

P95000019471
TRANSMITTAL LETTER

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

FILED
95 MAR -8 PM 3: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800001424958
-03.09/95--01020--002
****131.25 ****131.25

SUBJECT: Blue Front Cab Company, 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: Charles Alexander Falana
Name (printed or typed)

3100 Ave "J" #11
Address

Riviera Beach, Florida 33404
City, State & Zip

(407) 845-2358
Daytime Telephone number

MAR 9 1995 BSB

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

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

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:

BLUE FRONT CAB COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 9504
Riviera Beach, Florida 33419-9504

ARTICLE III SHARES

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

1,000 shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles Alexander Falana
3100 Ave. "J" #11
Riviera Beach, Fl 33404

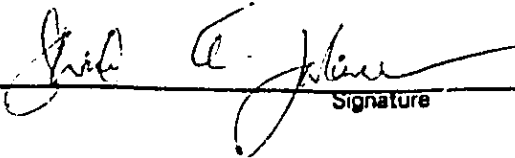
ARTICLE V INCORPORATOR(S)

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

Charles Alexander Falana
3100 Ave "J" #11
Riviera Beach, Fl. 33404

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

2nd day of March, 1995.



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: BLUE FRONT CAB COMPANY, INC.

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

CHARLES ALEXANDER FALANA

(Name)

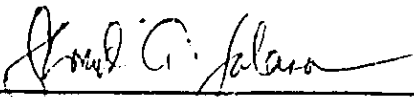
3100 Ave. "J" #11

(P.O. Box not acceptable)

Riviera Beach, Florida 33404

(City/State/Zip)

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)

3/2/95

(Date)

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March 17, 1995

Falana

3100 Ave. "J" #11
Riviera Beach, Fl. 33404

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madame:

Enclosed please find a copy of the admended articles of corporation for Blue Front Cab Company, Inc. The admended version request a simple name change from Blue Front Cab Company, Inc. to White City Cab Company, Inc.

If there should be any questions or concerns I can be reach at (407) 687-3400 or (407) 845-2358.

Sincerely,

Charles A. Falana
GAVE

AUTHORIZATION TO INCORPORATE

CORPORATION
3/27/95

7000001438437
-03/24/95--01013--004
****97.25 ****01.00

Charles A. Falana

Charles A. Falana
President

LOC. EXAM.

PS: Enclosed is a check for \$97.25, which covers the cost for filing fee, certified copies of admendment and certificat of status.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

White City Cab Company
3/27/95
DL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BLUE FRONT CAB COMPANY, INC.

Corporate # P95000019471
(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 I NAME

Name changed from Blue Front Cab Company, Inc. to:
WHITE CITY CAB COMPANY, INC.

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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: March 17, 1995 .

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 17 of March, 19 95.

Signature

Charles A. Falana
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charles A. Falana

CHARLES A. FALANA

Typed or printed name

President / Incorporator

Title