

P99000091392

## Florida Department of State

Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000026233 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
99 OCT 18 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

busworks corporation

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

N. Culligan, OCT 18 1999

499000026233

**ARTICLES OF INCORPORATION**

**OF**

**BusWorks Corporation**

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this corporation is: BusWorks Corporation

**ARTICLE II**

**CAPITAL STOCK**

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

**ARTICLE III**

**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

Prepared By:

JOSEPH R. COLLETTI, ESQUIRE  
3550 Biscayne Boulevard, Suite 610  
Miami, Florida 33137  
(305) 576-2600  
FLORIDA BAR NO: 216194

99 OCT 18 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

1

499000026233

799000026233

**ARTICLE IV**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V**

**INITIAL REGISTERED AGENT & OFFICE**

The Registered Agent of this corporation is JOSEPH R. COLLETTI and the initial registered office, which is the same office as that of the Registered Agent, is 3550 Biscayne Boulevard, Suite 610, Miami, Florida 33137. The management may from time to time move the registered office to any other address in Florida.

**ARTICLE VI**

**INITIAL PRINCIPAL OFFICE MAILING ADDRESS**

The initial principal office mailing address of this corporation is 3811 N. Miami Avenue, Miami, Florida 33137. The management may from time to time move the principal office and/or mailing address to any other address in Florida.

**ARTICLE VII**

**BOARD OF DIRECTORS**

This corporation shall have a minimum of one director and a maximum of three directors, and the names and addresses of the initial Board of Directors, consisting of members are:

**RICHARD J. RALL**

520 N.E. 38<sup>th</sup> Street  
Unit 26  
Miami, FL 33137

799000026233

499000026233

ELIZABETH A. RALL

520 N.E. 38<sup>th</sup> Street  
Unit 26  
Miami, FL 33137

## ARTICLE VIII

### OFFICERS

The names and post office addresses of the officers of this corporation are:

RICHARD J. RALL, President

520 N.E. 38<sup>th</sup> Street  
Unit 26  
Miami, FL 33137

ELIZABETH A. RALL, Secretary

520 N.E. 38<sup>th</sup> Street  
Unit 26  
Miami, FL 33137

## ARTICLE IX

### INCORPORATOR

The name and address of the subscriber and incorporator to these Articles of  
Incorporation is:

JOSEPH R. COLLETTI  
3550 Biscayne Boulevard  
Suite 610  
Miami, Florida 33137

## ARTICLE X

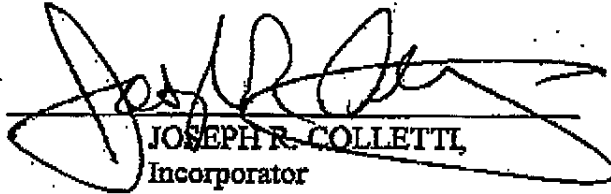
### ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "small business corporation"  
under Subchapter S of the Internal Revenue Code for income tax purposes.

499000026233

499000026233

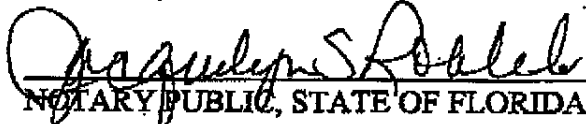
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18<sup>th</sup> ay of  
October, 1999.

  
JOSEPH R. COLLETTI  
Incorporator

STATE OF FLORIDA )  
SS  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this 18th day of October, 1999, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared JOSEPH R. COLLETTI to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the year and day aforesaid.

  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



Identification Produced: \_\_\_\_\_  
Personally known XX

499000026233

H99000026233

**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That BusWorks Corporation desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 3811 N. Miami Avenue, Miami, Florida 33137 has named JOSEPH R. COLLETTI, of 3550 Biscayne Boulevard, Suite 610, Miami, Florida 33137, as its agent to accept service of process within Florida.

  
JOSEPH R. COLLETTI,  
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Registered Agent

DATED: October 18, 1999

FILED

99 OCT 18 PM 4:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000026233