

TRANSMITTAL LETTER

P96000097609

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

400002018844--3
-12/03/96--01169--003
****131.25 ****131.25

SUBJECT: United Cabs, Inc.
(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

FROM: Peter Guarisco, Attorney
Name (printed or typed)
Post Office Box 4287
Address
Tallahassee, Florida 32315
City, State & Zip
(904) 385-2069
Daytime Telephone number

FILED
96 DEC -3 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]

ARTICLES OF INCORPORATION
OF
UNITED CABS, INC.

The undersigned hereby makes, subscribes, acknowledges and files this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be UNITED CABS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purposes:

1. To operate passenger vehicles for public hire in the State of Florida with chauffeurs; to provide such service for profit in accordance with the laws of Florida; to provide taxi meters, telephone service and dispatch service to taxi drivers, an office and the use of the name "UNITED CABS"; to maintain a garage and auto repair shop, and to purchase, lease, rent, maintain, repair, and dispose of vehicles to the extent necessary for such service.
2. To purchase or otherwise acquire, for the purpose of holding or disposing of the same, real or personal property of every kind and description, including the good will, stock, rights, and property of any person, firm, association, or corporation, paying for the same in cash, stock, or bonds of this corporation; and to draw, make accept, endorse, discount, execute and issue promissory notes, bills of exchange, warrants, bonds debentures and other negotiable or transferable instruments or obligations of the corporation, from time to time, for any of the objects or purposes of the corporation without restriction or limit as to amount.
3. To transact any or all lawful business.

FILED
96 DEC -3 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 50,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of American, or property, or labor or services at a just valuation to be fixed by the Directors.

ARTICLE V - CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE VI - RELATIVE RIGHTS OF SHAREHOLDERS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other persons shall be vested exclusively in the holders of the outstanding Common Shares.

Every shareholder, upon issuance of new or unissued stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1241 W. Tharpe Street, Tallahassee, Florida 32303, and the name and address of the initial registered agent of this corporation is Aretha Montique, 841 Gamble Street, Tallahassee, Florida 32310.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS/INCORPORATOR

This corporation shall have at least one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws. The name and address of the initial director of this corporation is:

Aretha Montique
841 Gamble Street
Tallahassee, Florida 32310

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30th day of November, 1996.


ARETHA MONTIQUE

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared ARETHA MONTIQUE, who produced personally known

as identification, or who is personally known to me, and to me known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 30th day of November, 1996.



Peter Guarisco
MY COMMISSION # CC565481 EXPIRES
July 6, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Peter Guarisco
NOTARY PUBLIC

Printed Name: PETER GUARISCO

My commission expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, ARETHA MONTIQUE, hereby accept the designation of myself as registered agent for UNITED CABS, INC. My address is 841 Gamble Street, Tallahassee, Florida 32310. DATED this 30th day of November 1996.

Aretha Montique
ARETHA MONTIQUE

FILED
96 DEC -3 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA