

TRANSMITTAL LETTER

P000000013292

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

300003120813--2  
-02/02/00--01064--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: O'Town Taxi, 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

ADDITIONAL COPY REQUIRED

FROM: Debits & Credits Group, Inc.  
Name (Printed or typed)

6955 Hanging Moss Rd.  
Suite 106  
Address

Orlando, FL 32807  
City, State & Zip

(407) 677-8282  
Daytime Telephone number

RECEIVED  
STATE  
TALLAHASSEE, FLORIDA

00 FEB -2 PM 5:03

FILED

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

AKA  
2-7-00

# ARTICLES OF INCORPORATION

## ARTICLE I CORPORATE NAME

The name of the Corporation is O'TOWN TAXI INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1316 Easton St. Orlando, FL 32825

## ARTICLE III REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 1316 Easton S., Orlando, FL 32825; and the name of its initial registered agent at such address is Lamal Thompson.

## ARTICLE IV AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are 100, and there will be NO PAR VALUE of each share.

## ARTICLE V PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

FILED  
00 FEB -2 PM 5:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

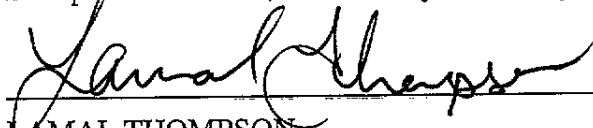
**ARTICLE VII**  
**BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Lamal Thompson  
1316 Easton St.  
Orlando, FL 32807

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 24th day of January, 2000.

  
\_\_\_\_\_  
LAMAL THOMPSON

**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: O'Town Taxi, Inc.

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

Lamal Thompson  
(NAME)

1316 Easton St.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32825  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB -2 PM 5:04

FILED

*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.*

Lamal Thompson  
(SIGNATURE)

1-24-00  
(DATE)