

6 **7980000/7980**  
HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

EFFECTIVE DATE

4-1-98

FILED  
98 FEB 24 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MI Transportation, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 4:00 2/23

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

900002437369--9  
-02/23/98-01033-007  
\*\*\*\*122.50 \*\*\*\*122.50

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

W98-3988  
K. Rolfe FEB 23 1998

RECEIVED  
DIVISION OF CORPORATION  
98 FEB 23 AM 10:50

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 23, 1998

HOLLAND & KNIGHT  
315 S CALHOUN STREET  
TALLAHASSEE, FL 32301

SUBJECT: MI TRANSPORTATION, INC.  
Ref. Number: W98000003988

*Corrected*  
*2/24/98*

FILED  
98 FEB 24 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for MI TRANSPORTATION, 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 person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 798A00010210

RECEIVED  
98 FEB 24 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
4-1-98

ARTICLES OF INCORPORATION  
OF  
MI TRANSPORTATION, INC.

FILED  
98 FEB 24 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of MI TRANSPORTATION, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

MI TRANSPORTATION, INC.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

1985 Carroll Street  
Clearwater, Florida 34625

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin at 12:01 A.M. on April 1, 1998.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

## **ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of the corporation's initial registered agent at that address is CT Corporation System.

## **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Sarah W. Guthrie	1985 Carroll Street Clearwater, Florida 34625
Jay Knox Poppleton	1985 Carroll Street Clearwater, Florida 34625
Peter DeSoto	P.O. Box M Elizabethville, Pennsylvania 17023

## **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Carolyn T. Woods	400 North Ashley Drive Suite 2300 Tampa, Florida 33602

The incorporator of the corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

## **ARTICLE IX. BYLAWS**

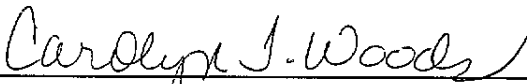
The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or

adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### **ARTICLE X. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 19<sup>th</sup> day of February, 1998.

  
Carolyn T. Woods, Incorporator

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That MI TRANSPORTATION, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1200 South Pine Island Road, City of Plantation, State of Florida, has named CT Corporation System as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

CT CORPORATION SYSTEM, Registered Agent

By: Barbara A. Burke  
BARBARA A. BURKE  
SPECIAL ASSISTANT SECRETARY  
Its: \_\_\_\_\_

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98 FEB 24 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA