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COVER LETTER

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

SUBJECT: **Diamond Taxi and Shuttle of Florida, 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: **Ebony J. McBride**

Name (Printed or typed)

545 Mason Ave

Address

Daytona Beach, FL 32117

City, State & Zip

386-453-8386

Daytime Telephone number

ebonymcbride1979@gmail.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
DIAMOND TAXI AND SHUTTLE OF FLORIDA, INC.

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be Diamond Taxi and Shuttle of Florida, Inc.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

This corporation may engage or transact in 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 IV

CAPITAL STOCK

The aggregate number of shares, which the corporation has authority to issue, is one thousand (10,000) shares, all of which shall be common shares with a par value of one dollar (\$1.00).

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CLERK OF CIRCUIT COURT
DIAMOND TAXI AND SHUTTLE OF FLORIDA, INC.

ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 545 Mason Ave, Daytona Beach, Florida, 32117. The name of the initial registered agent at such address is Ebony J. McBride.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of the corporation shall be 545Mason Ave, Daytona Beach, Florida, 32117.

ARTICLE VII
DIRECTORS

The Board of Directors of the corporation shall consist of at least one and no more than seven directors. The initial Board of Directors shall consist of one director whose name and address is set forth below:

Ebony J. McBride

545 Mason Ave

Daytona Beach, FL 32117

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CALLAHAN, FLORIDA

ARTICLES VIII

OFFICERS

The corporation shall have such officers as may be provided in the bylaws of the corporation, and such officers shall be determined in the manner provided in the bylaws of the corporation, and shall perform their duties during their respective terms of office as may be provided in the bylaws of the corporation.

ARTICLES IX

INCORPORATOR

The name and address of the incorporator of the corporation is as follows:

Ebony J. McBride

545 Mason Ave

Daytona Beach, FL 32117

ARTICLE X

LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his service shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The forgoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

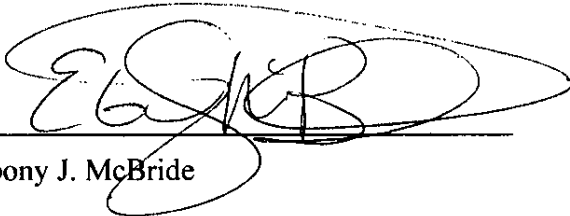
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-14-01 BY 60324

ARTICLE XI

AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by majority vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of the corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a majority vote of all outstanding shares.

IN WITNESS WHEREOF, I have subscribed my name this 30th day of January, 2014.

A handwritten signature in black ink, appearing to read 'Ebony J. McBride', is written over a horizontal line.

Ebony J. McBride

Incorporator

14 FEB -7 AM 9:21
FALL ARIZONA

STATE OF FLORIDA
COUNTY OF FLAGLER

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TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the state and county aforesaid to take acknowledgements, personally appeared Ebony J. McBride, to me personally known to be the person who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein contained, and who did/did not take an oath.

WITNESS my hand and official seal in the county and state set forth above this 30th day of January 2014.

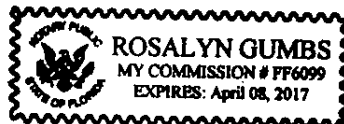


Notary Public, State of Florida

Printed Name: *Rosalyn Gumbs*

Address: *102 Pin Oak Drive
Palm Coast, FL 32164*

Stamp:



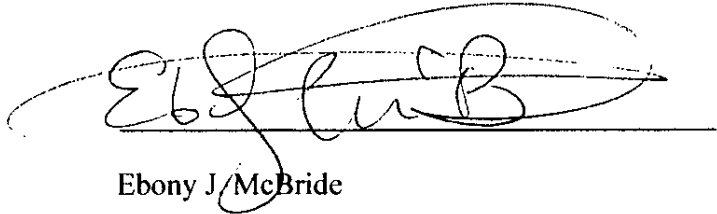
DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

Diamond Taxi and Shuttle of Florida, Inc., a Florida corporation, pursuant to Florida Statue §48.901, and its Articles of Incorporation, hereby designates Ebony J. McBride, 545 Mason Ave, Daytona Beach, FL 32117, as its registered agent and registered office for the service of process as required by law.

ACCEPTANCE

I, EBONY J. MCBRIDE, having been named in the foregoing designation of registered office and registered agent by DIAMOND TAXI AND SHUTTLE OF FLORIDA, INC., a Florida corporation, and being fully advised and apprised of the duties of a registered agent for the service of process as prescribed by Florida Statute §48.901, do hereby accept said designation, and agree to accept service process as registered agent, to keep my office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a resident agent and to maintain a registered office as heretofore indicated.

Dated this 30th day of January 2014.



Handwritten signature of Ebony J. McBride in black ink, written over a horizontal line.

Ebony J. McBride

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DIAMOND TAXI AND SHUTTLE OF FLORIDA