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483 Whiting Lane, Atlantic Beach, Fl., 32233

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December 11, 1997

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Corporate Records Bureau, Division of Corporations, Department of State, PO Box 6327, Tallahassee, Fl., 32314

re: Thomas Bus Service, Inc.

Dear Sir,

Enclosed please find an original and duplicate copy of the Articles of Incorporation for the above proposed company.

Please endorse your approval of the Articles and return them to me. My check for the cost of \$122.00`is enclosed.

Thank you for your co-operation.

Yours sincerely,

Forest Thomas

encs.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 31, 1997

FOREST THOMAS 483 WHITING LANE ATLANTIC BEACH, FL 32233

SUBJECT: THOMAS BUS SERVICE, INC.

Ref. Number: W97000028932

We have received your document for THOMAS BUS SERVICE, INC. and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of 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 (850) 487-6929.

Letter Number: 397A00060954

Randall Purintun Document Specialist

FILED

CURL TARY OF STATE

SION OF CORPORATIONS

ARTICLES OF INCORPORATION

98 JAN -9 AM 10:56

of

THOMAS BUS SERVICE, INC.,

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is THOMAS BUS SERVICE, INC.

ARTICLE TWO

Duration

The term of existence of the corporation is perpetual.

ARTICLE THREE

Purpose

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with a par value of \$1.00. All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; and any and all such shares so issued, the full consideration for which has been paid or delivered shall be deemed fully paid stock and not liable to any further call or assessments thereof, and the holder of such shares shall not be liable for any further payment thereon.

ARTICLE FIVE

The amount of capital with which this corporation may commence business is \$500.00.

ARTICLE SIX

The mailing address of the initial registered office and the principal place of business of the

corporation is 483 Whiting Lane, Atlantic Beach, Florida, 32233 The name of the initial registered agent at such address is FOREST THOMAS.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE SEVEN

Directors

The number of Directors of this Corporation shall not be less than one (1), nor more than three (3), but the number of such directors shall be subject to change as the By-Laws of this Corporation may, from time to time, provide.

The name and street address of the initial director of this Corporation, who shall hold office for the first year or until successors are elected and have qualified shall be:

Name

Address

FOREST THOMAS

483 Whiting Lane, Atlantic Beach, Fl., 32233

ARTICLE EIGHT

Incorporator

The name and address of the incorporator is Forest Thomas, 483 Whiting Lane, Atlantic Beach, Florida, 322333

ARTICLE NINE

Commencement of Existence

The corporation shall be deemed to commence its existence upon the filing of the articles of incorporation.

ARTICLE TEN

Amendment

This certificate of incorporation may be amended as provided by Statute by the Stockholders of this Corporation.

ARTICLE ELEVEN

Informal Shareholder Actions

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the secretary of the corporation as part of the corporation records.

ARTICLE TWELVE

Pre-emptive Rights

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation in ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. The right shall be deemed waived by any shareholder who does not exercise it and pays for the share pre-empted within thirty (30) days of receipt of a notice in writing from the corporation stating prices, terms and conditions of the issued shares and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

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|-----------------|-------|------------------|--------|---------|-----|--------|------|------|-------|------|-------|--------|
| and acknowledge | the : | foregoing | Certi | ficate | of | Incorp | orat | ion, | this | _11t | h_c | lay of |
| <u>December</u> | | , 19 <u>97</u> . | | | | | | | | | | |

Incorporator

BORETARY OF STATE

STATE OF FLORIDA COUNTY OF DUVAL

On this 11th day of December , 1997, before me the undersigned officer, personally appeared Forest Thomas known to me to be the person who name is subscribed to the within instrument, and who acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



