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Stephen K. Brooks  
George N. Lytle

STEPHEN K. BROOKS, P.A.  
ATTORNEYS AT LAW

EB 10 PM 3:12  
TALLAHASSEE, FLORIDA  
TALLAHASSEE, FLORIDA

February 6, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

800001408678  
-00-10275-01108-000  
\*\*\*\*122.50 \*\*\*\*122.50

Re: FLORIDA TAXI, INC.

Gentlemen:

Enclosed herewith please find original Articles of Incorporation and Registered Agent Certificate for the above referenced corporation. Also enclosed is our check in the amount of \$122.50 to cover the following items.

Filing Fees	\$35.00
Certified Copy of Articles	52.50
Registered Agent Designation	<u>35.00</u>
Total	\$122.50

If you find these Articles of Incorporation to be in order and suitable for filing, I would ask that a copy of the Articles be certified and returned to me.

Your courtesy and cooperation in this matter will be greatly appreciated.

Very truly yours,

GEORGE N. LYTLE

GNL:dn  
Enclosures  
xc: Mr. Ronald Jeannite

RECEIVED  
FEB 13 PM 3:19  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

ARTICLES OF INCORPORATION  
OF  
FLORIDA TAXI, INC.

**FILED**  
95 FEB 10 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby certify to the following in order to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **FLORIDA TAXI, INC.**, and the principal place of business is 138 Sixth Street, S.W. Winter Haven, Florida 33880.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of exercising all the powers that now or may hereafter be conferred upon corporations generally by the laws of the State of Florida and to engage in any other lawful activities within the purposes for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 138 Sixth Street, S.W., Winter Haven, Florida

33880, and the name of the initial registered agent at that address is FRANCOIS JOUVILLE.

#### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The individual constituting the original Board shall be:

FRANCOIS JOUVILLE  
3808 Greenwood Avenue  
West Palm Beach, FL 33407

RONALD C. JEANNITE  
1013 25th Court  
West Palm Beach, FL 33407

#### ARTICLE VII - OFFICERS

The officers of this corporation shall be a President, Vice-President and Secretary/Treasurer and any other officers as the Board of Directors may at such future time deem expedient. The initial officers of the corporation shall be as follows:

FRANCOIS JOUVILLE - President/Treasurer  
RONALD C. JEANNITE - Vice President/Secretary

#### ARTICLE VIII - SUBSCRIBERS

The name and address of the person signing these Articles of Incorporation is: FRANCOIS JOUVILLE.

#### ARTICLE IX - BY LAWS

The power to adopt, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X - NON-RESTRICTION OF CONTRACT

No contract or other transaction of the corporation with any person, firm or other corporation, in the absence of fraud or wrongdoing, shall be effected or invalidated by the fact that any

director of this corporation is party to or interested in such contract or other transaction or in any way connected with such person, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from his contracting with this corporation for the benefit of himself or any other firm, person or corporation in which he may be in any way interested.

#### ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person in the amount opposite their name:

FRANCOIS JOUVILLE - 50 Shares  
RONALD C. JEANNITE - 50 Shares

Shares held by the initial stockholders, and all subsequent shareholders listed above, may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

#### ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation. Every amendment shall be approved by the board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereof, unless all of the directors and all of

the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

FRANCOIS JOUVILLE  
FRANCOIS JOUVILLE

STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared FRANCOIS JOUVILLE to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above, this 24 day of February, 1995.

(SEAL)

Denise A. Nevins  
Denise A. Nevins Notary Public  
My Commission Expires 7/27/95

FILED

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said act:

That FLORIDA TAXI, INC., desiring to organize under the laws  
of the State of Florida, has named FRANCOIS JOUVILLE, 138 Sixth  
Street, S.W., Winter Haven, Florida 33880, as its agent to accept  
service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provisions of said Act relative to keeping open said office.

*FRANCOIS Jouvillle*  
FRANCOIS JOUVILLE, Resident  
Agent

FILED

95 FEB 10 PM 3:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA