

PO0000031784

Requester's Name

Emilio G. rolando

President.

4141 North Miami Ave., Suite 201, Miami Fl. 33127.

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
00 MAR 24 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

C.C.
329.00

**CERTIFICATE OF INCORPORATION
OF
HAVANA TAXI, INC.**

FILED
00 MAR 24 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: HAVANA TAXI, Inc.

ARTICLE II. NATURE OF THE BUSINESS.

The general nature of this business to be transacted by this corporation is any legal business in the State of Florida or in the United States.

To conduct business in, have one or more offices in and provide medical services, sell, import, export medical equipment, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate in debtment as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of BUSINESS

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares or the capital stock of, or any bonds, securities, or other evidences or indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the rights to vote such stocks.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 100 (One Hundred) shares of common stock having a nominal of \$5000.00 Par / value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business and deposit into bank account is \$1,000.00 (One Thousand 0/100).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of this corporation in the State of Florida is: 4141 North Miami Ave., Suite 201. Miami, Florida 33127.

The board of directors may from time to time move the principal office to any other office in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number or directors may increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. SUBSCRIBERS & DIRECTORS

The name and post office address of each subscriber and director to these Articles of Incorporation are:

Emilio G. rolando President.
4141 North Miami Ave., Suite 201, Miami Fl. 33127.

ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be at 4141 N. Miami Ave. Suite 201, Miami, Fl. 33127, and the registered agent being Leonard P. O'Neill.

ARTICLE X. AMENDMENT

This Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the board stockholders meeting by a mayoralty of the stock entitled to vote thereon.

A handwritten signature in black ink, appearing to read 'Emilio G. Rolando', is written over a horizontal dashed line.

Emilio G. Rolando
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE OR THE SERVICE OR PROCESS WITHIN FLORIDA,
NAMING AGENT UPON PROCESS MAY BE SERVED.

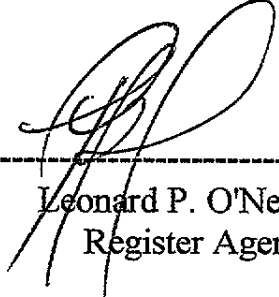
In compliance with Section 607.34 Florida Statutes, the following is
submitted, in compliance with said act:

FIRST: That, Havana Taxi, Inc. desiring to organize or qualify under
the laws of the State of Florida with its principle office, ad indicated in
the articles of Incorporation at the city of Miami, County of Dade, and
State of Florida has hereby named Leonard P. O'Neill of 4141 N.
Miami Ave., Suite 201. Miami, FL. 33127, as its agent to accept
services of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate.

I hereby agree to act in this capacity, and I further agree to comply
with the provision of said act relative to keeping open said office.



Leonard P. O'Neill
Register Agent.

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00 MAR 24 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

) SS

COUNTY OF DADE

I HEREBY CERTIFY: That on this day, before me, a Notary Public the undersigned authority, duly authorize to administer oaths and take acknowledgments, personally appeared, Emilio G. Rolando of Havana Taxi, Inc. a Florida Corporation.

Who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledge before me that the subscribers to those Articles on Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said County and State, on this 23rd day of the month of March, 2000.


NOTARY PUBLIC SEAL.

MY COMMISSION EXPIRES:



L. Patrick O'Neill

My Commission CC895169

Expires December 13, 2003