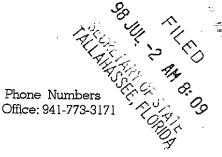
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Val R. Patarini. P. A. Attorney At Law

128 East Main Street
Post Office Box 608
Wauchula, FL 33873



June 30, 1998

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

400002578694--4 -07/02/98--01024--006 \*\*\*\*122.50 \*\*\*\*122.50

RE: Trans-Van of Central Florida, Inc.

To Whom it May Concern:

1,

Enclosed please find an original and one (1) copy of the Articles of Incorporation regarding the above-referenced corporation. Please have same filed with the Florida Department of State and return said copy and certification to the undersigned at your earliest possible convenience.

Our check in the amount of \$122.50 is enclosed for the filing fee.

If you have any questions regarding this corporation, please contact the undersigned.

Thank you for your prompt attention to this matter.

Very truly yours,

VAL R. PATARINI

dk/

**Enclosures** 

#### · ARTICLES OF INCORPORATION

**OF** 

### TRANS-VAN OF CENTRAL FLORIDA, INC.



The undersigned, acting as Incorporator to these Articles of Incorporation, of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

# ARTICLE I.

The name of the corporation is TRANS-VAN OF CENTRAL FLORIDA, INC.

#### ARTICLE IL PURPOSE

To engage in the business of transporting and carrying of passengers and goods in and around the State of Florida, and in such other places in and around the United States, as may from time to time be required. To maintain a garage and auto repair shop, and to purchase, repair and dispose of vehicles to the extent necessary for such service.

To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interest of this corporation, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as full as natural persons, firms, associations, or corporations, and in any part of the word.

The foregoing statement of purposes shall be construed as statement of both purposes and powers, shall be liberally construed in aid of powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in no wise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit

in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not limitation of said general powers.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having a par value of Two (\$2.00) Dollars. Said authorized shares shall be voting shares.

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### <u>ARTICLE IV.</u> <u>INITIAL CAPITAL</u>

The amount of capital with which this corporation shall begin business is Two Thousand and No/100 Dollars (\$2,000.00).

#### <u>ARTICLE V.</u> TERMS OF EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The initial street address of the principal place of business of this corporation is 467 Sauls Road, Wauchula, FL 33873. The Board of Directors from time to time may designate such other address and place for the principal office of this corporation as it may seem fit.

## ARTICLE VII. REGISTERED AGENT

Pursuant to Chapter 48.091, <u>Florida Statutes</u>, the following is submitted in compliance with said Act:

That TRANS-VAN OF CENTRAL FLORIDA, INC., desiring to organize under the laws of the State of Florida, with its principal office in the City of Wauchula, County of Hardee, has named KATHLEEN EASON, located at 467 Sauls Road, Wauchula, FL 33873, as its agent to accept service of process within the State.

### ARTICLE VIII. DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws of the corporation, but shall never be less than one (1).

## ARTICLE IX. INITIAL DIRECTORS

The name and street address of the Initial Director, who shall hold office until her successor(s) are elected and have qualified, is as follows:

NAME

PHYSICAL AND MAILING ADDRESS

KATHLEEN EASON

467 Sauls Road, P.O. Box 1409, Wauchula, FL 33873

The officers of the Corporation, who shall hold office until their successor(s) are elected by the Board of Directors, shall be:

NAME PHYSICAL AND MAILING ADDRESS TITLE

KATHLEEN EASON 467 Sauls Road, P.O. Box 1409 President/ Wauchula, FL 33873 Secy./Treas.

## ARTICLE X. SUBSCRIBERS

**NAME AND ADDRESS** 

**SHARES** 

**AMOUNT** 

KATHLEEN EASON

1.000

\$2,000.00

#### ARTICLE XL EFFECTIVE DATE

These Articles of Incorporation shall be effective on the granting of the Corporation by the State of Florida.

# ARTICLE XII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholder's meeting by a majority Fifty One Percent (51%) of the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 30 day of 1998.

*THILLEN EASON* 

STATE OF FLORIDA COUNTY OF HARDEE

The foregoing instrument was acknowledged before me this 30 day of June.

1998, by KATHLEEN EASON.

DEBRA G. KOMISAR Notary Public, State of Florida My comm. expires Jan. 23, 2000 Comm. No. CC526725

Debra G. Komisar

Notary Public, State of Florida

#### **ACCEPTANCE**

HAVING BEEN NAMED to accept service of process for the above-styled corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

*ATHLEEN EASON* KATHLEEN EASON

98 JUL -2 AM 81 0