

P96000018979

TRANSMITTAL LETTER

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

600001726586
-02/28/96--01054--013
*****78.75 *****78.75

SUBJECT: HIALEAH TAXI & AUTO REPAIRS, 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

Additional Copy Required

FROM:

SHABIR HUSSAIN KHAN

Name (printed or typed)

4151 E. 10th LANE

Address

HIALEAH, FLORIDA 33013

City, State & Zip

(305) 688-6887

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 FEB 28 AM 10:00

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

cf 3/1/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 28 AM 10:00

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:

HIALEAH TAXI & AUTO REPAIRS, INC.

ARTICLE II PRINCIPAL OFFICE

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

*4151 E. 10th LANE
HIALEAH, FLORIDA 33013*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *500 Common Shares of Par value of \$1.00 each.*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*SHABBIR HUSSAIN KHAN
4151 E. 10th LANE
HIALEAH, FLORIDA 33013*

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):

SHABIR HUSSAIN KHAN
1555 WEST 44 PLACE # 244
HIALEAH, FLORIDA 33012

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

26th day of FEBRUARY, 1996.

_____
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: HIALEAH TAXI & AUTO REPAIRS, INC.

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

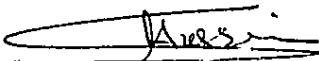
SHABBIR HUSSAIN KHAN
(NAME)

4151 E 10TH LANE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HIALEAH, FLORIDA 33013
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 22 11:10:00

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)

02-26-96
(DATE)