

P97000090628

ACCOUNT NO. : 072100000032

REFERENCE : 569775 130826A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pzyto*

FILED  
91 OCT 21 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 17, 1997

ORDER TIME : 12:28 PM

ORDER NO. : 569775-005

CUSTOMER NO: 130826A

300002326253--5

CUSTOMER: Mr. Allen A. Steinhorn  
ALLEN STEINHORN & CO., INC.

Suite 600  
1001 North U.S. Highway One  
Jupiter, FL 33477

DOMESTIC FILING

NAME: WORTH AVENUE TAXI, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 OCT 21 PM 4:06  
DIVISION OF CORPORATION

ON OCT 22 1997.

ARTICLES OF INCORPORATION  
OF  
WORTH AVENUE TAXI, INC.

FILED  
97 OCT 21 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WORTH AVENUE TAXI, INC.

The address of the principal office of this corporation shall be 1001 North US Highway One, Suite 600A, Jupiter, Florida 33477, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 20, 1997.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper

It's Agent, Deborah D. Skipper

ASSIGNMENT BY THE SOLE INCORPORATOR  
OF THE ARTICLES OF INCORPORATION OF  
WORTH AVENUE TAXI, INC.

Corporation Service Company, as sole incorporator, for  
value received hereby assigns any and all rights it may have  
as such incorporator to the following:

Dated: October 21st 1997

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper

It's Agent, Deborah D. Skipper

acp

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper

It's Agent, Deborah D. Skipper

CLD/acp

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA