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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -4 AM 11:51

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

400002420904--7
-02/04/98--01020--002
*****78.75 *****78.75

SUBJECT: Fleet Informer, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Francis X. Maloney, Jr.
Name (Printed or typed)

5845 West Hollywood Blvd #202
Address

Hollywood, FL 33021
City, State & Zip

954-963-0448
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN FEB - 5 1998

**ARTICLES OF INCORPORATION
OF
FLEET INFORMER, INC.**

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The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the state of Florida.

ARTICLE I

NAME

The name of this corporation is FLEET INFORMER, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be determined by the Board of Directors.

ARTICLE IV

DURATION

This corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State and shall exist perpetually thereafter until sooner dissolved according to law.

ARTICLE V

INITIAL BUSINESS OFFICE AND REGISTERED AGENT

The street address of the initial business office of this corporation is 5845 West Hollywood Blvd., Suite 202, Hollywood, Florida, 33021, and the name of the initial registered agent of this corporation is Francis X. Maloney, whose address is 5845 West Hollywood Blvd., Suite 202, Hollywood, Florida, 33021.

ARTICLE VI

INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the directors of this corporation are:

Francis X. Maloney
5845 West Hollywood Blvd.
Suite 202
Hollywood, FL 33021

Linda L. Maloney
5845 West Hollywood Blvd.
Suite 202
Hollywood, FL 33021

Rachel Spinka
5845 West Hollywood Blvd.
Suite 202
Hollywood, FL 33021

The initial officer(s) of the corporation will be:

President: Francis X. Maloney
5845 West Hollywood Blvd.
Suite 202
Hollywood, FL 33021

Vice President: Rachel Spinka
5845 West Hollywood Blvd.
Suite 202
Hollywood, FL 33021

Secretary/
Treasurer: Francis X. Maloney
5845 West Hollywood Blvd.
Suite 202
Hollywood, FL 33021

ARTICLE VII

INCORPORATOR

The name and address of the person signing these articles is:

Francis X. Maloney
5845 West Hollywood Blvd.
Suite 202
Hollywood, FL 33021

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE IX

BY LAWS

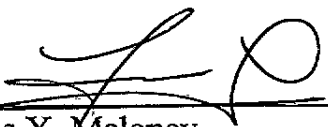
The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-laws adopted by the Shareholders.

ARTICLE X

AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation this 2 day of February, 1998.

By: 

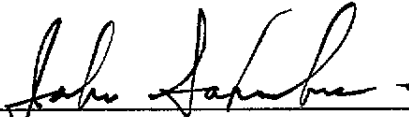
Francis X. Maloney
President/Incorporator

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Francis X. Maloney, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2 day of February, 1998.



NOTARY PUBLIC, State of Florida

My Commission Expires:



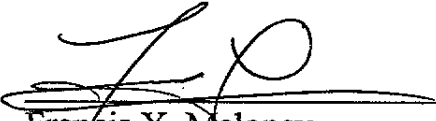
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—that FLEET INFORMER, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 5845 West Hollywood Blvd., Suite 202, Hollywood, Florida, 33021 (Broward County), has named Francis X. Maloney, whose address is 5845 West Hollywood Blvd., Suite 202, Hollywood, Florida, 33021, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Francis X. Maloney
(Registered Agent)

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