

TRANSMITTAL LETTER

P99000108928

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32311

SUBJECT: Safety 1st Bus Service Inc.
(Proposed corporate name - must include suffix)

500003071975--6
-12/15/99--01110--002
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Wayne R. Walmack or Kimberly Haynes-Watson
Name (Printed or typed)

15805 SW 102 Place
Address

MIAMI FLA 33157
City, State & Zip

305-378-6567
Daytime Telephone number

FILED
99 DEC 15 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9-1-99 12-99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Safety 1st Bus Service Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 973094
MIAMI FLA 33197

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Wayne R. Warmack
15805 SW 102 Place Miami, FLA 33157

ARTICLE V INCORPORATOR

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

Wayne R. Warmack 15805 SW 102 Place Miami, FL 33157
Kimberly Haynes-Watson 15805 SW 102 Place Miami, FL 33157

Wayne R. Warmack / Kimberly Haynes-Watson 12-11-99
Signature/Incorporator Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as 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

Wayne R. Warmack 12/11/99
Signature/Registered Agent Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA