

PD10000082588

TRANSMITTAL LETTER

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

000004543320--8
-08/20/01-01137-014
*****70.00 *****70.00

SUBJECT:

Bay Shuttle, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Michael Goldstein
Name (Printed or typed)

1600 W. Commercial Blvd.
Address

Ft. Lauderdale, FL 33309
City, State & Zip

954 493-6565
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 20 AM 8:42

FILED

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

6/20/01

ARTICLES OF INCORPORATION
of
BAY SHUTTLE, INC.

FILED

01 AUG 20 AM 8:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is BAY SHUTTLE, INC., whose principal address is 1600 West Commercial Blvd., Fort Lauderdale, Florida 33309.

ARTICLE TWO

This corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE THREE

The nature of the business to be transacted by this corporation shall be any business permitted under the laws of the State of Florida.

ARTICLE FOUR

Capital Stock. The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is One Hundred, (100) shares of common stock, (having a par value of \$1.00 per share).

Prepared By: Michael Goldstein
1600 West Commercial Blvd.
Fort Lauderdale, FL 33309
(954) 493-6565
FL Bar No.: 0372950

ARTICLE FIVE

The street address of the initial registered office of the corporation is, 1600 West Commercial Blvd., Fort Lauderdale, Florida 33309 and the name of its initial registered agent is John M. Camillo, Esq.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is three (3) and the names and address of each who is to serve as a director is:

Philip E. Morgaman
1600 West Commercial Blvd.
Ft. Lauderdale, FL 33309

Brook Negusei
18412 Turning Point
Lutz, FL 33459

Nancy Castellano
1701 West Cass Street
Tampa, FL 33606

ARTICLE SEVEN

No contract or other transaction between the corporation and one or more of its directors or any other corporation, firm, association, entity in which one or more of its directors or officers are financially interested, shall be either void or voidable because of such relationship or interest because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or because his or their votes are counted for such purpose, if:

(a) The fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested directors; or

(b) The fact of such relationship or interest is disclosed and known to the stockholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

(c) The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the Board, a committee or the stockholders.

ARTICLE EIGHT

The power to amend, adopt and/or repeal the By-Laws for the corporation shall be reserved to the shareholders.

ARTICLE NINE

Special meetings of stockholders may be called at any time by the President or holder of ten percent (10%) of all outstanding shares.

ARTICLE TEN

The stockholders shall have the right, by majority vote of all holders of outstanding shares, at any regular meeting, or at any special meeting called for such purpose, to remove any director of the corporation with or without cause.

ARTICLE ELEVEN

The name and address of the incorporator is:

Michael Goldstein, Esq.
1600 West Commercial Blvd.
Fort Lauderdale, FL 3309

Mike Goldstein

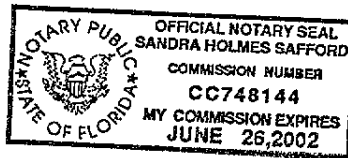
STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared, Michael A. Goldstein, Esq. To me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 17th day of Aug., 2001.

Sandra Holmes Safford
NOTARY PUBLIC

My commission expires:



FILED

ADDENDUM TO ARTICLES OF INCORPORATION
FOR
BAY SHUTTLE, INC.

01 AUG 20 AM 8:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In pursuance of Chapter 607, Florida Statutes, the following is submitted, in compliance with said Act:

That Bay Shuttle, Inc., desiring to organize under the law of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Fort Lauderdale, County of Broward, State of Florida has named John M. Camillo, Esq., 1600 West Commercial Blvd. Fort Lauderdale, County of Broward, State of Florida, at its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

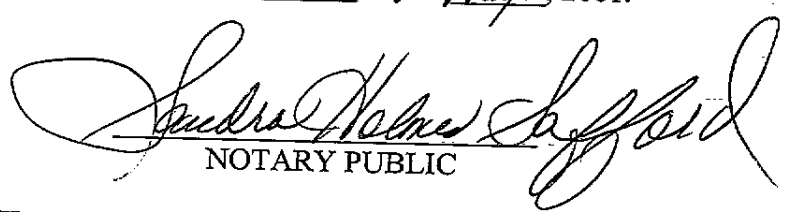
BY: 

John M. Camillo, Esq.
Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared, John M. Camillo, Esq. To me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 17th day of Aug., 2001.


NOTARY PUBLIC

My commission expires:

