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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C.S. 7-16

COVER LETTER

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

SUBJECT: A REAL TAXI, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOEL L. GROSS, ESQ

Name (Printed or typed)

655 WEST HIGHWAY 50, SUITE 101

Address

CLERMONT, FLORIDA 34711

City, State & Zip

352-536-6288

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

A REAL TAXI, INC

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is A REAL TAXI, INC and its principal place of business shall be located at 112 West Silverton Street, Minneola, Florida 34715.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK AND VOTING

This corporation is authorized to issue ONE HUNDRED (100) shares of common stock at ONE DOLLAR (\$1.00) par value, which shall be designated as "Common Shares." Each shall have one vote.

ARTICLE V - CAPITAL STOCK - INITIAL SHARE DISTRIBUTION

Name	Number of Shares
George Shackelford 112 West Silverton Street Minneola, Florida 34715	51 Shares
Ronnie Oneal 112 West Silverton Street Minneola, Florida 34715	49 Shares

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 112 West Silverton Street, Minneola, Florida 34715, and the name of the initial registered agent of this corporation at that address is George Shackelford.

ARTICLE VIII - DIRECTORS

Initially, this corporation shall have Two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
George Shackelford	112 West Silverton Street Minneola, Florida 34715
Ronnie Oneal	112 West Silverton Street Minneola, Florida 34715

ARTICLE IX - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
George Shackelford President	112 West Silverton Street Minneola, Florida 34715
Ronnie Oneal Vice President	112 West Silverton Street Minneola, Florida 34715

Secretary

Treasurer

ARTICLE X - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name

Address

George Shackelford
Incorporator

112 West Silverton Street
Minneola, Florida 34715

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: 10 day of July 2007

By 
George Shackelford
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that A REAL TAXI, INC desiring to organize or qualify under the laws of the State of Florida, has named George Shackelford; located at 112 West Silverton Street, Minneola, Florida 34715, as its agent to accept service of process within Florida.

Dated: 10 day of July 2007

By 
George Shackelford
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: 10 day of July 2007

By 
George Shackelford
Registered Agent

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