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ACCOUNT NO. : 072100000032

REFERENCE : 595025 132006A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 78.75

ORDER DATE : May 23, 2002

ORDER TIME : 4:40 PM

ORDER NO. : 595025-005

CUSTOMER NO: 132006A

CUSTOMER: J. Michael Hussey, Esq
Hussey & Liles, P.a.
Suite 501
3443 Hancock Bridge Parkway
North Ft Myers, FL 33903

DOMESTIC FILING

NAME: SUNSHINE TAXI OF LEE COUNTY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Angie Glisar - EXT. 1124

EXAMINER'S INITIALS: _____

RECEIVED
02 MAY 24 AM 8:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
02 MAY 24 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
SUNSHINE TAXI OF LEE COUNTY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be SUNSHINE TAXI OF LEE COUNTY, INC.

ARTICLE II - PRINCIPAL OFFICE

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

8190 LITTLETON ROAD
NORTH FORT MYERS, FL 33917

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to provide taxicab services in the southwest Florida geographic area.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

**ARTICLE V – INITIAL REGISTERED AGENT AND
STREET ADDRESS**

The name and address of the initial registered agent is:

LEONARD T. HAWKS
2808 WINONA DR.
NORTH FORT MYERS, FL 33917

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

LEONARD T. HAWKS
2808 WINONA DR.
NORTH FORT MYERS, FL 33917

ARTICLE VII - DURATION

The corporation shall commence upon compliance with the requirements of Florida Law and its existence shall be perpetual.

The undersigned incorporator has executed these Articles of Incorporation this ____ day of May, 2002.

Leonard T Hawks
LEONARD T. HAWKS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607 OF THE 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 SUNSHINE TAXI OF LEE COUNTY,
2. The name and address of the registered agent is:

LEONARD T. HAWKS
2808 WINONA DR.
NORTH FORT MYERS, FL 33917

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TALLAHASSEE, FLORIDA

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.

Leonard T Hawks
LEONART T. HAWKS

5-21-02
DATE