

# P01000052246

## TRANSMITTAL LETTER

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

7000004274187--9  
-05/21/01--01146--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** An Unlimited Taxi, 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 of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Victor Garcia  
Name (Printed or typed)

8801 West Flagler Street, #407  
Address

Miami, Florida 33174  
City, State & Zip

(305) 322-5467  
Daytime Telephone number

**EFFECTIVE DATE**  
05-18-01

**FILED**  
01 MAY 21 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*gjs/25*

**ARTICLES OF INCORPORATION OF AN UNLIMITED TAXI, INC.**

**ARTICLE I**

**NAME**

The name of this corporation is: An Unlimited Taxi, Inc.

**ARTICLE II**

**DURATION**

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles. The principal place of business/ mailing address is:

8801 West Flagler Street, Apt. #407  
Miami, FL 33174

**ARTICLE III**

**NATURE OF BUSINESS**

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on re the any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz.:

- a. To carry on business in the United States or any foreign country of countries, to buy, sell, import, export, lease, sub-lease, hold procure, transport, manufacture, acquire and deal generally, both whole-sale and retail, in goods and services of all types, both as principal and agent, in any part of the world.
- b. To enter into, make perform and carry out contract of every kind and for any lawful purpose with any person, firm, association and/or corporation.
- c. To exchange in the currency of foreign countries and the currency of the United State.
- d. To purchase, hold and/or reissue the shares of its capital stock, and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- e. To do all of such acts or things as they are incident or-- conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes of the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.
- f. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made part thereof by reference.
- g. In general, to carry on any incidental business in connection with foregoing, whether manufacturing or otherwise and to have an exercise all the powers conferred by the laws of the State of Florida upon corporation of this character.

**FILED**  
**01 MAY 21 AM 10:57**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**EFFECTIVE DATE**  
**05-18-01**

**ARTICLE IV.**

**CAPITAL STOCK**

The corporation is authorized to issue five hundred (500) share of \$0.01 par value common stock.

**ARTICLE V.**

**BOARD OF DIRECTORS**

This corporation shall have (1) director initially. The number of directors will be either increased or diminished from time under the by-laws, but shall never be less than one (1). The name and address of the director of this corporation is:

Victor Manuel Garcia  
8801 West Flagler Street, Apt. #407  
Miami, FL 33174

**ARTICLE VI.**

**INCORPORATOR**

The name and address of the person signing these Articles is:

Victor Manuel Garcia  
8801 West Flagler Street, Apt. #407  
Miami, FL 33174

**ARTICLE VII.**

**BY-LAWS**

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

**ARTICLE VIII.**

**AMENDMENT**

These corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

FILED

01 MAY 21 AM 10:57

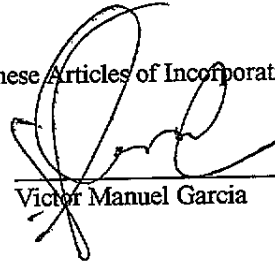
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IX.**

**INITIAL REGISTERED OFFICE  
AND AGENT**

The address of the initial registered office of this corporation is: 488 Palm Avenue, Hialeah, Florida 33010 and the initial Registered Agent of the corporation at that address is: Maria Mejias

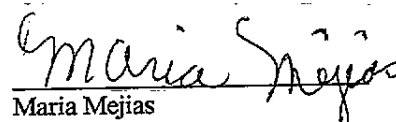
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18 day of May, 2001.

  
Victor Manuel Garcia

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in **ARTICLE IX.** of these articles of incorporation, the undersigned hereby to act in the capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

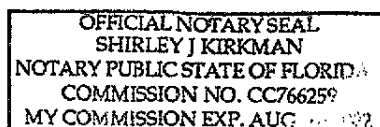
Dated this 18 day of May, 2001.

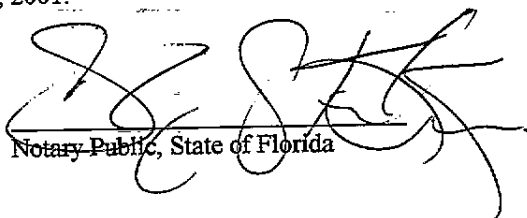
  
Maria Mejias

STATE OF FLORIDA }  
                              } SS.  
COUNTY OF DADE }

Before me, Notary Public, authorized in the State of Florida and County of Dade, personally appeared Victor Manuel Garcia known to me and known by me to be the person who has incorporated and executed the foregoing Articles of Incorporation of An Unlimited Taxi, Inc. Victor Manuel Garcia acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 18 day of May, 2001.



  
Notary Public, State of Florida