

June 20, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for Pine Island Taxi and Limo, Inc., along with the Acceptance of appointment of the Registered Agent.

Also enclosed is the required fee of One hundred twenty-two dollars and fifty cents (\$122.50).

Kindly return to the undersigned the appropriate filed documents at the address above shown.

Thank you for your cooperation.

Very truly yours,

Albert L. Tidwell Attorney at Law

ARTICLES OF INCORPORATION of PINE ISLAND TAXI and LIMO, INC.

- 1. The corporate name for the corporation is PINE ISLAND TAXI and LIMO, IN
- 2. The street address is: 2922 York Rd. St. James City, Florida 33956
- 3. The mailing address of the corporation is 2922 York Rd. St. James City, Florida 33956.
- 4. The number of shares the corporation is authorized to issue is 500 shares, no par value.
- 5. There shall be no preemptive rights granted to the shareholders.
- 6. The street address of the corporation's initial registered office is: 2922 York Rd. St. James City, Florida 33956
- 7. The name of the corporation's initial registered agent is: Ronald R. Marshall, 2922 York Road, St. James City, Florida 33956
 - 8. Names and addresses of the incorporators are:

Ronald R. Marshall 2922 York Road, St. James City, Florida 33956, President and Sccretary

Carol Marshall 2922 York Road, St. James City, Florida 33956 Vice President and Treasurer

Ronald R Marchall

Carol Marchall

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, Ronald R. Marshall, hereby accepts appointment as the Registered.

Agent for Pine Island Taxi and Limo, Inc., with an address at 2922 York Road, St. James City,

Florida 33956. I am familiar with and accept the obligations of the position of Registered Agent.

Ronald R. Marshall