

796000005572

TRANSMITTAL LETTER

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

FILED
95 OCT 28 AM 9:21

SUBJECT:

My Ride Inc.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Karen P. Griffel
Name (Printed or typed)

500001388345--8
-10/29/96--01073--001
*****78.75 *****78.75

8115 Esperanza Street
Address

Orlando, Florida 32817
City, State & Zip

409-679-5042
Daytime Telephone number

1 **AL** OCT 30 1996

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

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

My Ride Inc.

ARTICLE II

Principal place of business and mailing address

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

*8115 Esperanza Street
Orlando, Fl. 32817*

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

Transportation for the elderly.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

This will be stated in bylaws.

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SECRETARY OF STATE
FLORIDA

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Karen P. Griffel
8115 Esperanza Street
Orlando, Florida 32817

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Karen P. Griffel
8115 Esperanza Street
Orlando, Florida 32817

Vanessa Mahai
4427 Gattin Grove Drive
Orlando, Florida 32812

The undersigned incorporator has executed these Articles of Incorporation this 22 day of October, 1996.

Signature of Incorporator:

Karen P. Griffel

Karen P. Griffel
Typed name of incorporator signing

Vanessa Mahai

Vanessa Mahai

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

My Ride Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Karen P. Griffl
(NAME)

8115 Esperanza Street
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Orlando, Florida 32812
(CITY/STATE/ZIP)

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.

Karen P. Griffl
(SIGNATURE)

10-22-96
(DATE)