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James M. Magee

FAMILY LAW

REAL PROPERTY

TRIAL PRACTICE

GENERAL PRACTICE

H. James Brett

OF COUNSEL

Joseph E. Neduchal

BANKRUPTCY

PERSONAL INJURY AND WRONGFUL DEATH

TRIAL PRACTICE

GENERAL PRACTICE

August 31, 1998

Secretary of State  
Corporate Division  
P. O. Box 6327  
Tallahassee, Florida 32314

200002633622--0  
-09/08/98-01051-021  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation - Town & Country Shuttle, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation, Certificate Designating Registered Agent and Registered Address of the Corporation for the Service of Process within the State, and Acceptance. Also enclosed is our trust check # in the amount of \$122.50 for the formation of the above-referenced corporation and expenses as follows:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Designation	35.00
<b>TOTAL</b>	<b>\$122.50</b>

Please return a certified copy of the Articles of Incorporation along with the Certificate from the Secretary of State at your earliest convenience.

Thank you in advance for your courtesy and cooperation in this matter.

Very truly yours,

Joseph E. Neduchal

JEN:mvr

Enclosures

cc: Rachel Maldon Pellino  
Town & Country Transportation Services

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 SEP -8 AM 11:58

FILED

*[Handwritten signature]*

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ARTICLES OF INCORPORATION  
OF  
TOWN & COUNTRY SHUTTLE, INC.  
ARTICLE 1. CORPORATE NAME

**FILED**  
98 SEP -8 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The name of the corporation is Town & Country Shuttle, Inc.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be one hundred (100) shares having no par value per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7575 Dr. Phillips Boulevard, Orlando, Florida 32819; and the name of the initial registered agent of this corporation at that address is Ann Rachel Pellino.

**ARTICLE VI: INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of this corporation is 7575 Dr. Phillips Boulevard, Orlando, Florida 32819.

**INITIAL DIRECTORS**

That this corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws adopted by the corporation, but shall never be less than one. The name and address of the initial Director of the corporation is:

<u>DIRECTOR</u>	<u>ADDRESS</u>
ANN RACHEL PELLINO	2511 Tryon Place Windermere, Florida 34786

**ARTICLE VIII: INITIAL OFFICERS**

The name and address of the initial officers of this corporation are as follows:

ANN RACHEL PELLINO President, Secretary and Treasurer	2511 Tryon Place Windermere, Florida 34786
LOUIS FERDICO Vice President	7575 Dr. Phillips Boulevard Orlando, Florida 32819

**ARTICLE IX: INCORPORATORS**

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
ANN RACHEL PELLINO	2511 Tryon Place Windermere, FL 34786

**ARTICLE X: BY LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors or the Shareholders.

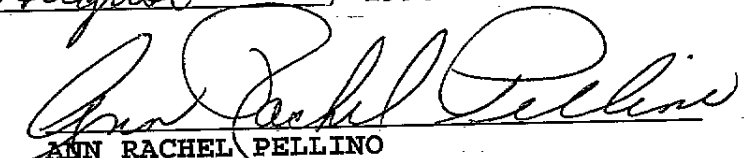
**ARTICLE XI: INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XII: AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment hereto, any right conferred upon the Shareholders are subject to this provision.

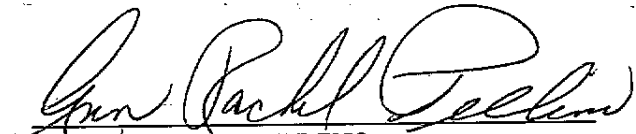
IN WITNESS WHEREOF, the Incorporators have executed these Articles this 28<sup>th</sup> day of August, 1998.

  
ANN RACHEL PELLINO


CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED  
ADDRESS OF THE CORPORATION FOR SERVICE OF PROCESS  
WITHIN THIS STATE, AND ACCEPTANCE

In accordance with Chapters 48.091 and 601.0501, Florida Statutes, the following is submitted, in compliance with said act:

That Town & Country Shuttle, Inc. desires to organize under the laws of the State of Florida with its business office at 7575 Dr. Phillips Boulevard, Orlando, Florida 32819, as indicated in the Articles of Incorporation, has named as its registered agent and registered office, ANN RACHEL PELLINO, 7575 Dr. Phillips Boulevard, Orlando, Florida 32819 as its agent to accept service of process with this State.

  
ANN RACHEL PELLINO

Having been named registered agent to accept service of process for the above stated corporation, at the place designated to this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

  
ANN RACHEL PELLINO  
REGISTERED AGENT

FILED  
98 SEP -8 AM 11:58  
CLERK OF STATE  
TALLAHASSEE FLORIDA