

P96000003065

TRANSMITTAL LETTER

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

400001767874
-04/03/96--D1040--004
*****78.75 *****78.75

SUBJECT: Hollywood's Cab 31 Cab Co.
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR -3 AM 9:48

FROM: Robert Lo Potro
Name (printed or typed)

1606 CLEVELAND ST.
Address

Hollywood, FLA 33020
City, State & Zip

305- Home 920-3241 Cellular 305- 801-9162
Daytime Telephone number

W4-9-96

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:

Hollywood's Cab 31 Cab Co.

ARTICLE II PRINCIPAL OFFICE

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

*Robert L. Potko
1606 CLEVELAND ST.
Hollywood, FLA 33020*

ARTICLE III SHARES

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

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Robert L. Potko
1606 CLEVELAND ST.
Hollywood, FLA 33020*

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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):

ROBERT LO POTRO
1606 CLEVELAND ST.
HOLLYWOOD, FLA. 33020

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

1ST day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)

Robert Lo Potro

Signature

Signature

Signature

Notarization is not required

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: Hollywood's Cab 31 Cab Co.

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

Robert Lo Potro
(NAME)

1606 CLEVELAND ST.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, FLORIDA 33020
(CITY/STATE/ZIP)

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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.

Robert Lo Potro
(SIGNATURE)

4/1/96
(DATE)

P96000030665

MR ROBERT W. LOPOTRO
1608 CLEVELAND ST.
HOLLYWOOD FL 33020

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 300002098299--8
-02/26/97--01020--008
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 26 10:10:00

APPROVED
AND
FILED

2-26-97
P96000030665
FL DISS
CM

ARTICLES OF DISSOLUTION

Robert LoPotro
1606 CLEVELAND ST.
Hollywood, FLA. 33020
920-3241

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

Hollywood's Cab 31 Cab Co.
Doc. # P 96000030665 (9)

SECOND: The articles of incorporation were filed on: APRIL 3, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

TRUE

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 24 day of FEBRUARY, 19 97

Signature

Robert LoPotro

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Robert LoPotro

(Typed or printed name)

Sole Proprietor

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 26 11:00

APPROVED
AND
FILED