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571 Grand Cayman Cir. ~ Lakeland, FL ~ 33803  
Phone 863 682 4178 ~ Fax 863 644 0908

May 26, 2000

Florida Dept of State  
Division of Corporations  
New Filings Section  
P O Box 6327  
Tallahassee, FL 32314

FILED  
00 JUN -2 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

RE: Incorporation

To whom this may concern:

Please find enclosed Articles of Incorporation for A & J Taxi Services, Inc.  
Check in the amount of \$78.75 for filing fees, and certified copy.

Sincerely,

Anthony W. Adams  
lea

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00 JUN -2 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
A & J Taxi Services, Inc.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I - Name**

The name of the Corporation is **A & J Taxi Services, Inc.**

**ARTICLE II - Principal Office  
and Mailing Address of the corporation**

The address of the principal office of the corporation is **A & J Taxi Services, Inc., 571 Grand Cayman Cir, Lakeland , Fla. 33803** , and its mailing address is the same.

**ARTICLE III - Commencement and Duration**

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE IV - Purpose**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V - Stock**

The corporation is authorized to issue **one million (1,000,000.00)** shares of \$1.00 par value common stock, which shares shall be a single class.

**ARTICLE VI - Preemptive Rights**

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

**ARTICLE VII - Board of Directors**

All corporate powers shall be exercised by and under the authority of, and the business and

affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders have qualified, shall be:

<u>Name</u>	<u>Business Address</u>
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**Anthony W. Adams**

**571 Grand Cayman Cir  
Lakeland, FL 33803**

#### ARTICLE VIII - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE IX - Bylaws

The power to adopt, alter, amend, or repeal any bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

#### ARTICLE X - Amendment

These Article of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at the regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

#### ARTICLE XI - Incorporator

The name and address of the Incorporator to these Article of Incorporation are:

<u>Name</u>	<u>Business Address</u>
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**Anthony W. Adams**

**571 Grand Cayman Cir  
Lakeland, FL 33803**

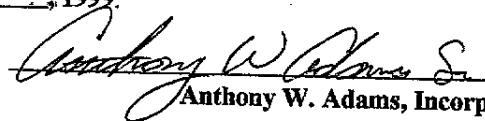
ARTICLE XI - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is **571 Grand Cayman Cir., Lakeland, FL 33803.**

and the name of the initial registered agent of the corporation at that address is

**Anthony W. Adams, 571 Grand Cayman Cir, Lakeland, FL 33803**

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this May day of May, 1999.  
30<sup>th</sup>

 (Seal)  
Anthony W. Adams, Incorporator

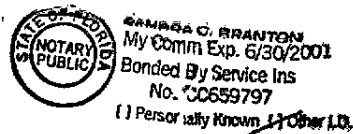
STATE OF FLORIDA     )  
COUNTY OF POLK     )

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **Anthony W. Adams**, Who [ ] is personally known to me or [ ] who has produced DL as identification.

Witness my hand official seal this this 30 day of May, 2000.

(NOTARIAL SEAL)

  
Notary Public





571 Grand Cayman Cir.~ Lakeland, FL 33881-4017  
Phone 863 8624178~ Fax 863 644 0908

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

A & J Taxi Services Inc., with its place of business at 571 Grand Cayman Cir., Lakeland, FL, 33803, has  
named Anthony W Adams, located at 571 Grand Cayman Cir., Lakeland, FL, 33803, as its agent to accept service for  
process within Florida

Dated: 5-30-00

Signature Anthony W. Adams Sr

Having been named to accept service for 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 provisions of all  
statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties  
and obligations of Chapter 607 of the Florida General Corporation Act.

Dated: 5-30-00

Signature Anthony W. Adams Sr

Sincerely,

Anthony W. Adams  
lea