# 007,000083105 Davis & Davis, P. A.

Attorneys and Counsellors at Law

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September 22, 1997

Telephone (352) 787-4282 Fax (352) 787-0176

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

200002301772--4 -09/24/97--01012--016 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Re: Request for Certification of Incorporation for proposed corporation, AMERICAN TAXI SERVICE, INC. Name Registration Reference No. G97262900006

Find enclosed our firm's check in the amount of \$122.50, to cover the following fees of your office.

Filing Charter \$35.00 Certification of Charter 52.50 Filing Resident Agent form 35.00

We enclose original and copy of Articles of Incorporation of this proposed corporation, with executed resident agent form. Please endorse your approval on the copy of the Articles of Incorporation, certify same and return to our office, together with acknowledgement of filing of resident agent.

Thank you for your attention to the above.

Sincerely yours,

Rantson E. Davis

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26/3/2/

EFFECTIVE DATE

ARTICLES OF INCORPORATION OF

DIVISION OF CORPORATIONS

97 SEP 24 PH 12: 40

## AMERICAN TAXI SERVICE, INC.

## ARTICLE I. NAME

The name of this corporation is AMERICAN TAXI SERVICE, INC., at 2301 N.E. 17th Place, Suite 203, Ocala, Florida 34470.

# ARTICLE II. DURATION

This corporation shall begin its existence on the 1st day of October, 1997. The period of its duration is perpetual.

## ARTICLE III PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

SEVEN THOUSAND FIVE HUNDRED (7,500) shares of Common Stock having a Nominal or Par Value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE V. 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/she already holds, shall have the right to purchase his/her 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 VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2301 N.E. 17th Place, Suite 203, Ocala, Florida 34471, and the name of the initial registered agent of this corporation at that address is GREGORY T. WALLACE.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director, initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME	ADDRESS

GREGORY T. WALLACE 2301 N.E. 17th Place, Suite 203 Ocala, FL 34470

# ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME ADDRESS

GREGORY T. WALLACE 1201 N.E. 17th Place Suite 203 Ocala, FL 34470

# ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer, director,

agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

#### 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 subscriber has executed these Articles of Incorporation this 22 day of September, 1997.

GREGORY T. WALLACE, Subscriber

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 22 day of September, 1997, by GREGORY T. WALLACE, subscriber to these Articles of Incorporation who ( $\times$ ) is personally known to me or who ( ) has produced as identification and who did not take an oath.

Print.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

Commission No.

OFFICIAL NOTARY SEAL CYNTHIA 9 HOLLOWAY NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC550739 MY COMMISSION FXP, MAY 8,2000 CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS SEP 24, PH 12: 40

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

AMERICAN TAXI SERVICE, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 2301 N.E. 17th Place, Suite 203, Ocala, County of Marion, State of Florida, has named GREGORY T. WALLACE as its registered agent to accept service of process within this state.

Gregory T. Wallace

Title: President

Date: 9-22-97

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

Gregory T. Wallace, Registered Agent

Date: 9-22-97