

Charter Number Only

70000006211

CASAR mestre - PEREZ

Requestor's Name

1800 W. 49th #220

Address

Hialeah, FL 59800

City

State

ZIP

Phone

ALL INFORMATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Shuttle online Dispatch, Inc.



Empire Toll Free: 1-800-432-3028

FILED RECEIVED
00 JAN 20 AM 11:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

cert. copy

**ARTICLES OF INCORPORATION OF
SHUTTLE ONLINE DISPATCH, INC.**

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ARTICLE I - NAME AND ADDRESS

The name of this corporation is: **SHUTTLE ONLINE DISPATCH, INC.** located at
6595 N.W. 36th Street, Suite 305-1 Miami Springs, Florida 33166. (786) 265-7171

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under
the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding
at any time is ONE THOUSAND shares of common stock having a par value share of \$1.00 per
share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 2075 N.E. 164th Street, Suite 603,
North Miami Beach, Florida 33162, and the initial registered agent of this corporation at such
office shall be **ROCIO CASTRO**, who upon accepting this designation agrees to comply with
the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to
keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of ONE member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than three. The name of the director constituting the initial Board of Directors is:

NAME


ADDRESS

ROCIO CASTRO

2075 N.E. 164 Street, Suite 603
North Miami Beach, Florida 33162

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: **ROCIO CASTRO**, 2075 N.E. 164TH Street, Suite 603, North Miami Beach, Florida 33162.



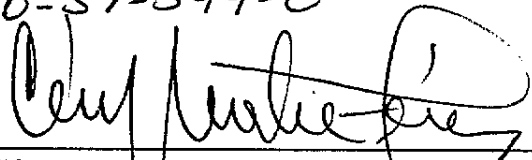
ROCIO CASTRO, Incorporator

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of **SHUTTLE ONLINE DISPATCH INC.** were acknowledged before me this 14th day of January, 2000 by **ROCIO CASTRO**, as Incorporator. FDL # C 236-720-57-599-0

My Commission Expires:
Cesar Mestre-Perez
My Commission CC896486
Expires December 19, 2003





NOTARY PUBLIC - STATE OF FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 SHUTTLE ONLINE DISPATCH, INC.

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

ROCIO CASTRO

(NAME)

2075 N.E. 164 Street Suite 603

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

North Miami Beach, Florida 33162

(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.


(Signature)

01-14-00
(Date)

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **SHUTTLE
ONLINE DISPATCH INC.** at the place designated in the Articles of Incorporation. I, **ROCIO
CASTRO**, 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.


ROCIO CASTRO,
Registered Agent

01-14-00
DATE

Prepared by: Law Offices of
CESAR MESTRE-PEREZ
FLORIDA BAR NO. 137359
1800 W 49th Street, Suite 220
Hialeah, Florida 33012
(305) 822-5980

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