

P950000013705

ORIGINAL

TRANSMITTAL LETTER

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

FILED  
95 FEB 16 PM 12:07  
TALLAHASSEE, FLORIDA  
41000001408634  
-02/16/95--01118--011  
\*\*\*131.25 \*\*\*131.25

SUBJECT: STEVE'S SHUTTLE INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: STEVEN D. BURTON  
Name (printed or typed)  
5560 FORESTER POND AVE.  
Address  
SARASOTA, FLORIDA 34243  
City, State & Zip  
(813) 953-8595  
Daytime Telephone number

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

BROWN FEB 17 1995

ORIGINAL

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: STEVE'S SHUTTLE INC.

FILED  
95 FEB 16 PM 12:01  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5560 FORESTER POND AVE., SARASOTA, FLORIDA 34243

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: (NON-STOCK)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVEN D. BURTON

5560 FORESTER POND AVE.

SARASOTA, FLORIDA 34243

**ARTICLE V INCORPORATOR(S)**


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

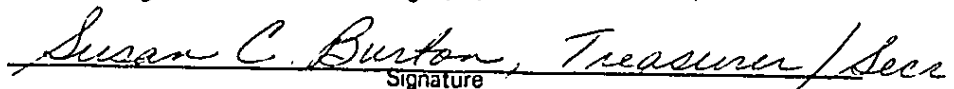
STEVEN D. BURTON, President  
5560 FORESTER POND AVE.  
SARASOTA, FLORIDA 34243

SUSAN C. BURTON, Treasurer/Secretary  
5560 FORESTER POND AVE.  
SARASOTA, FLORIDA 34243

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10<sup>th</sup> day of FEBRUARY, 19 95.

  
Signature

  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

## 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: STEVE'S SHUTTLE INC.

5560 FORESTER POND AVE.

SARASOTA, FLORIDA 34243

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

STEVEN D. BURTON

(Name)

5560 FORESTER POND AVE.


(P.O. Box not acceptable)

SARASOTA, FLORIDA 34243

(City/State/Zip)

FILED  
95 FEB 16 PM 12:07  
TALLAHASSEE, FLORIDA

*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.*

  
(Signature)

2/10/95

(Date)

P95000013705

Steve's Shuttle Inc.  
5560 Forester Pond Ave  
Sarasota Fl. 34243  
941-358-0945  
May 23, 1996

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

5/28

300001844393  
-05/30/96--01049--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir,

Enclosed, please find a check for \$43.75  
to cover the cost of the filing fee for the  
articles of amendment, and a certificate  
of status. Thank you.

cc: [unclear]  
Linda

Sincerely,  
Susan C. Butler  
Treasurer

FILED  
96 MAY 28 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please return one copy with the  
State Seal

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

STEVE'S SHUTTLE INC.

5560 FORESTER POND AVE. SARASOTA, FL. 34243  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME CHANGE:

THE NEW NAME WILL BE:

"CROWN TRANSPORTATION AND LIMOUSINE INC."

FILED  
96 MAY 28 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MAY 24<sup>th</sup>, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23<sup>rd</sup> day of MAY, 19 96

Signature

Steve D. Burton President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STEVEN D. BURTON  
Typed or printed name

PRESIDENT / Incorporator  
Title

P95000013705



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 18, 1996

Steven D. Burton  
5560 Forester Pond Ave.  
Sarasota, FL 34243

SUBJECT: CROWN TRANSPORTATION AND LIMOUSINE INC.  
DOCUMENT NUMBER: P95000013705

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 23 PM 12:19

Mr. Burton:

On February 16, 1995, we received and filed your Articles of Incorporation for STEVE'S SHUTTLE INC.

When you filed a name change on May 28, 1996, it was brought to my attention that one of my staff had filed your corporation in error because you showed no stock in Article III.

The purpose of this letter is to advise that you need to file an amendment to Article III and show how much stock the corporation has at this time. There will be no charge for filing this amendment.

Enclosed is an amendment form for you to complete. Please send it to my attention, or send a copy of this letter so that amendment section will know that there is no fee for filing this amendment.

Sincerely,

*Beth Register*

Beth Register  
Document Specialist Supervisor  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Amendment

of

No charge per  
letter 12/23/96



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 23 PM 12:19

CROWN TRANSPORTATION AND LIMOUSINE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III SHARES

The number of stock that this corporation  
is authorized to have outstanding at  
any one time is:

100 shares @  
\$ 1.00 per share

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 11, 1996

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 11 of August, 19 96.

Signature Steve D. Burton  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STEVEN D. BURTON

Typed or printed name

PRESIDENT

Title

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

96 DEC 23 PM 12:17

DOCUMENT # **P95000013705**

1. Corporation Name

**CROWN TRANSPORTATION AND LIMOUSINE INC.**

Principal Place of Business

Mailing Address

5500 FORESTER POND AVENUE  
SARASOTA FL 34243

5500 FORESTER POND AVENUE  
SARASOTA FL 34243

**REINSTATEMENT** 96

If above addresses are incorrect in any way, line through incorrect information and enter correct information below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified  
To Do Business in Florida

02/16/1995

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

65-0673228

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☒ SB 75. Application for reinstatement  
for a corporation that is not in good standing.

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P	BURTON, STEVEN D STEVEN	5500 FORESTER POND AVENUE	SARASOTA FL 34243
TS	BURTON, SUSAN C	5500 FORESTER POND AVENUE	SARASOTA FL 34243
			500002044815--0 -01/03/97--01110--012 ****138.75 ****138.75
			500002044815--0 -01/03/97--01110--013 ****245.00 ****245.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

BURTON, STEVEN D  
5500 FORESTER POND AVENUE  
SARASOTA FL 34243

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*Steven D. Burton*  
REGISTERED AGENT MUST SIGN

Date

9/25/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Steven D. Burton*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/25/96

Date

(941) 358-0945

Daytime Phone #