P91000045167

700002189947---4 -05/23/97--01080--005 ****122.50 ****122.50

Ola Alyan 3474 Austin St Sarasota, FL 34231

May 7, 1997

Dear Sirs,

Please accept this as my request to incorporate. Enclosed are two copies of the Articles of Incorporation for Emerald Green Taxi, Inc. and the \$122.50 necessary for incorporation. Also could you please date the incorporation to take effect as of June 1, 1997. Thank you in advance.

Sincerely,

Ola Alyan

FILED 97 MAY 21 PM 12: 49 SECRETARY OF STATE SECRETARY OF STATE

Don

#12250 W47-11740 688,671

B. MEGNETHEN MAY 2 0 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 20, 1997

OLA ALYAN 3474 AUSTIN ST SARASOTA, FL 34231

SUBJECT: EMERALD GREEN TAXI, INC.

Ref. Number: W97000011740

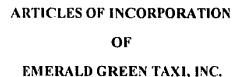
We have received your document for EMERALD GREEN TAXI, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

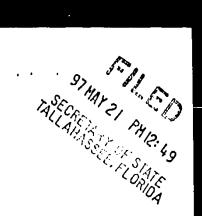
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Letter Number: 097A00027037

Beth Register Corporate Specialist Supervisor





ARTICLE I - NAME

The name of this corporation is: Emerald Green Taxi, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State.

ARTICLE III - NATURE OF BUSINESS

The corporation is authorized to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE DOLLAR AND NO/100 (\$1 00) par value common stock which shall be designated as "Common Share".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporatoin, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to other.

ARTICLE VI - ADDRESS

The initial principal place of business of this corporation in the State of Florida is:

3474 Austin St, Sarasota, Florida, 34231. The corporation may from time to time move the principal office to any other address in Florida.

ARTICLE VII - REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is:

OLA ALYAN 3474 Austin Street Sarasota, Florida 34231

ARTICLE VIII - DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by by-laws, adopted by the shareholders. The name and address of the initial directors are:

OLA ALYAN, 3474 Austin Street, Sarasota, Florida 34231

ISSA ALYAN, 3474 Austin Street, Sarasota, Florida 34231

ARTICLE IX - INCORPORATOR

The name and post office address of the incorporator to these Articles of Incorporation is:

OLA ALYAN, 3474 Austin Street, Sarasota, Florida 34231

ARTICLE X - OFFICERS

The corporation shall have a President, Secretary and Treasurer who shall be elected by the shareholder together with such other officers and assistant officers as may be deemed necessary and are eligible. The names and post officese addresses of the initial officers and assistant officers as may be deemed necessary and are eligible. The names and post office addresses of the initial officers are

OLA ALYAN, 3474 Austin Street, Sarasota, Florida 34231 President and Secretary

ISSA ALYAN, 3474 Austin Street, Sarasota, Florida 34231 Vice President and Treasurer

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has placed his hand and seal at Sarasota,

Florida this <u>15</u> day of <u>May</u>, 1996. 1997

STATE OF FLORIDA

SS)

)

COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this day, before me a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared OLA ALYAN, who is personally known to me and known to be the person described as subscriber in and who executed the foregoing articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 15 day May , 1996: 1997

> Signature of Notary Public Printed name of Notary:

Commission expiration:

MARILYN R. CARLSEN MY COMMISSION & CC 342107 EXPIRES: January 13, 1998 Bonded Thru Hotsry Public Underwrite

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

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that EMERALD GREEN TAXI, INC desiring to organize or qualify under the
laws of the State of Florida, with its principal place of business at 3474 Austin Street, Sarasota,
Florida 34231, has named OLA ALYAN, located at 3474 Austin Street, Sarasota, Florida 34231
as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

OLA ALYAN
3474 Austin St

Sarasota, FL 34231

(941) 952-0771

97 HAY 21 PH 12: 49
SECRETARY OF STATE