

P96000003711

January 2, 1996

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL, 32314

RE: CABS BY LUCAS, INC.

Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation of the above named corporation.

Very truly yours

200001682292
-01/09/96--01043--016
****122.50 ****122.50

FILED
JAN 9 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marianne Lucas
Marianne Lucas

JAN 11 1996

BSB

CABS BY LUCAS, INC.

1775 SW Biltmore Street
Port St Lucie, FL 34984
407-871-9702

ARTICLES OF INCORPORATION

of

FILED

CABS BY LUCAS, INC.
(name of corporation)

96 JAN -8 PM 11:38

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CABS BY LUCAS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Marianne Lucas		
ADDRESS	148 NE Naranja Avenue		
CITY	Port St. Lucie,	FLORIDA	ZIP 34983

The principal office, if known, or the mailing address of the corporation is:

NAME	CABS by LUCAS, INC.		
ADDRESS	1775 SW Biltmore Street		
CITY	Port St. Lucie,	FLORIDA	ZIP 34984

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Marianne Lucas		
ADDRESS	148 NE Naranja Avenue		
CITY	Port St. Lucie	STATE FL	ZIP 34983
NAME	Herbert F. Lucas		
ADDRESS	148 NE Naranja Avenue		
CITY	Port St. Lucie	STATE FL	ZIP 34983
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAMER	Marianne Lucas		
ADDRESS	140 NE Naranja Avenue		
CITY	Port St. Lucie	STATE	FL ZIP 34903
NAMER	Herbert F. Lucas		
ADDRESS	140 NE Naranja Avenue		
CITY	Port St. Lucie	STATE	FL ZIP 34903
NAMER			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5th day of January, 1996.

Marianne Lucas (Seal)
H.F. Lucas (Seal)
 _____ (Seal)

State of Florida
 County of St. Lucie

The foregoing was acknowledged before me this 5th day of January, 1996 by Marianne Lucas and Herbert F. Lucas who provided Florida drivers licenses as identification.

Susan Ann Bowen

OFFICIAL NOTARY SEAL
 SUSAN ANN BOWEN
 NOTARY PUBLIC STATE OF FLORIDA
 COMMISSION NO. CC476884
 MY COMMISSION EXP. JULY 28, 1999

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
96 JAN -8 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CABS BY LUCAS, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1775 SW Biltmore Street

Port St. Lucie, Fl. 34984

has named Marianne Lucas

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Marianne Lucas
(registered agent)