

P97000050541

TRANSMITTAL LETTER

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

41000002:0014204-8  
-06/06/97-01071-021  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: EAGLE CAB & TRANSPORTATION CORP.  
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the  
Articles of Incorporation for the above corporation and a  
check in the amount of \$122.50.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.  
6220 S. ORANGE BLOSSOM TRAIL, SUITE 142  
ORLANDO, FLORIDA 32809  
(407) 856-1906

FILED  
DIVISION OF STATE  
CORPORATIONS  
JUN 10 1997  
TALLAHASSEE, FL

Note: Additional copy of Articles is needed only when  
certified copy is requested.

9/6/97

EFFECTIVE DATE

6/4/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97, " " - " " " " " "

ARTICLES OF INCORPORATION  
OF  
EAGLE CAB & TRANSPORTATION CORP.

ARTICLE I - NAME

The name of this Corporation is EAGLE CAB & TRANSPORTATION CORP.  
initial address: 6113 E. Colonial Dr., Orlando, Florida 32807.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing  
on June 4, 1997.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted  
under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 300 shares  
of Five (\$5.00) Dollar par value common stock, which shall be  
designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and  
office of this Corporation is Luiz Carlos Abrahao,  
7210 West Point Blvd. Apt. 1313, Orlando, Florida 32835.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have Four (4) Directors, initially. The number of Director/s may be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

| <u>NAME</u>          | <u>ADDRESS</u>                                                  |
|----------------------|-----------------------------------------------------------------|
| Luiz Carlos Abrahao  | 7210 West Point Blvd Apt 1313<br>Orlando, Florida 32835         |
| Claudio Luiz Abrahao | 7280 West Point Blvd. Apt 813<br>Orlando, Florida 32835         |
| Lea Cristina Abrahao | 7210 West Point Blvd. Apt 1313<br>Orlando, Florida 32835        |
| Francisco Lopez      | 7100 South Orange Blossom Trail # 234<br>Orlando, Florida 32809 |

#### ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

#### ARTICLE IX - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as

nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X - INCORPORATOR**

The name and address of the person signing these Articles is

Luiz Carlos Abrahao, 7210 West Point Blvd. Apt 1313, Orlando, Florida 32835.

**ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of June, 1997.

  
\_\_\_\_\_  
Luiz Carlos Abrahao, President

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES,

DATED THIS 4th DAY OF June, 1997.

By   
\_\_\_\_\_  
Luiz Carlos Abrahao, Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

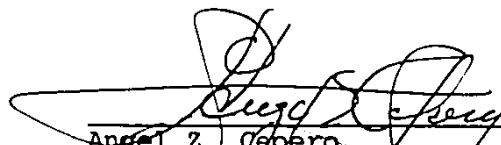
STATE OF FLORIDA

ORANGE COUNTY

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Luiz Carlos Abrahao, known to me and known by me to be the person who, as Incorporator of EAGLE CAB & TRANSPORTATION CORP., and he acknowledged before me that he executed those Articles of Incorporation.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Luiz Carlos Abrahao, known to me and known by me to be the person who, as Registered Agent of EAGLE CAB & TRANSPORTATION CORP., and accepts the obligations and duties of the position of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4th, day of June, 1997.

  
\_\_\_\_\_  
Angel Z. Cepero  
Notary Public, State of Florida  
at Large

My Commission Expires:

