# P99000081983

July 15, 1999

# VIA FEDERAL EXPRESS

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

100002984371--0 -09/13/99--01003--010 \*\*\*\*122.50 \*\*\*\*\*78.75

Re: E.TRANSIT, INC.

Dear Sir/Madam:

Please find enclosed the following documents relating to the above-referenced corporation:

- 1. Articles of Incorporation submitted for filing;
- 2. A check in the amount of \$122.50 (\$35.00 for filing fee, \$35.00 for registered agent filing fee) and \$52.50 for one certified copy of the Articles of Incorporation); and
- 3. A photocopy of the executed Articles of Incorporation.

Kindly file the enclosed document as soon as possible and return to us certified copy of the Articles of Incorporation. A prepaid self-addressed envelope is enclosed. If you have any questions regarding the enclosed, please call me immediately.

We appreciate your assistance.

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**Enclosures** 

Very truly yours,

Christopher Brenyo (407) 650-9597

SECRETARY OF STATE TALLAHASSEE, FLORING

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION Of E.TRANSIT, INC.

#### ARTICLE I - Name

The name of the corporation is E.TRANSIT, INC.

#### ARTICLE II - Duration

This corporation shall exist perpetually.

## **ARTICLE III - Purpose and Powers**

This Corporation is organized to engage in any or all lawful business for which corporations may be incorporated under the Act. This Corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida

#### ARTICLE IV - Capital Stock

This Corporation is authorized to issue 10,000,000 shares of ONE DOLLAR (\$1.00) par value common stock.

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

#### ARTICLE V - Initial Registered Office and Agent

The street address of the initial Principal office of the Corporation is 725 W. Central Blvd, Orlando, Florida 32805.

The name of the initial registered agent of this Corporation at that address is Christopher Brenyo.

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## ARTICLE VI - Initial Board of Directors

This Corporation shall have not less than one nor more than seven Directors. The name and address of the initial Director of this Corporation is: 725 W. Central Blvd. Christopher Brenyo Orlando, Florida 32805

#### ARTICLE VII - Incorporators

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

Christopher Brenyo

725 W. Central Blvd. Orlando, Florida 32805

#### ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

# ARTICLE IX - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

EXECUTED this the 2th day of

Christopher Brenvo

incorporator/registered agent I hereby accept the designation as registered agent.

STATE OF FLORIDA

**COUNTY OF ORANGE** 

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared CHRISTOPHER BRENYO to me known to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION.

IN WIZNESS WHEREOF, I have hereunto set my hand and affixed my

day of official seal, this 7

(Notary S€

Notary Public State of Florida at Large

My commission expires!