

49500006829

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500001350075  
01/26/95--01031--020  
\*\*\*122.50 \*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TOWNCOX TRANSPORTATION, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reir tatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

LAW OFFICES OF  
**JULIUS H. BROWNER**  
3000 Hollywood Boulevard  
Penthouse East  
Hollywood, Florida 33021-0732

Julius H. Browner\*  
Stephan Kayne  
\*Also admitted in NY

305-000-3000  
Florida Wide 1-800-537-0000  
Fax 305-000-4507

*Trans. 23, 1995*  
October-13, 1994

Division of Corporations  
Secretary of State  
The Capitol  
Tallahassee, FL 32304

Re: TOWNCAR TRANSPORTATION, INC.

Gentlemen:

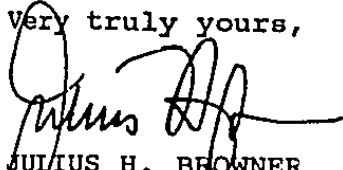
Enclosed are duplicate originals of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$122.50 for the filing and certified copy fees to be distributed as follows:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent	<u>35.00</u>
<b>TOTAL</b>	<b>\$122.50</b> =====

Please process this at your earliest opportunity.

Thank you for your assistance.

Very truly yours,

  
JULIUS H. BROWNER  
JHB:  
Enclosures

ARTICLES OF INCORPORATION  
OF  
TOWNCAR TRANSPORTATION, INC.

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

ARTICLE ONE - NAME AND PRINCIPAL OFFICE

The name of the corporation and its principal office address and mailing address is: **TOWNCAR TRANSPORTATION, INC., 8177 Glades Road, Suite 109, Boca Raton, Florida 33434.**

ARTICLE TWO - TERM

The term of the existence of the corporation is perpetual.

ARTICLE THREE - PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is One Thousand (1,000), all of which will be common shares with par value of One Dollar (\$1.00). The capital stock may be paid for in cash or other property, labor and services actually performed at a just valuation to be fixed by the Board of Directors.

ARTICLE FIVE - PRE-EMPTIVE RIGHTS

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

#### ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 938 Northeast 62nd Street, Fort Lauderdale, Florida 33334 and the name of the registered agent at said address is Julius H. Browner, Esquire.

#### ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one (1) director initially to hold office until the first annual meeting of the stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death, with the exact number of directors to be specified by the shareholders from time to time in accordance with the by-laws of the Corporation unless the shareholders shall, by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of the corporation is:

NAME:

ROCHELLE G. ROSENTHAL

ADDRESS:

4110 N.W. 29th Way  
Boca Raton, Florida 33434-5804

#### ARTICLE EIGHT- INCORPORATOR

The name and address of the incorporator is:

NAME:

ROCHELLE G. ROSENTHAL

ADDRESS:

4110 N.W. 29th Way  
Boca Raton, Florida 33434-5804

#### ARTICLE NINE- INDEMNIFICATION

The Corporation shall indemnify any officer or director, and any former officer or director, to the full extent permitted by law.

**ARTICLE TEN - 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.

IN WITNESS WHEREOF, I have subscribed my name this 19<sup>th</sup> day of

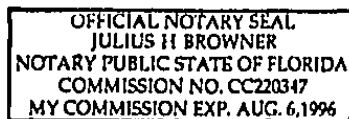
January, 1995.

Rochelle G Rosenthal (Seal)  
ROCHELLE G. ROSENTHAL, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of January, 1995, by ROCHELLE G. ROSENTHAL, who is personally known to me ~~or who has produced~~ \_\_\_\_\_ as identification and who did take an oath.



[Signature]  
Notary Public  
Name \_\_\_\_\_  
Serial Number: \_\_\_\_\_  
Commission Expires: \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

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In compliance with Section 607.0501, Florida Statutes, the following is submitted in compliance with said statute:

That TOWNCAR TRANSPORTATION, INC., desiring to organize under the Laws of the State of Florida, with its registered office, as indicated in the articles of Incorporation, at the city of Fort Lauderdale, County of Broward, State of Florida, has named Julius H. Browner, Esq. located at 938 Northeast 62nd Street, Fort Lauderdale, FL 33334 as its registered agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named 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, and agreed to comply with the provision of all statutes relative 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 this 19<sup>th</sup> day of January, 1995.

By: 

JULIUS H. BROWNER, Registered Agent