

## PICKETT, MARSHALL & GLASSMAN

A PROFESSIONAL ASSOCIATION

SUITE 201 VIA JARDIN **330 CLEMATIS STREET** 

**ATTORNEYS** WEST PALM BEACH, FLORIDA\_33401 February 15, 2000 Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314 Discount Yellow Cab, Inc. Re:

Dear Sir/Madam:

Please find enclosed a check in the amount of \$78.75 to cover the costs for filing fees, designation of resident agent and providing a certified copy of Articles to the undersigned.

Very truly yours,

Samuel T. Marshall, II, Esquire

STM:grh Enclosures

# ARTICLES OF INCORPORATION OF DISCOUNT YELLOW CAB, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be DISCOUNT YELLOW CAB, INC.

#### ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 935 26th Street, West Palm Beach, Florida 33401.

#### ARTICLE IV - CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with a par value of One (\$1.00) Dollar per share.

#### ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent shall be JEFF DESILIEN, 935 26<sup>th</sup> Street, West Palm Beach, Florida 33401.

#### ARTICLE VI - INCORPORATOR

The name and address of the incorporator to the Article of Incorporation is JEFF DESILIEN, 1913 Ware Circle, West Palm Beach, Florida 33401.

### ARTICLE VII - DIRECTORS

The names and street addresses of the initial Board of Directors of the Corporation who shall hold office until the first annual meeting of Stockholders or until their successors shall have been elected or appointed and have qualified, shall be:

JEFF DESILIEN 1913 Ware Circle West Palm Beach, Florida 33401

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The undersigned has executed these Articles of Incorporation this 3rd day of February 2000

JEFF DESILIEN
Incorporator

# CERTIFICATE OF DESIGNATION 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 DISCOUNT YELLOW CAB, INC.
- 2. The name and address of the Registered Agent and Office is JEFF DESILIEN, 935 26th Street, West Palm Beach, FL 33401

Signature\_

Date 2 - 3 - 0

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\_

JEFF DESILIEN

Registered Agent

Date  $2 \cdot 3 \cdot 0$