

L 57010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

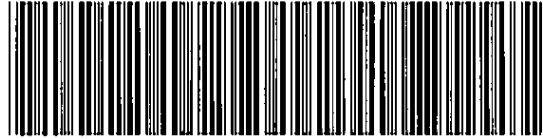
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L57010

BROWN AND CORROSS
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

SUITE 101
2000 SOUTH DIANE HIGHWAY
MIAMI, FLORIDA 33133

TELEPHONE (305) 854-3500
FAX (305) 854-0842

JOEL H. BROWN
ROBERT C. CORROSS

ATTORNEYS AT LAW
GENERAL PRACTICE

COLORADO OFFICE
SUITE 375
50 SOUTH STEELE STREET
DENVER, COLORADO 80202
(303) 321-8806

March 5, 1990

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Fours Cab, Inc.

Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation and Designation of Registered Agent of the above corporation, together with a check in the amount of \$70.00.

Please return a certified copy of the Articles of Incorporation to the undersigned.

Thank you.

Very truly yours,

JOEL H. BROWN

/s/

Enclosures

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MARCH 10 1990

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MARCH 10 1990

OG
3/14
2/3

FILED
MARCH 10 1990
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FOURS CAB, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation shall be:

FOURS CAB, INC.

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV - STOCK

This corporation is authorized to issued 100 shares of common stock, each having a par value of \$5.00 which shall be designated common shares.

ARTICLE V - ADDRESS

The initial address of the principal office of the corporation is 1995 N.W. 142nd Street, North Miami, Florida, 33181

and the name of the initial registered agent of this corporation is:

Edward Steinberg
1995 N.E. 142nd Street
North Miami, Florida 33181

ARTICLE VI - DIRECTORS

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

Edward Steinberg
1995 N.E. 142nd Street
North Miami, Florida 33181
President

Sigmund Zilber
1995 N.E. 142nd Street
North Miami, Florida 33181
Secretary

ARTICLE VII - SUBSCRIBERS

The name of the subscribers to these Articles of Incorporation are as follows:

Sigmund Zilber	-	50 shares
Edward Steinberg	-	50 shares

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and Shareholders.

ARTICLE IX - DIRECTORS' COMPENSATION

The Shareholders of this corporation shall have the exclusive authority to fix the compensation of the Directors of this Corporation.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

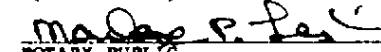

SIGMUND ZILBER

EDWARD STEINBERG

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME the undersigned authority, personally appeared Sigmund Zilber and Edward Steinberg to me well known and known to me to be the individuals described herein and who acknowledged before me that they were executed for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 22 day of January, 1990.


NOTARY PUBLIC
State of Florida at Large.

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES
ON 12/31/91

RECORDED
JAN 24 1990
DADE COUNTY
CLERK

The undersigned hereby notifies that he has accepted the position and agrees to act as Registered Agent for FOURS CAB, INC.


EDWARD STEINBERG

SWORN AND SUBSCRIBED to before me this 23 day of January, 1990.


NOTARY PUBLIC
State of Florida at Large.

My Commission Expires:

NOTARY PUBLIC
MY COMMISSION
BONDED FROM 1/1/90 TO 1/1/91

REC'D
JAN 23 1990
CLERK OF DISTRICT COURT
JAN 23 1990

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APR 23 1992

APPROVED
FILED
TALLAHASSEE, FL
FILED

FILING FEE OF \$61.25 REQUIRED

1. Name and Mailing Address of Corporation

DOCUMENT # L57010 (5)

ZIP + 4 PRESORT

FOURS CAB, INC.
1995 N.E. 142ND STREET
C/O EDWARD STEINBERG
NORTH MIAMI, FL 33181-1505

DO NOT WRITE IN THIS SPACE

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address
22 P.O. Box No.
23 City and State
24 Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida

03/08/1990

APPLIED FOR

N/A

4. FEE Number Applied For

5 \$8.75 Additional Fee required
for a Certificate of Status

FEE Number Not Applicable

CERTIFICATE OF STATUS DESIRED

5. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or mark to cover over or incorrect information)

Type	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
D	STEINBERG, EDWARD	1995 NE 142ND STREET	NORTH MIAMI, FL
D	ZILBER, SIGMUND	1995 NE 142ND STREET	NORTH MIAMI, FL

REGISTERED AGENT INFORMATION

6. Name and Address of Registered Agent

STEINBERG, EDWARD
1995 N.E. 142ND STREET
NORTH MIAMI, FL 33181

7a. Name
7b. Street Address 1 (Do NOT Use P.O. Box Numbers)
7c. Street Address 2 (Do NOT Use P.O. Box Numbers)
7d. City
7e. Zip Code
FL

8. I, the undersigned, being a resident qualified person, do hereby certify that the above named corporation is a corporation in good standing under the laws of the State of Florida, and that the information furnished herein is true and correct to the best of my knowledge and belief.

9. Signature of Registered Agent

DATE

10. I, the undersigned, being a resident qualified person, do hereby certify that the above named corporation is a corporation in good standing under the laws of the State of Florida, and that the information furnished herein is true and correct to the best of my knowledge and belief.

Sigmund Zilber
Secy

305 888 8885

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

CORPORATION
ANNUAL REPORT
1992



U.S. DEPARTMENT OF STATE
2055 N.
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L57010 (5)

MAILED
FOURS CAB, INC.
1995 N.E. 142ND STREET
C/O EDWARD STEINBERG
MIAMI FL 33181-1505

DO NOT WRITE IN THIS SPACE

2. If Address in Block 1 is corrected in any way, the Bureau will request information and enter the correct address below. If the Address is the same as the current address, no change is necessary. If the Address is different, the Bureau will request information.

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72	FG 110, 120
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21 Feb. 1915

1. Date of preparation of Question
To the Bureau of the City of New York

12. 1997-1998

04/30/1991

Abstract

APPLIED FOR

CO 25

SELECTION OF A DONOR

[illegible]

6. State or Federal Acquisition of Each Copy and Delivery (Do not include collection fund in total; if the total acquisition cost is \$100,000 or more, include the total acquisition cost in the total cost of the project.)

1	2	3	4
	Name of Officer and Position	Street Address of Last Office and Division (Do NOT Use Post Office Box Numbers)	City and State
D	STEINBERG, EDWARD	1995 NE 142ND STREET	NORTH MIAMI, FL
D	ZILBER, SIGMUND	1995 NE 142ND STREET	NORTH MIAMI, FL

REGISTERED AGENT INFORMATION

STEINBERG, EDWARD
1956 N.E. 142ND STREET
NORTH MIAMI, FL 33181

B. Name and Address of the Applicant(s)

11 11-11

82 [REDACTED]

03 Street Address 2 (City, State, Zip, Country)

84	100
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FL.

[illegible]

2. The following information was obtained from the FBI files of the Bureau, New York and New Orleans offices. The above named respondents were in the city of New Orleans in the period of time covered by the report. The following information was obtained from the Bureau, New York and New Orleans offices. The above named respondents were in the city of New Orleans in the period of time covered by the report. The following information was obtained from the Bureau, New York and New Orleans offices. The above named respondents were in the city of New Orleans in the period of time covered by the report.

454

10 govt. has right to regulate under 1796? Florida Statutes Yes ✓ No [See other side for explanation of answer]

SIGNATURE

Segment: 7/18

pr.

1157

6/19/92

25-558-490