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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FROM: HARRISON, SALE, MCCLOY & THOMPSON CONTACT: WILLIAM G HARRISON JR. PHONE: (904)769-3434

FAX #: (904)922-4001

ACCT#: 076630000526

FAX #: (904)769-6121

NAME: EXECUTIVE TAXI, INC.

AUDIT NUMBER.....H96000013709

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

EXECUTIVE TAXI, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

Article I - Name

The name of the corporation is Executive Taxi, Inc.

Article II - Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article III - Duration

This corporation shall have perpetual existence and shall commence on filing.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock, each share having the par value of \$1.00.

Alan Thompson
Florida Bar #098193
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 769-3434
FAK AUDIT # H96000013709

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Article V - Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 106 Beach Blvd., Panama City Beach, FL 32407, and the name of the initial registered agent of this corporation at that address is Robert A. Terry.

Article VI - Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

ROBERT A. TERRY 3127 W. 21st Court Panama City, FL 32405

Article VII - Preemptive Rights

The corporation elects to have preemptive rights in its unissued shares.

Article VIII - Incorporators

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

ROBERT A. TERRY 3127 W. 21st Court Panama City, FL 32405

Alan Thompson
Florida Bar #098193
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 769-3434
FAX AUDIT # H96000013709

30 IN WITNESS WHEREOF, I have hercunto set my hand and seal this day of September, 1996.

ROBERT A. TERRY

_(Seal)

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this 30 kday of September, 1996, by ROBERT A. TERRY

() who is personally known to me who produced Places A. P

__as identification.

Clause Golico
Signature of Notary Public

Pideo Address
MY COMMISSION # COSTSORS EXPINES
ABILITY 4, 2000
TROSS THRU THEY HAS REARMED, AC.

Alan Thompson
Florida Bar #098193
Harrison, Sale, McCloy &
Thompson
F.O. Box 1579
Panama City, Florida 32402
(904) 769-3434
FAX AUDIT # H96000013709

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provision of Chapter 607.0501, Florida Statutes, the corporation identified below, being 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.

The name of the corporation is:

Executive Taxi, Inc. 106 Beach Blvd. Panama City Beach, FL 32407

The name and address of the Registered Agent and Office is:

Robert A. Terry 106 Beach Blvd. Panama City Beach, FL 32407

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 A. TERRY

DATE: September 30,1996

Alan Thompson
Florida Bar #098193
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 769-3434
FAX AUDIT #H960000113709

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