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JOHN CHARLES COLEMAN  
ROBERT J. COLEMAN

March 8, 1996

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Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

400001743774  
-03/15/96--01003--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Local Motion Taxi, Inc.

Gentlemen:

Enclosed are the original and one copy of the proposed Articles of Incorporation for the above-referenced corporation. Please approve and file the original and certify the copy for us. Also enclosed is a Certificate Designating Resident Agent for the corporation.

Also enclosed is a check made payable to you for charges as follows:

Filing Fees	\$35.00
Certified Copy	52.50
Resident Agent Designation	<u>35.00</u>
TOTAL:	<u>\$122.50</u>

Please advise if anything further is required.

Sincerely yours,

  
John Charles Coleman

JCC:sm  
Enclosures

cc: Lewis G. Hannum

EFFECTIVE DATE

3-8-96

FILED  
96 MAR 15 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DMC  
3/20/96

**ARTICLES OF INCORPORATION**

**OF**

**LOCAL MOTION TAXI, INC.**

**FILED**

96 MAR 15 AM 10:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE**

**NAME**

EFFECTIVE DATE

3-8-96

The name of the corporation is LOCAL MOTION TAXI, INC.

**ARTICLE TWO**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business of the corporation is at 211 Palermo, Fort Myers Beach, Florida 33931; the mailing address of the corporation is Post Office Box 4028, Fort Myers Beach, Florida 33932.

**ARTICLE THREE**

**REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of the corporation is at 211 Palermo, Fort Myers Beach, Florida 33931, and the initial registered agent at said address is Lewis G. Hannum, Sr.

**ARTICLE FOUR**

**PURPOSE**

The corporation shall engage in and transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### **ARTICLE FIVE**

##### **DURATION**

The term of the existence of the corporation is perpetual.

#### **ARTICLE SIX**

##### **AUTHORIZED SHARES**

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000) all of which shall be common shares with par value of ONE (\$1.00) DOLLAR per share.

#### **ARTICLE SEVEN**

##### **DIRECTORS**

The Board of Directors of the corporation shall consist of not less than one or more than five members. The name and address of the first member of the Board of Directors is:

LEWIS G. HANNUM, SR. 211 Palermo  
Fort Myers Beach, FL 33931

#### **ARTICLE EIGHT**

##### **INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is Lewis G. Hannum, Sr., 211 Palermo, Fort Myers Beach, Florida 33931.

#### **ARTICLE NINE**

##### **COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence at 2:00 P.M. on the 8th day of March, 1996.

IN WITNESS WHEREOF, I have subscribed my name this 8th  
day of March, 1996.

Lewis G. Hannum, Sr.  
LEWIS G. HANNUM, SR.

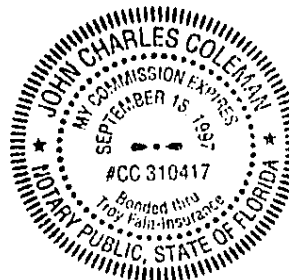
STATE OF FLORIDA       )  
                              ) ss.  
COUNTY OF LEE        )

BEFORE ME, the undersigned authority, this day personally  
appeared LEWIS G. HANNUM, SR., personally known to me to be the  
person executing the foregoing Articles of Incorporation, and he  
did take an oath and acknowledge to and before me that he executed  
the same for the purposes herein expressed. Individual personally  
known to me.

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

My Commission Expires:

John Charles Coleman  
NOTARY PUBLIC, State of Florida  
at Large



STATE OF FLORIDA  
DEPARTMENT OF STATE

FILED

96 MAR 15 AM 10:54

Certificate Designating Place of Business or Domicile for the Service of Process Within This State. Naming Agent upon whom Process may be Served and Names and Addresses of the Officers and Directors.

The following is submitted in compliance with Sections 48.091, and 607.0501, Florida Statutes.

LOCAL MOTION TAXI, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 211 Palermo in the city of Fort Myers Beach, County of Lee, State of Florida, has named LEWIS G. HANNUM, SR., located at 211 Palermo

City of Fort Myers Beach, County of Lee,

State of Florida, as its registered agent to accept service of process within this state and otherwise perform the duties and responsibilities of said registered agent.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
<u>LEWIS G. HANNUM, SR.</u>	<u>(P)</u>	<u>211 Palermo</u>
	<u>(S)</u>	<u>Fort Myers Beach, FL 33931</u>
	<u>(T)</u>	
	<u>(V)</u>	

DIRECTORS:

<u>LEWIS G. HANNUM, SR.</u>	<u>Same as above</u>

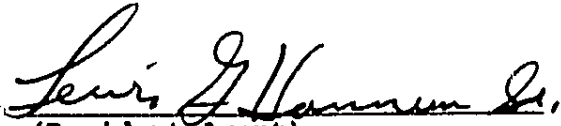
By:

Lewis G. Hannum, Sr.  
(Corporate Officer)  
LEWIS G. HANNUM, SR.

**ACCEPTANCE:**

I hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for LOCAL MOTION TAXI, INC., and agree as registered agent to accept service of process; to keep this office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Filing Fee: \$35.00

  
(Resident Agent)  
LEWIS G. HANNUM, SR.