

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000107915

Fort Walton Beach Taxi, Inc.

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-11/08/01--01077--007
****157.50 ****78.75

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____

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DIVISION OF CORPORATION

Signature _____

Requested by: WL 11/8 1:00
Name Date Time

J. BRYAN NOV - 8 2001

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be:

Fort Walton Beach Taxi, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**75 Pisces Drive
Santa Rosa Beach, Florida 32459**

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

One Thousand Shares
One Dollar (\$1.00) par value

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent is:

R. Scott Whitehead, Esq.
Weimorts & Whitehead, P.A.
4507 Furling Lane, Suite 209
Destin, Florida 32541

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**ARTICLE V
INCORPORATORS**

The name and street address(es) of the incorporator(s) to these Articles of Incorporation is:


Name

Rex Chambless

Address

75 Pisces Drive
Santa Rosa Beach, FL 32459
Destin, Florida 32541

The undersigned incorporator has executed these Articles of Incorporation this 6th day of November, 2001.


Rex Chambless, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.051 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

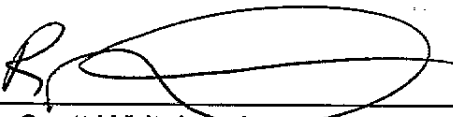
Fort Walton Beach Taxi, Inc.

2. The name and address of the registered agent and office is:

**R. Scott Whitehead, Esq.
Weimorts & Whitehead, P.A.
4507 Furling Lane, Suite 209
Destin, Florida 32541**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 6th day of November, 2001.



R. Scott Whitehead as
Registered Agent

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