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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**CORPORATE TRANSPORTATION SERVICES, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION OF  
CORPORATE TRANSPORTATION SERVICES, INC.

(4)

ARTICLE I. NAME

The name of the corporation shall be CORPORATE TRANSPORTATION SERVICES, INC.

ARTICLE II. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is organized to operate passenger and/or commercial vehicles for hire; to provide such services in accordance with the laws of the State of Florida; and to do any and all other acts necessary to the fulfillment of such endeavors.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$5.00 value stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is: 1769 S.W. 81<sup>st</sup> Way, Davie, FL 33324. The name of the registered agent of this corporation at that address is LISA HUTCHINS.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time according to the ByLaws. The names and address of the initial Director of the corporation is LISA HUTCHINS at 1769 S.W. 81<sup>st</sup> Way, Davie, FL 33324.

ARTICLE VII. INCORPORATION

The name and address of the person signing these Articles of Incorporation is as follows: LISA HUTCHINS of 1769 S.W. 81<sup>st</sup> Way, Davie,

EDWARD de R. CAYIA, P.A.  
432 N.E. THIRD AVENUE  
P. 02/20/04

F.B.I.

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ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal the ByLaws shall be vested in the Board of Directors and shareholders.

ARTICLE IX. CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by written notice delivered to each shareholder three (3) business days prior to the meeting date.

ARTICLE X. SHAREHOLDER QUORUM AND VOTING

Sixty percent (66%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum of a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI. MANAGEMENT OF CORPORATION BY DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation, shall be managed under the direction of the Board of Directors of the corporation.

ARTICLE XII. DIRECTORS' TERMS

The shareholders of this corporation shall be entitled to remove any Director from office during his term.

ARTICLE XIII. DIRECTOR QUORUM AND VOTING

One (1) Director shall constitute a quorum for a meeting of the Directors. If a quorum is present, the affirmative vote of the majority of the Directors present shall be the act of the Board of Directors.

ARTICLE XIV. MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone, as provided by law.

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ARTICLE XV. ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this corporation may take action by written consent, as provided by law.

ARTICLE XVI. INDEMNIFICATION

This corporation shall indemnify all officers or Directors or any former officer or Director, to the full extent permitted by law.

ARTICLE XVII. AMENDMENT

This corporation reserves the right to amend or repent any provision in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 26 day of July, 2000.

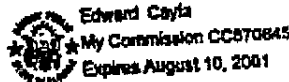
Lisa Hutchins  
LISA HUTCHINS, Incorporator

STATE OF FLORIDA )  
COUNTY OF )

The foregoing instrument was acknowledged before me this 26 day of July, 2000 by LISA HUTCHINS, who identified herself by WFLA 10/11/06 and did/~~did not~~ take an oath.

Edward Cayla  
Notary Public - State of Florida

My commission expires:



The undersigned, having been named as Registered Agent to accept Service of Process for CORPORATE TRANSPORTATION SERVICES, INC., at 1769 S.W. 81<sup>st</sup> Way, Davie, FL 33324 does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the complete and proper performance of her duties.

Lisa Hutchins  
LISA HUTCHINS, Reg. Agent

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