

# P040000000636

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**DOUBLE B TRANSPORTATION & AIRPORT SHUTTLE, INC.**

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1 Figure 1

ARTICLES OF INCORPORATION

OF: **DOUBLE B TRANSPORTATION &  
AIRPORT SHUTTLE, INC.**

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF  
FORMING A CORPORATION UNDER THE FLORIDA GENERAL  
CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING  
ARTICLES OF INCORPORATION.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:  
**DOUBLE B TRANSPORTATION & AIRPORT  
SHUTTLE, INC.**

THE PRINCIPAL PLACE OF BUSINESS OF THIS  
CORPORATION SHALL BE:  
**1336 N.E. 3<sup>RD</sup> AVEUNE  
FORT LAUDERDALE, FLORIDA 33304**

**ARTICLE II. NATURE OF BUSINESS**

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR  
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 AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR  
VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE  
OUTSTANDING AT ANY ONE TIME IS: **1000 PAR VALUE,  
ONE THOUSAND DOLLARS (\$1000.00).**

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ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V. OFFICERS DIRECTORS

THE NAME (S) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR (S) IS (ARE) ELECTED, IS (ARE):

PRESIDENT: DIOMENE BAUPLAN  
1336 N.E. 3<sup>RD</sup> AVEUNE  
FORT LAUDERDALE, FLORIDA 33304

VICE-PRES. JOSEPH BEAUTELUS  
1336 N.E. 3<sup>RD</sup> AVEUNE  
FORT LAUDERDALE, 33304

PREPARED BY: BARBARA FOUST  
3401 N.W. 202<sup>ND</sup> STREET  
MIAMI GARDENS, FL 33056-1722

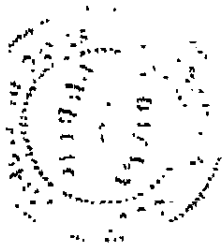
## ARTICLE VI. INCORPORATOR(S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE  
INCORPORATOR (S) TO THIS ARTICLES OF INCORPORATION IS  
(ARE):

PRESIDENT: DIOMENE BAUPLAN  
1336 N.E. 3<sup>RD</sup> AVEUNE  
FORT LAUDERDALE, FLORIDA 33304

VICE-PRES. JOSEPH BEAUTELUS  
1336 N.E. 3<sup>RD</sup> AVEUNE  
FORT ;AUDERDALE, FLORIDA 33304

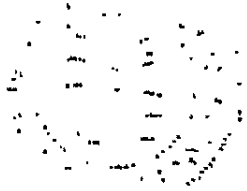
PREPARED BY: BARBARA FOUST, CPA  
3401 N.W. 202<sup>ND</sup> STREET  
MIAMI GARDENS, FLORIDA 33056-1722



IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S)  
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION  
THIS  
DECEMBER 15<sup>TH</sup>, 2003.

SIGNATURE (S) OF THE INCORPORATOR (S)

★   
DIOMENE BAUPLAN, PRESIDENT



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE  
PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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:**

**DOUBLE B TRANSPORTATION & AIRPORT SHUTTLE, INC.**

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED  
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE**

H03000344666 3

FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION:

DOUBLE E TRANSPORTATION & AIRPORT SHUTTLE, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND  
OFFICE IS:

H03000344666 3

BARBARA FOUST - 3401 N.W. 202<sup>ND</sup> STREET -  
MIAMI GARDENS, FLORIDA 33056-1722

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE:

BARBARA FOUST

TITLE:

DATE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED CORPORATION. AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE. 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 SECTION 607.325, FLORIDA  
STATUTES.

SIGNATURE:

DATE:

DECEMBER 18<sup>TH</sup>, 2003