

Charter Number Only

P 95000005950

Requester's Name
Address
City State ZIP Phone

VALUATION ONLY

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***122.50 ***122.50

CORPORATION(S) NAME

Palm Taxi, INC.

FILED
55 JAN 24 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

Name
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS JAN 24 1995

**ARTICLES OF INCORPORATION
OF
PALM TAXI, INC.**

The undersigned incorporator, or the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Palm Taxi, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

5020 Norma Elaine Road
West Palm Beach, Florida 33417

ARTICLE III - SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is Twelve (12).

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William S. Hunter, Esq.
5301 North Federal Highway, Suite 150
Boca Raton, Florida 33487

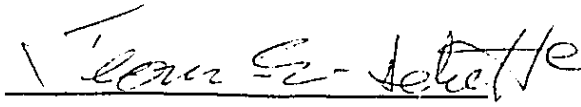
ARTICLE V - INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation are:

Jean Detreffe and Marie Detreffe
5020 Norma Elaine Road
West Palm Beach, Florida 33417

The undersigned incorporator has executed these Articles of Incorporation this

18 day of January, 1995.


SIGNATURE OF INCORPORATOR

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Palm Taxi, Inc.
5020 Norma Elaine Road
West Palm Beach, FL 33417

2. The name and address of the registered agent and office is:

William S. Hunter
(Name)
:
5301 N. Federal Hwy
(P.O. Box not acceptable)
:
Boca Raton, FL 33487
(City/State/Zip)

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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 accept the appointment as registered agent and 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.

William S. Hunter
(Signature)

1-19-95