

P97000035285

Charles Roldan

D/B/A

FILED

Around The Clock Airport Shuttle

10675 S. Federal Hwy.
Port St. Lucie, FL 34985

97 APR 21 AM 10: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 3, 1997

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

Att: Pamela Hall
Document Specialist

Re: Articles of Incorporation of
Around The Clock Airport Shuttle, Inc.

100002151501--9
-04/23/97--01037--008
***122.50 ***122.50

Dear Ms. Hall:

Enclosed herewith for filing, please find the following:

1. Articles of Incorporation for Around The Clock Airport Shuttle
2. My check in the sum of \$122.50, which represents the filing fee for same;

Thankyou for your time and attention to this matter.

Very truly yours,

Charles Roldan

Charles Roldan

Enclosures:

Amendment to Articles of Incorporation
Check in the sum of \$122.50

WAT-8057
PH
4/21/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1997

CHARLES ROLDAN
10765 S FEDERAL HWY
PORT ST LUCIE, FL 34985

SUBJECT: AROUND THE CLOCK AIRPORT SHUTTLE
Ref. Number: W97000008057

We have received your document for AROUND THE CLOCK AIRPORT SHUTTLE and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 497A00017393

FLORIDA DEPARTMENT OF STATE

ATT: PAMELA HALL

FROM: CHARLES ROLDAN

D/B/A

AROUND THE CLOCK AIRPORT SHUTTLE INC.

10675 ~~10765~~ S. FEDERAL HWY.

PORT ST. LUCIE 34952

PAM ENCLOSED IS PAPERWORK FOR INCORPORATION AS
REQUESTED BY YOUR OFFICE.

I CAN BE REACHED AT MY OFFICE

(561) 335-5555

IF THERE SHOULD BE ANY PROBLEMS WITH PAPERWORK
PLEASE FEEL FREE TO CALL ME.

THANKING YOU IN ADVANCE

Charles Roldan

CHARLES ROLDAN

ARTICLES OF INCORPORATION

OF

AROUND THE CLOCK AIRPORT SHUTTLE INC.

The undersigned, as incorporator of a corporation under the Florida General corporation Act, adopt the following Articles of incorporation.

ARTICLE I - NAME

The name of the corporation is AROUND THE CLOCK AIRPORT SHUTTLE INC.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual and the commencement of the corporate existence shall begin at the time of the filing of these Articles by the department of state.

ARTICLE III - PURPOSE

The corporation shall be authorized to engage in the act of transporting people to destinations. It shall also be empowered to transact and engage in any and all lawful business for which corporations may be authorized under the laws of the State of Florida.

ARTICLE IV-CAPITAL STOCK

The aggregate number of shares of stock of the Corporation shall be one thousand (1000) shares of common capital voting stock. each having a par value of one Dollar and no/100 (\$1.00) dollar for a total authorized capitalization of one thousand dollars and no/100 (\$1000.00).

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - REGISTERED OFFICE AND AGENT

The Street address of its initial registered office and the name of its initial registered agent at such address is:

**CHARLES ROLDAN
10675 S. FEDERAL HWY.
PORT ST. LUCIE, FL 34985**

The principal address is the same as the registered office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) Director who will serve until the next annual meeting of the share holders pursuant to the by-laws of the Corporation to be adopted. These are :

**CHARLES ROLDAN
10675 S. FEDERAL HWY.
PORT ST. LUCIE, FL 34985**

ARTICLE VII - INCORPORATOR

**CHARLES ROLDAN
10675 S. FEDERAL HWY.
PORT ST. LUCIE, FL 34985**

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested solely in the Board of Directors.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.
IN WITNESS WHEREOF, CHARLES ROLDAN, Incorporator hereof has
hereunto set his name and seal this 3rd day of April, 1997.

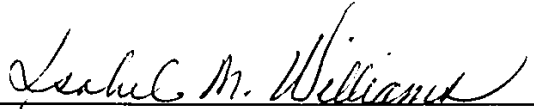
Charles Roldan
CHARLES ROLDAN

ACKNOWLEDGEMENT

**STATE OF FLORIDA)
COUNTY OF ST. LUCIE)**

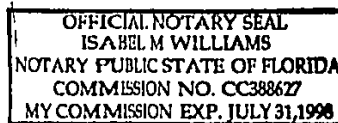
BEFORE ME, a Notary Public in and for said State and County personally appeared CHARLES ROLDAN who acknowledges himself to be the Incorporator of AROUND THE CLOCK AIRPORT SHUTTLE, and that he has signed his name to these Articles of Incorporation for the purposes herein contained and to have same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this 3rd day April, 1997.



Notary Public

My Commision Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That AROUND THE CLOCK AIRPORT SHUTTLE INC.
(a corporation for profit) desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County and State aforesaid, has named CHARLES ROLDAN, 10675 S. Federal Hwy., Port St. Lucie, FL 34985, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, having been named to accept service of process for the above stated Corporation, at the place designated in Articles of Incorporation, I hereby accept this act in this capacity and agree to comply with the provision of said Act relative to keeping open the said office.

Charles Roldan
CHARLES ROLDAN
10675 S. FEDERAL HWY.
PORT ST. LUCIE, FL 34985