

P01000005841

January 10, 2001  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

300003535823--D  
-01/12/01--01065--018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: CENTRAL TAXI INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

FILED  
01 JAN 12 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: **CENTRAL TAXI INC..**  
C/O POLLY E. MARTIN --Registered Agent & Incorporator  
3850 N. Highway 19A  
Mount Dora, FL 32757

**NOTE:** The original and one copy of the articles are enclosed.

RECEIVED JAN 17 2000

✓

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

## ARTICLE I NAME

The name of the Corporation shall be: CENTRAL TAXI INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 3850 n. Highway 19A Mount Dora, FL 32757.

## ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

## ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

## ARTICLE V INITIAL OFFICERS/DIRECTORS

POLLY E. MARTIN  
PRESIDENT/DIRECTOR  
3850 N. Highway 19A  
Mount Dora, FL 32757

PAUL S. MARTIN  
VICE PRESIDENT/DIRECTOR  
3850 N. Highway 19A  
Mount Dora, FL 32757

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 12 AM 8:40

FILED

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: POLLY E. MARTIN located at 3850 N. Highway 19A, Mount Dora, FL 32757

## ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: POLLY E. MARTIN located at 3850 N. Highway 19A, Mount Dora, FL 32757

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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
(SIGNATURE) POLLY E. MARTIN - Registered Agent

1/10/01  
Date

  
(SIGNATURE) POLLY E. MARTIN - Incorporator

1/10/01  
Date