

TRANSMITTAL LETTER

P96000 016372

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

300001722053
-02/23/96--01013--001
****131.25 ****131.25

SUBJECT: EXPRESS AIRPORT SERVICE CORP.
(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

Additional Copy Required

FROM: EXPRESS AIRPORT SERVICE CORPORATION
Name (printed or typed)

2501 BRISTOL DRIVE # 6B

Address

WEST PALM BEACH FL 33409

City, State & Zip

407-471-7777

Daytime Telephone number

RECEIVED
FEB 22 1996
TALLAHASSEE, FLORIDA

2/22/96
TH

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

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 AIRPORT SERVICE 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 L FL 33409

ARTICLE III SHARES

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

2

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 AIRPORT SERVICE CORP.

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 FLORIDA 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)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

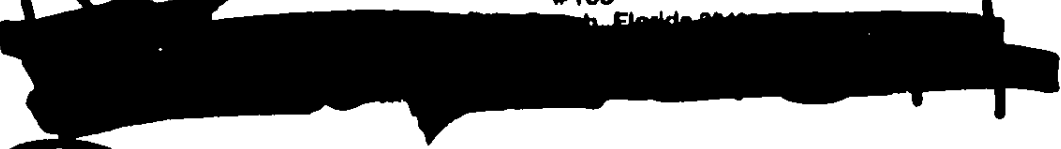


EXPRESS AIRPORT SERVICE CORPORATION

2000 North Florida Mango Road

#108

West Palm Beach, Florida 33409



PA6000016372

November 11, 1996

The Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs

RE: Express Taxi Airport Service
T-96000016372

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 AIRPORT SERVICE

Sandra Cameron
PRESIDENT

KS 11/12

/SMC



"IN GOD WE TRUST"