

POS0000034360

ALL CITY ORLANDO AIRPORT SHUTTLE, INC
~~600 WEST OAKRIDGE RD. Ste. E~~
~~ORLANDO, FLORIDA 32809~~
(Address)

318 South Orange Blossom
(Address) Trail
Orlando, FL 32805
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

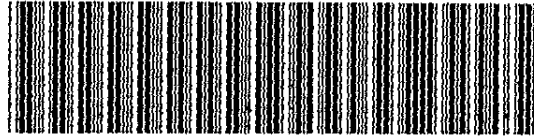
(Business Entity Name)

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DIVISION OF CONSTITUTIONS

W005-3415

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 21, 2005

ALL CITY ORLANDO AIRPORT SHUTTLE, INC.
600 WEST OAKRIDGE RD STE E
ORLANDO, FL 32809

SUBJECT: ALL CITY YELLOW CAB, INC.
Ref. Number: W05000003415

We have received your document for ALL CITY YELLOW CAB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name of the entity must be identical throughout the document.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 505A00004269



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 8, 2005

ALL CITY ORLANDO AIRPORT SHUTTLE, INC.
600 WEST OAKRIDGE RD STE E
ORLANDO, FL 32809

SUBJECT: ORLANDO CITY-WIDE AIRPORT SHUTTLE SERVICES, INC.
Ref. Number: W05000003415

We have received your document for ORLANDO CITY-WIDE AIRPORT SHUTTLE SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 505A00004269



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 25, 2005

ALL CITY ORLANDO AIRPORT SHUTTLE, INC.
600 WEST OAKRIDGE RD STE E
ORLANDO, FL 32809

SUBJECT: ORLANDO CITY-WIDE AIRPORT SHUTTLE SERVICES, INC.
Ref. Number: W05000003415

We have received your document for ORLANDO CITY-WIDE AIRPORT SHUTTLE SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 505A00004269

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DIVISION OF CORPORATIONS
05 MAR -7 AM 8:12

**ARTICLE OF INCORPORATION
For**

ORLANDO CITY-WIDE AIRPORT SHUTTLE SERVICES, INC.

ARTICLE I

The name of the corporation is Orlando City-Wide Airport Shuttle Services, Inc. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation shall be: 318 South Orange Blossom Trail Orlando, Florida 32805.

ARTICLE III

The capital stock authorized, per value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
100,000.00	\$ 5.00	Common

ARTICLE IV

The corporation shall hold a special meeting of shareholders only:

(1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws;

(2) If the holders of not less than 40 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 318 South Orange Blossom Trail County of Orange, State of Florida 32805, and the name of its initial registered agent at such office is Nelson Jean Baptiste Laurent.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

Nelson Jean Baptiste Laurent
318 South Orange Blossom Trail
Orlando, Florida 32805


ARTICLE VII

The name of the Incorporator is Nelson Jean Baptiste Laurent, and the address of the Incorporator is 318 South Orange Blossom Trail, Orlando, Florida 32805.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 17th day of February, 2005.


Nelson Jean Baptiste Laurent
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Orlando City-Wide Airport Shuttle Services Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes 607.0505.


NELSON JEAN BAPTISTE LAURENT
Registered Agent

Dated: 02-17-05

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