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P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 22 AM 11:58

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FILING Articles

1.) Lincoln Transportation, Inc.
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

P. Hall JUL 22 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUL 22 1998

ARTICLES OF INCORPORATION
OF
LINCOLN TRANSPORTATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby petitions for the formation of a corporation under the laws of the State of Florida, with and under the following Articles of incorporation:

ARTICLE I

The name of this corporation shall be LINCOLN TRANSPORTATION, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The nature and purpose of this corporation is to provide transportation to minor children to and from private schools and to engage in any activity or business permitted under the law of the United States of America and this State.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of stock of One Dollar, (\$1.00) par value stock.

ARTICLE V

The shares of stock issued by this corporation shall be owned as follows:

<u>Name</u>	<u>Number of Shares</u>
Lincoln A. Urda	100

ARTICLE VI

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VII

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro-rated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

The officers of the Corporation shall consist of President, Secretary, and Treasurer. Other officers may be provided for in the By-Laws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such and in such a manner as may be prescribed by the By-Laws. The name and address of each initial officer of the corporation is as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Lincoln Urda	1587 NE 182 Street N.Miami Beach, Florida 33162
Secretary/Treasurer	Lincoln Urda	1587 NE 182 Street N.Miami Beach, Florida 33139

ARTICLE IX

This corporation shall have One (1) Director 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.

The name and address of the initial Director of this corporation is :

Lincoln A. Urda
1587 NE 182 Street
N. Miami Beach, Florida 33162

ARTICLE X

The name and address of the incorporator of this corporation is:

Lincoln A. Urda
1587 NE 182 Street
N. Miami Beach, Florida 33162

ARTICLE XI

The street and mailing address of the Corporation's principal office is as follows:


1587 NE 182 Street
N. Miami Beach, Florida 33162

ARTICLE XII

The street address of the initial registered agent of this corporation is:

Lincoln A. Urda
1587 NE 182 Street
N. Miami Beach, Florida 33162

I HEREBY ACCEPT DESIGNATION AS RESIDENT AGENT.


Lincoln A. Urda

IN WITNESS WHEREOF, the undersigned has signed these
Articles of Incorporation on this 21 day of July, 1998.

Lincoln A. Urda
Lincoln A. Urda

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

21st The foregoing instrument was acknowledged before me this
day of July, 1998 by Lincoln A. Urda who is
personally known to me or produced DRIVER'S LICENSE as
identification, # V630-521-70-020, and executed same for
the purposes therein expressed.

[Signature]

NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



Don S. Cohn
MY COMMISSION # CC618613 EXPIRES
May 12, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

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TALLAHASSEE, FLORIDA