

GERALD M. SHAPIRO  
Admitted in Illinois & Florida only  
DAVID S. KREISSMAN  
Admitted in Illinois only  
BARRY S. FISHMAN  
Also licensed in California &  
Illinois

AJICIA L. ACCINELLI  
RUSAN C. MINOR

## Shapiro & Fishman

Attorneys at Law

20803 Biscayne Boulevard - Suite 300  
North Miami Beach, Florida 33180

(305) 933-3838  
(FAX) 933-4044

PETER E. LANNINO\*\*\*\*  
Managing Associate  
MARISA D. AJMO\*  
MARSHA M. BROWN\*\*  
JAMES K. CLARK\*\*\*\*  
JENNIFER B. EBANKS\*\*\*\*  
DONNA K. GLICK\*  
MATTHEW A. LEWIS\*\*\*\*  
ALAN C. PARRISH\*\*\*\*  
MARIA PYNIL\*\*\*\*  
ROBERT B. RABIN\*  
JEFFREY R. SANDLER\*\*\*\*  
JOHN N. STUPARICH\*\*\*\*  
DERORAH E. WILDHAGE\*

\* Boca Office  
\*\* Jacksonville Office  
\*\*\* Orlando Office  
\*\*\*\* Tampa Office

P96000013428

February 8, 1996

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

800001711758  
-02/09/96--01088--005  
\*\*\*\*123.50 \*\*\*\*123.50

RE: GROBARD ENTERPRISES, INC.

Dear Sir:

Enclosed herewith please find Articles of Incorporation pertaining to the GROBARD ENTERPRISES, INC., together with our check in the amount of \$123.50 covering all fees.

Please certify and return a copy to our office, at 20803 Biscayne Blvd., North Miami Beach, Florida 33180. Also enclosed is a stamped self addressed envelope for your convenience.

Very truly yours,

SHAPIRO & FISHMAN

BY:

  
BARRY S. FISHMAN  
Managing Partner

BSF/msw

Enc.

96 FEB -9 AM 11:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

GB 2/13/96

ARTICLES OF INCORPORATION  
OF  
GROBARD ENTERPRISES, INC.

FILED  
96 FEB -9 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

Name

The name of this Corporation is GROBARD ENTERPRISES, INC.

ARTICLE II

Duration

This Corporation shall have perpetual existence.

ARTICLE III

Principal Place of Business and Mailing Address

1418 Michigan Avenue, Miami Beach, Florida 33139

ARTICLE IV

Purpose

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida, and to any and all of the things hereinafter mentioned as fully and to the same extent, as natural persons might or could do, to-wit:

- (a) To own and operate a taxi cab medallion and any other transport service.
- (b) To carry on the business of a holding company, and to purchase and acquire any form of real estate, mercantile or commercial business, trade or

enterprise, permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of same. To enter into or engage in any such business, trade or enterprise.

- (c) To make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do and perform any other act or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally to do and perform any and all things necessary or incidental to the performing or carrying out of powers hereinabove specifically delegated or implied.

#### ARTICLE V

##### Capital Stock

The Corporation is authorized to issue One Thousand (1,000) shares, all of one class, at One Dollar (\$1.00) par value. Six Hundred Shares to be issued to FRANCE GROBARD and Four Hundred Shares to be issued to IRIS FROST.

#### ARTICLE VI

##### Initial Board of Directors

This Corporation shall one (1) Director initially. The number of Directors may be either increased or decreased from time to time, by an Amendment of the By-Laws of the Corporation, in the manner provided by law.

The name and address of the initial Director of this Corporation is:

NAME	ADDRESS
FRANCES GROBARD	1418 Michigan Avenue Miami Beach, Florida 33139

ARTICLE VII

Incorporator

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME	ADDRESS
FRANCE GROBARD	1418 Michigan Avenue Miami Beach, Florida 33139

ARTICLE VIII

Officers

The names and Post Office addresses of the President, Secretary, Vice President and Treasurer and they shall hold office until successors are elected or appointed, and have qualified and they are:

FRANCES GROBARD	President /Secretary
IRIS FROST	Vice-President/Treasurer

ARTICLE IX

Initial Registered Office and Agent

The registered agent and registered office, place of business or location for the service of process within the State for the Corporation are as follows:

FRANCES GROBARD  
1418 Michigan Avenue  
Miami Beach, Florida 33139

The principal address and the registered office are as the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, and acknowledged to be filed with the office of the Secretary of State, the foregoing Articles of Incorporation, this 8th day of February, 1996.

Frances Grobard  
FRANCES GROBARD

FRANCES GROBARD

STATE OF FLORIDA :  
COUNTY OF DADE : SS.:

BEFORE ME, the undersigned authority, personally appeared FRANCES GROBARD, to me known to be the person who executed this foregoing Articles of Incorporation, and she acknowledged to, and before me, that she executed such instrument.

IN WITNESS WHEREOF. I have hereunto set my hand and seal  
this 8th day of February, 1996.

  
NOTARY PUBLIC

My Commission Expires:

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

Pursuant to Chapter 48.091, Florida Statutes, following  
is submitted in compliance with said Act:

First - That GROBARD ENTERPRISES, INC. desiring to  
organize under the laws of the State of Florida, with its principal  
office as indicated in the Articles of Incorporation at Miami  
Beach, County of Date, State of Florida, has named FRANCES GROBARD,  
1418 Michigan Avenue, Miami Beach, Florida 33139, as its Agent to  
accept service of process within this State.

Having been named to accept service of process for the  
above-stated Corporation, at the 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  
this office.

Frances Grobard  
FRANCES GROBARD  
Registered Agent

FILED  
96 FEB -9 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA