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ATTORNEYS AT LAW 4305 NEPTUNE ROAD St. CLOUD, FLORIDA 34769

R. STEPHEN MILES, JR. FRED H. CUMBIE, II

TELEPHONE (407) 892-7171 FAX (407) 957-5350

June 13, 1997

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Sterling Transportation and Taxi, Inc.

To Whom it May Concern:

Enclosed please find the original Articles of Incorporation for the following:

Sterling Transportation and Taxi, Inc.

Also, enclosed is a check in the amount of \$70.00 to cover the cost of fees.

Respectfully,

MILES AND CUMBIE, P.A.

By: Alana M. Goodman

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#### ARTICLES OF INCORPORATION

OF

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STERLING TRANSPORTATION AND TAXI, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

# **ARTICLE I - NAME**

The name of the corporation is STERLING TRANSPORTATION AND TAXI, INC.

# ARTICLE II - PURPOSE

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

# ARTICLE JII - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 3000 shares of common stock.

### **ARTICLE IV - DURATION**

This corporation shall have perpetual existence.

# ARTICLE V - PRE-EMPTIVE RIGHTS GRANTED

Every shareholder, upon issuance of any new stock in 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 at the price at which it is offered to others.

#### ARTICLE VI - REGISTERED OFFICE

The corporation's principal registered office and mailing address shall be at 2958 Michigan Avenue, St. Cloud, Florida 34744. The shareholders may from time to time designate such other post office address and place for the registered office of this corporation as it may see

fit. The Registered Agent of the corporation shall be Joseph Frank Ambrosio, at said address.

# ARTICLE VII - DIRECTORS

The business of the corporation shall be managed by the shareholders of the corporation rather than Board of Directors.

### **ARTICLE VIII - INCORPORATORS**

The name and street address of the subscribers of these Articles of Incorporation are: Joseph Frank Ambrosio, 2958 Michigan Avenue, St. Cloud, Florida 34744.

# **ARTICLE IX - STOCKHOLDERS**

No stockholder of this corporation may sell or transfer his shares of stock, therein, except to another individual who is eligible to be a stockholder of this corporation. No stockholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all his shares.

### ARTICLE X - ADDITIONAL CORPORATE POWERS

In furtherance hereof, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, this corporation shall have all and singular the following powers:

- A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.
- B. To purchase and acquire any or all of its shares owned and held by any such stockholder as should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a corporation shall not be impaired thereby.
- C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, or (6) other retirement or incentive compensation plan.

# **ARTICLE XI - ACTION BY SHAREHOLDERS**

# **WITHOUT A MEETING**

The shareholders of this corporation may take action by written consent as provided by law.

# **ARTICLE XII - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinbefore named, have hereunto set their hands and seals this \( \frac{13^{747}}{4}\) day of \( \frac{1000}{1000} \), 19\( \frac{97}{1000} \), for the purpose of forming this corporation to do business both within and without the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Joseph Frank Ambrosio 01. A 511 436 71 048

STATE OF FLORIDA COUNTY OF OSCEOLA

Before me personally appeared Joseph Frank Ambrosio, to me known to be the individual(s) described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed, on this day of June 1997.

**Notary Public** 

My Commission Expires:



Helen M. Nolan

# ACCEPTANCE OF REGISTERED AGENT

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I, Joseph Frank Ambrosio, having been named to accept service SECBROCESS DEFLORIDA STERLING TRANSPORTATION AND TAXI, INC., desiring to organize under the laws of the State of Florida, with its principal office at 2958 Michigan Avenue, St. Cloud, Florida 34744, hereby accepts to act as Registered Agent for said corporation, and agrees to comply with the provisions of the Florida Statutes, to keeping open said office, and upon whom process may be served.

Joseph Frank Ambrosio, (Registered Agent)