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712 S. OREGON AVENUE TAMPA, FLORIDA 33606

MICHAEL R. CAREY
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DANIEL D. WHITAKER

September 9, 1998

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Via UPS Next Day Air

Corporate Records Bureau Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

800002636038--0 -09/10/98--01038--011 \*\*\*\*122.50 \*\*\*\*122.50

Re: Gator Transportation Systems, Inc.

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for the above-named corporation. Please file one original and certify and return one original to me.

Also enclosed is our firm check in the amount of \$122.50, to cover the following costs:

	Total	\$122.50
3.	Certified copy of Charter	_52.50
2.	Designation of Registered Agent	35.00
1.	Filing fee	\$35.00

SEE FL

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy Barnes, Paralegal

NRB/trh Enclosures

cc:

Gator Transportation Systems, Inc.

TA-9/160/0618

#### ARTICLES OF INCORPORATION

#### **OF**

#### GATOR TRANSPORTATION SYSTEMS, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

#### ARTICLE 1

#### Name

The name of this corporation is: Gator Transportation Systems, Inc.

#### ARTICLE 2

### Mailing Address

The mailing address of this corporation is 7528 U.S. Highway 301 North, Tampa, Florida 33637.

#### ARTICLE 3

#### **Shares**

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE 4

#### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 712 South Oregon Avenue, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Daniel D. Whitaker.

#### ARTICLE 5

#### Incorporator

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

David F. Kilcoyne 7528 U.S. Highway 301 North Tampa, Florida 33637 and the state of t

#### **ARTICLE 6**

#### Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

David F. Kilcoyne 7528 U.S. Highway 301 North Tampa, Florida 33637

The method of election of directors will be as stated in the Bylaws.

#### ARTICLE 7

#### **Indemnification**

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 9th day of September, 1998.

David F. Kilcoyne

## STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 9th day of September, 1998 by David F. Kilcoyne.

SEAL

NANCY R. BARNES
Noary Public, State of Florida
My Comm. Expires April 7, 2000
No. CC 530597
Builded Tine & Firstel History Service
1–(800) 722–0121

Type, Print or Stamp Name of Notary
Personally known

or Produced Identification

Type of Identification Produced

# **Acceptance of Registered Agent**

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Daniel D. Whitaker

SECNETARY OF STATE.