

FOXWORTHY PROFESSIONAL BUILDING SUITE 101, 1601 JACKSON STREET POST OFFICE BOX 249 FORT MYERS, FLORIDA 33902-0249

GORDON R. DUNCAN ROBERT E. TARDIF JR. ANDREW S. EPSTEIN TELEPHONE (941) 334-4574 FAX (941) 334-3378

May 26, 1999

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 100002889551--3 -05/28/99--01061--008 *****87.50 ******87.50

Re: FLORIDA STATE TRANSPORT - NORTH FLORIDA, INC.

Gentlemen:

Enclosed is a check in the amount of \$87.50 to cover the recording costs of the enclosed Articles of Incorporation. Please file this document and send notification of such filing to my attention. If you have any questions, or problems, please feel free to call me.

incerely,

Darlene M. Spinella Legal Assistant

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June 3, 1999

DARLENE M. SPINELLA DUNCAN & TARDIF, P.A. P.O. BOX 249 FORT MYERS, FL 33902-0249

SUBJECT: FLORIDA STATE TRANSPORT - NORTH FLORIDA, INC.

Ref. Number: W99000012937

We have received your document for FLORIDA STATE TRANSPORT - NORTH FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return 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) 487-6933.

Letter Number: 999A00030252

Teresa Brown Corporate Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FLORIDA STATE TRANSPORT - NORTH FLORIDA, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

<u>Name:</u> The name of the corporation is: Florida State

Transport - North Florida, Inc.

ARTICLE II

Duration: The duration of the corporation is perpetual.

ARTICLE III

<u>Purpose:</u> The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

<u>Capital Stock:</u> The aggregate number of shares which the corporation is authorized to issue is 10,000 shares of common

stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

Initial Principal Office and Registered Agent: The street address of the initial Principal Office of the corporation is 17200 N. Tamiami Trail, Punta Gorda, Florida 33955. The name and address of the initial Registered Agent is Robert Stinzi, 17200 N. Tamiami Trail, Punta Gorda, Florida 33955.

ARTICLE VI

Initial Board of Directors: The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By Laws but shall never be less than one. The names and addresses of the initial Directors of the corporation are as follows:

Robert Stinzi 17200 N. Tamiami Trail Punta Gorda, FL 33955

ARTICLE VII

Incorporators: The name and address of each Incorporator
is as follows:

Robert Stinzi 17200 N. Tamiami Trail Punta Gorda, FL 33955

ARTICLE VIII

Commencement of Corporate Existence: In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE IX

Amendment: The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, has signed these Articles of Incorporation on this it day of June, 1999.

Robert Stinzi

STATE (ΣF	FLORIDA	
COUNTY	OF	<u>Lee</u>	

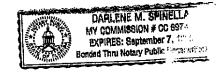
BEFORE ME personally appeared Robert Stinzi, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 14 day of June, 1999.

My commission expires:

9/2/1999

(NOTARY'S SEAL)



ACCEPTANCE OF REGISTERED AGENT

The undersigned, Robert Stinzi, hereby accepts appointment as registered Agent for FLORIDA STATE TRANSPORT - NORTH FLORIDA, INC., a Florida Corporation.

The undersigned is familiar with and accepts the obligations of the position of Registered Agent as set forth in Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned, has signed this Acceptance of Registered Agent on this 14 day of June, 1999.

Robert Stinzi

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME personally appeared Robert Stinzi, to me well known and known to me to be the person described in and who executed the foregoing Acceptance of Registered Agent and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 14 day of June, 1999.

My commission expires:

9/7/99

(NOTARY'S SEAL)

