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GREENFELDER, MANDER, MURPHY, DWYER & MORRIS

ATTORNEYS AT LAW
14217 THIRD STREET, DADE CITY, FLORIDA 33523-3828

•		Brooksville	352-796-7900
Glen E. Greenfelder	M.S., J.D.	Fax	352-567-7758
A.R. "Chip" Mander, III*	J.D.	Legal Assistants:	
David J. Murphy	J.D.	Larry Fugate	J.D.
Daniel L. Dwyer**	J.D.	Tricia Hall	B.A.
Kimberly C. Morris***	J.D.	Juanette Newman	A.S.
Alan D. Howell	J.D.	Deborah L. Parks	C.L.A.
Julie C. Scott	J.D.	Bobbie Samme	A.A., P.L.S.
Board Certified in Criminal Law Also Admitted to Ohio Bar Also Admitted to Georgia and Kentucky Bars		Doyle Springfield	A.S.

April 24, 2002

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

800005368048--6 -04/29/02--01059--014 *****78.75 *****78.75

Dade City

352-567-0411

Re:

Zephyr Cab, Inc.

Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the above-named corporation. Please file the original and certify and return the copy to our office.

Enclosed is our check in the amount of \$78.75 for your fees for filing the Articles and the Registered Agent Certificate, and for certifying the copy.

Sincerely,

GREENFELDER, MANDER, MURPHY,

My

DWYER & MORRIS

David J. Murphy

DJM/kw

Enclosures

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ZEPHYR CAB, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of this corporation is ZEPHYR CAB, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated as "common shares".

Such common stock shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial mailing address of the corporation is 36845 Eden Street, Zephyrhills, FL 33541. The initial street address of the corporation is 7098 Ft. King Road, Zephyrhills, FL 33541. The name and address of the initial registered agent of this corporation is:

David J. Murphy, Esquire 14217 Third Street Dade City, FL 33523-3828

ARTICLE V - INCORPORATORS

The names and address of the incorporator signing these Articles is:

Amy Fink

36845 Eden Street Zephyrhills, FL 33541

ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto by a majority vote of the shareholders, if shares have been issued; and if not, then by a majority of the directors. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on the 24thday of April, 2002.

AMV FIND

STATE OF FLORIDA COUNTY OF PASCO

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Amy Fink, known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation and who furnished as proof of identification:

IN WITNESS WHEREOF I have set my hand and seal in the state and county above this 24th day of April, 2002.

My Commission Expires:

Notary Public

KATHERINE A. WILLIAMS
Notary Public, State of Florida
My Commission Expires, Dec. 6, 2004
Com. No. CC968627

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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That ZEPHYR CAB, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 36845 Eden Street, Zephyrhills, FL 33541, has named David J. Murphy, Esquire, 14217 Third Street, Dade City, FL 33523-3828, as its agent to accept service of process within Florida.

DATED: 4-24-20DQ

SIGNED: My J. - MAL

ACCEPTANCE

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned hereby agrees to act in this capacity; and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

DATED:

David J. Murphy Registered Agent

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