

P00000101608

TRANSMITTAL LETTER

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

100003442441--5--  
-10/27/00--01067--011  
\*\*\*\*122.50 \*\*\*\*78.75

EFFECTIVE DATE

10/25/00

SUBJECT: City Cab & Limousine, 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: PAMELA A. HOPKIN  
Name (Printed or typed)  
1271 South Ferdon Blvd.  
Address  
Crestview, FL 32539  
City, State & Zip  
(850) 682-1010  
Daytime Telephone number

FILED  
00 OCT 27 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PH 10/30/00

**ARTICLES OF INCORPORATION FOR  
CITY CAB & LIMOUSINE, INC.**

FILED  
00 OCT 27 PM 12: 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe and acknowledge and sign this certificate for the purpose of becoming a corporation under the laws of the state of Florida.

**ARTICLE I - NAME**

EFFECTIVE DATE

10/25/00

The name of this corporation is City Cab & Limousine, Inc.

**ARTICLE II- NATURE OF BUSINESS**

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

**ARTICLE III- INITIAL CAPITAL**

The amount of capital with which this corporation will commence business with shall not be less than One Hundred Dollars (\$100.00).

**ARTICLE IV- STOCK**

The amount of capital stock authorized shall be One Hundred (100) shares of common stock, with a par value of One Dollar (\$1.00) per share.

**ARTICLE V- CORPORATE EXISTENCE DATE**

The corporate existence date of this corporation is October 25, 2000.

**ARTICLE VI - TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE VII- INITIAL STREET ADDRESS AND  
MAILING ADDRESS OF CORPORATION**

The initial street address in this state of the principal/registered office of the corporation is 1271 South Ferdon Boulevard, Crestview, Florida 32539, and the initial registered agent at said address is Jefferson K. Carpenter. The mailing address of the Corporation is 1271 South Ferdon Boulevard, Crestview, Florida 32539.

### **ARTICLE VIII- ORGANIZATION**

This corporation, pursuant to the authority vested in Section 607.0801 and 607.0732(1), Fla. Stat., is to have no board of directors and said corporation shall be managed by its stockholders rather than a board of directors, and the stockholders shall elect the officers and otherwise run the corporation in the place and stead of a board of directors.

### **ARTICLE IX- SUBSCRIBERS AND INCORPORATORS**

The names and street addresses of the subscribers and incorporators of these Articles of Incorporation and the number of shares of stock they are to receive are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>
Pamela A. Hopkin	1271 South Ferdon Blvd. Crestview, Florida 32539	51
Jefferson K. Carpenter	1271 South Ferdon Blvd. Crestview, Florida 32539	49

### **ARTICLE X- STOCKHOLDERS AND OFFICERS**

The names and addresses of the stockholders and initial stock officers are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	
Jefferson K. Carpenter	1271 South Ferdon Blvd. Crestview, Florida 32539	Stockholder/ President
Pamela A. Hopkin	1271 South Ferdon Blvd. Crestview, Florida 32539	Stockholder/ Vice-President/ Secretary/Treasurer


### **ARTICLE XI- BY-LAWS**

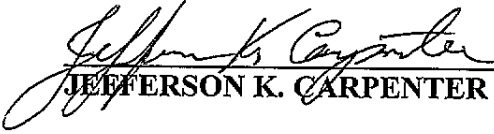
The power to adopt, alter, amend or appeal by-laws shall be vested in the stockholders.

### **ARTICLE XII- AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of October, 2000.

  
PAMELA A. HOPKIN

  
JEFFERSON K. CARPENTER

STATE OF FLORIDA  
COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared PAMELA A. HOPKIN, Stockholder/Vice-President/Secretary/Treasurer, and JEFFERSON K. CARPENTER, Stockholder/President, who are known to me (or proved to me on the basis of satisfactory evidence) to be the persons described in and executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed the same and that the facts therein are true.

WITNESS my hand and official seal this 24<sup>th</sup> day of OCTOBER, 2000.

IDENTIFICATION PRODUCED:

PA DRIVER'S LICENSE

Pamela A. Hopkin

IDENTIFICATION PRODUCED:

FL DRIVER'S LICENSE

Jefferson K. Carpenter

  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES:  
(Seal)



**CERTIFICATE DESIGNATING REGISTERED OFFICE  
AND REGISTERED AGENT AND ACCEPTANCE**

FILED

00 OCT 27 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That **CITY CAB & LIMOUSINE, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Crestview, County of Okaloosa, State of Florida, hereby names Jefferson K. Carpenter as its registered agent to accept service of process within this state. The registered office of the corporation is the principal office of the business:

**1271 SOUTH FERDON BOULEVARD  
CRESTVIEW, FLORIDA 32539**

Having been named registered agent to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office and I am familiar with and accept the obligations of this position.

  
JEFFERSON K. CARPENTER

**REGISTERED AGENT MAINTAINING  
REGISTERED OFFICE**

**STATE OF FLORIDA  
COUNTY OF OKALOOSA**

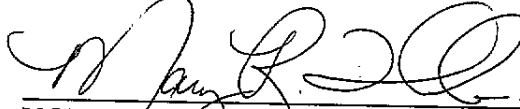
I **HEREBY CERTIFY** that on this day before me, an officer duly authorized in this State aforesaid and in the County aforesaid to take acknowledgements, personally appeared **JEFFERSON K. CARPENTER**, to me known (or proved to me on the basis of satisfactory evidence) to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 24<sup>th</sup> day of OCTOBER, 2000.

**IDENTIFICATION PRODUCED:**

FL DRIVER'S LICENSE

**Jefferson K. Carpenter**



**NOTARY PUBLIC, STATE OF FLORIDA**

**MY COMMISSION EXPIRES:**

(Seal)

