

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(904) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P02000029318**

*A American TAXI, Inc*

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-03/18/02--01089--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	02 MAR 18 PM 1:38 RECEIVED DIVISION OF CORPORATIONS
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
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<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
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<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
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<input type="checkbox"/>	Courier	

Signature \_\_\_\_\_

Requested by *Aw* 3/18  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
A AMERICAN TAXI, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation shall be:

A AMERICAN TAXI, INC.

The principal place of business of this corporation shall be:

200 Fentress Boulevard, Daytona Beach, FL 32114

**ARTICLE II: NATURE OF BUSINESS**

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country territory, or nation.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock, having a One Dollar (\$1.00) par value. Tyler J. Donaghy shall own 51% shares of stock and Leonard DeLong shall own 49% shares of stock.

**ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 200 Fentress Blvd., Daytona Beach, FL 32114, and the name of the initial registered agent of the corporation at that address is Tyler J. Donaghy.

**ARTICLE V: TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VI: PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof

at the price for which it is offered to others.

#### ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VIII: DIRECTORS

This corporation shall have the following directors:

President: Tyler J. Donaghy  
Vice President: Leonard DeLong  
Secretary/Treasurer: Tyler J. Donaghy

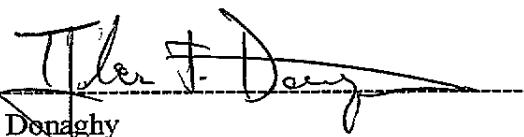
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#### ARTICLE IX: INCORPORATION

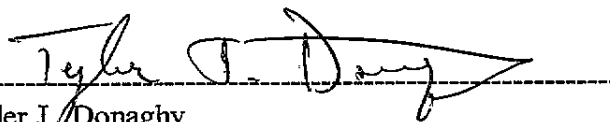
The name and street address of the incorporators to these Articles of Incorporation are:

Tyler J. Donaghy, 200 Fentress Blvd., Daytona Beach, FL 32118  
and  
Leonard DeLong, 200 Fentress Blvd., Daytona Beach, FL

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 13<sup>th</sup> day of ~~February~~ MARCH, 2002.

  
Tyler J. Donaghy

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Florida Statutes §607.0505.

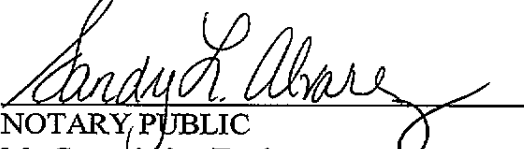
  
Tyler J. Donaghy

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Tyler J. Donaghy, who is personally known or produced prior identification and acknowledged to and before me that she executed said instrument in the capacity and for the purposes therein expressed.

WITNESS my hand and official seal this 13<sup>th</sup> day of ~~February~~ <sup>March</sup>, 2002, in the County and State first above written.

  
NOTARY PUBLIC  
My Commission Expires:



Sandy L. Alvarez  
My Commission CC922066  
Expires May 19, 2004

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