

P96000069582

BRITE STAR TAXI, INC.  
1692 SOUTH HIAWASSEE RD., #21  
ORLANDO, FLORIDA 32835

August 10, 1996

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

000001924440  
-08/16/96--01062--012  
\*\*\*\*122.50 \*\*\*\*122.50

RE: INCORPORATING BRITE STAR TAXI

Enclosed are an original and one (1) copy of the Articles  
of Incorporation and a check for \$/22.50

Please mail back to me at:

Lauren Williams  
1692 S. Hiawassee Rd. #21  
Orlando, FL 32835

If you have any questions, please don't hesitate to call  
me at (407) 761-5628.

Sincerely,

*Lauren Williams*  
Lauren Williams

LW:nf  
encls.

FILED  
95 AUG 16 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8.21.96  
KL

ARTICLES OF INCORPORATION  
OF

BRITE STAR TAXI, INC.

The undersigned subscriber, a natural person acting as Incorporator for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the Corporation shall be BRITE STAR TAXI, INC.

ARTICLE TWO DURATION

The term of existence of the Corporation shall be perpetual.

ARTICLE THREE PURPOSE

The purpose for which the Corporation is organized is to engage in and transact any and all lawful business for which corporations may be permitted under the laws of the State of Florida and in all other States and Countries.

ARTICLE FOUR CAPITAL STOCK

The maximum number of shares of authorized capital stock of this Corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share. Only one hundred (100) shares of common stock shall be issued at this time and the remaining Seven Thousand Four Hundred (7,400) shall be held in the Corporation.

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the pre-emptive right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others. There shall be only one class of stock.

The capital stock shall be paid in cash or in property, at just valuation to be fixed by the Incorporators, or by the Directors at a meeting called for such purpose, or at the Organizational Meeting.

ARTICLE FIVE INITIAL CAPITAL

The amount of capital with which the Corporation will begin business shall not be less than One Hundred Dollars (\$100.00).

FILED  
AUG 16 PM 12:43  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

ARTICLE SIX

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The street address of the initial registered office of the Corporation is:  
1692 S. HIAWASSEE ROAD, #21  
ORLANDO, FLORIDA 32835

and the name of the initial registered agent at that address is:

LAUREN WILLIAMS

ARTICLE SEVEN

OFFICERS AND DIRECTORS

The Board of Directors of the Corporation shall have one director initially. The number of directors shall be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

LAUREN WILLIAMS  
1692 S. HIAWASSEE ROAD #21  
ORLANDO, FLORIDA 32835

ARTICLE EIGHT

INCORPORATOR

The name and address of the Incorporator signing these Articles is:

LAUREN WILLIAMS  
1692 S. HIAWASSEE ROAD #21  
ORLANDO, FLORIDA 32835

IN WITNESS WHEREOF, I HAVE SUBSCRIBED MY NAME this 12 day of August, A.D. 1996

Lauren Williams

STATE OF FLORIDA )  
COUNTY OF Orange )

SWORN TO and subscribed before me this 12 day of August, A.D. 1996.

Commission Expiration Stamp

)  
)  
)  
)



NANCY FISHER  
My Commission CC457686  
Expires May 01, 1999  
Bonded by HAI  
800-422-1555

[Signature]  
Notary Public  
State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

Persuant to Chapter 48.091, Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Act:

THAT BRITE STAR TAXI, INC. , desiring to organize under the laws of the State of Florida, with its principal place of business at 1692 S. Hiawassaw Rd. #21, Orlando in the County of Orange, State of Florida, HAS NAMED Lauren Williams as its agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

HAVING BEEN NAMED to accept service of process for the above stated Corporation, at a place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office, and the proper and complete performance of my duties.

DATED THIS 12 day of August, A.D. 1996.

Lauren Williams  
Registered Agent

STATE OF FLORIDA )  
COUNTY OF Orange )

FILED  
JUL 16 PM 12:43  
CLERK OF STATE  
TREASURY  
TALLAHASSEE, FLORIDA

SWORN TO and subscribed before me this 12 day of August, 1996.

Commission Expiration Stamp

Nancy Fisher  
Notary Public  
State of Florida at large



NANCY FISHER  
My Commission CC457888  
Expires May. 01, 1999  
Bonded by HAI  
800-422-1655