Crawfordville, Fl. 32327

The undersigned has executed these Articles of Incorporation this 24th day of November, 1997

Carol M. Corbett
Carol M. Corbett

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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:.

Ground Transportation Management Systems, Inc

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

Carol M. Corbett
166 Corbett Lane
Crawfordville, Fl. 32327

Carol M. Corbett
Carol M. Corbett

November 24, 1997

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.

Carol M. Corbett
Carol M. Corbett

November 24, 1997

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