

SPL 1-2593

Charter Number Only

P 950000004368

Requester's Name  
Address  
City State ZIP Phone

CORPORATION(S) NAME

TAKEOUT TAXI INC.

8000001382949  
-01/18/95--01067--006  
\*\*\*122.50 \*\*\*122.50

FILED  
JAN 18 PM 12:03  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

EMPIRE Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit  
☐ Amendment  
☐ Merger  
☐ Foreign  
☐ Dissolution  
☐ Mark  
☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Reinstatement  
☐ Reservation  
☐ Change of Registered Agent  
☒ Certified Copy  
☐ Photo Copies  
☐ Certificate Under Seal  
☐ Call When Ready  
☐ Call If Problem  
☐ After 4:30  
☒ Walk In  
☐ Will Wait  
☒ Pick Up  
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. STATE JAN 18 1995

# ARTICLES OF INCORPORATION

of

Takeout Taxi Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Takeout Taxi Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares ( 1,000 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Murray Hartley</u>		
ADDRESS	<u>3700 Airport Road, Suite 406</u>		
CITY	<u>Boca Raton,</u>	FLORIDA	ZIP <u>33431</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Takeout Taxi</u>		
ADDRESS	<u>3700 Airport Road, Suite 406</u>		
CITY	<u>Boca Raton,</u>	FLORIDA	ZIP <u>33431</u>

FILED  
95 JAN 18 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>Murray Hartley</u>		
ADDRESS <u>3700 Airport Road, Suite 406</u>		
CITY <u>Boen Raton,</u>	STATE <u>Florida</u>	ZIP <u>33431</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Murray Hartley</u>		
ADDRESS <u>1050A Crystal Way</u>		
CITY <u>Delray Beach,</u>	STATE <u>Florida</u>	ZIP <u>33444</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this Ninth day of January, 19 95.

Murray Hartley 1-9-95 (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
JAN 18 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Takeout Taxi, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3700 Airport Road, Suite 406  
Boca Raton, Florida 33431

has named Murray Hartley  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Murray Hartley  
(registered agent)  
Murray Hartley