

TRANSMITTAL LETTER

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

996000016369

SUBJECT: EXPRESS TAXI CORPORATION

(Proposed corporate name - must include suffix)

401000117212-01-4
02/23/96-01013-002
****131.25 ****131.25

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

Additional Copy Required

FROM: EXPRESS TAXI CORPORATION

Name (printed or typed)

2501 BRISTOL DRIVE #6B

Address

WEST PALM BEACH FL 33409

City, State & Zip

407-689-9989

Daytime Telephone number

2/23/96
15

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

RECEIVED
FLORIDA
DEPARTMENT OF STATE
REGISTRATION
SECTION
1/29/96

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:

EXPRESS TAXI CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

**2501 BRISTOL DRIVE #6B
WEST PALM BEACH FL 33409**

ARTICLE III SHARES

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

3

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**SANDRA M. CAMERON
2501 BRISTOL DRIVE #6B
WEST PALM BEACH FL 33409**

ARTICLE V INCORPORATOR(S)

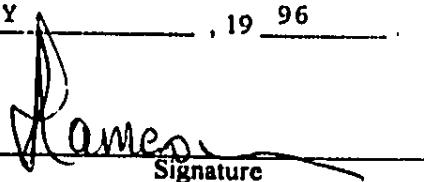
See instructions for officers/directors

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

SANDRA M. CAMERON
1501 WEST 20th STREET
RIVIERA BEACH FL 33404

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

19th day of FEBRUARY, 19 96



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: EXPRESS TAXI CORPORATION

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

SANDRA M. CAMERON

(NAME)

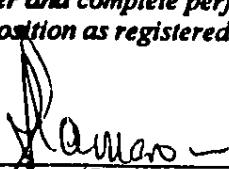
2501 BRISTOL DRIVE #6B

(P.O. Box or Mail Drop Box **NOT ACCEPTABLE**)

WEST PALM BEACH FL 33409

(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)

2-19-96
(DATE)



EXPRESS EXPRESS EXPRESS
EXPRESS TAXI CORPORATION
AMERICAN EXPRESS



2000 North Florida Mango Road

FORT MYERS #108
West Palm Beach, Florida 33409

P-96000016369

November 6th, 1996

EXPRESS EXPRESS EXPRESS
The Division of Corporation
P.O. Box 6327 • Tallahassee, Florida 32314-6327

Dear Sirs

RE: Express Taxi Corporation
P-96000016369

Please note the following change of address for the above mentioned company.

New address : - 2000 N Florida Mango Road
Suite 108
West Palm Beach, FL 33409

Please be guided accordingly.

Yours very truly,

EXPRESS TAXI CORPORATION

Sandra Cameron

PRESIDENT

/SMC



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