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SECRETARY OF STATE ALLAHASSEE, FLORIDA

1808 JUN 27 P 2: 13

6-47-80

# **COVER LETTER**

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

SUBJECT:	METRO GROUND TRANSPORTATION - ORLANDO, INC.
	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an or	riginal and one (1) copy of the art	icles of incorporation and	l a check for:	
\$70.00 Filing Fee	·	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status  PPY REQUIRED	
FROM: <u> </u>	MARK MEGLER CPA Nam	e (Printed or typed)		
159-2 HAMPTON POINT DRIVE Address				
	ST AUGUSTINE, FL 32092	y, State & Zip		
	(904) 230-4504 Daytime	Telephone number		

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

METRO GROUND TRANSPORTATION - ORLANDO, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1208 SOUTH CAMPANIA COURT ST. AUGUSTINE, FL 32092

### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL PURPOSE

### ARTICLE IV SHARES

The number of shares of stock is: **1.000 SHARES** 

### INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s): MICHAEL FRANK POLO 1208 SOUTH CAMPANIA COURT ST AUGUSTINE, FL 32092 PRESIDENT

### REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MICHAEL FRANK POLO 1208 SOUTH CAMPANIA COURT ST AUGUSTINE, FL 32092

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARK MEGLER CPA 159-2 HAMPTON POINT DRIVE ST. AUGUSTINE, FL 32092

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

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