P97000106300

DOOR TO DOOR TRANS. SERV.

8362 PINES BLVD. SUITE #142

PEMBROKE DINES, FLA. 33024

City/State/Zip Phone #

(954)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- NEW FILINGS		
Profit		
NonProfit		
Limited Liability		
Domestication		
Other		

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
 Change of Registered Agent
Dissolution/Withdrawal
Merger

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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION -
Foreign
 Limited Partnership
Reinstatement
 Trademark
Other

EFFECTIVE DATE

Examiner's Initials

PN 12-18-97



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 12, 1997

JULIO C. RUIZ 8420 N.W. 17 CT. PEMBROKE PINES, FL 33024

SUBJECT: DOOR TO DOOR TRANSPORTATION SERVICES

Ref. Number: W97000027774

We have received your document for DOOR TO DOOR TRANSPORTATION SERVICES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of 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 (850) 487-6878.

John Nedeau Document Specialist

Letter Number: 597A00058520

CERTIFICATE OF INCORPORATION

ARTICLE ONE

NAME

The name of this Corporation shall be:

<u>DOOR TO DOOR TRANSPORTATION SERVICES INC.</u>

ARTICLE TWO

NATURE OF BUSINESS

T DEC 18 PM 12: 00

CRETARY OF STATE
LLAHASSEE, FLORIDA

EFFECTIVE DATE

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida, being its initial activity to transport tourist. The foregoing purpose and activity will be interpreted as example only and not as limitation, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organize under the General Corporation Law of Florida.

ARTICLE THREE

TERMS OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: <u>DEC. 15, 1997</u>

ARTICLE FOUR

MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than ONE THOUSAND (\$1,000.00) DOLLARS, or such greater amount as require by law.

ARTICLE FIVE

NUMBERS OF DIRECTOR

The Corporation shall at all times have at least one Director who is a citizen of the United States of America. The Stockholders of the Corporation may from time to time and at any time increase or diminish the size of the Board of Directors of the Corporation, provided that the Corporation at all time has a minimum of one Director.

ARTICLE SIX

CLASSES OF DIRECTORS

The By-Laws of this Corporation may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than three (3) years, and provided further that at least one-fourt(1/4) in number of the Directors shall be elected annually.

ARTICLE SEVEN

AMENDMENT

This Certificate of Incorporation may be amended in any manner consisting with the laws of the State of Florida.

ARTICLE EIGHT

CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- A) <u>DESIGNATION:</u> The stock of this Corporation shall be known as Common Stock.
- B) <u>AUTHORIZED:</u> The minimum number of shares of Common Stock that this Corporation may issue is One Hundred (100) shares.
- C) <u>PAR-VALUE:</u> Each share of Common Stock shall have the par-value of ONE (\$ 1.00) DOLLAR per share.
- D) <u>CONSIDERATION:</u> Each share of Common Stock shall be issued in exchange or cash, real property, labor rendered, service, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E) NON-ASSESSABILITY: Each share of Common Stock shall be issue in exchange for consideration which is at least equal to the par-value thereof, and shall be fully paid and non-assessable.

ARTICLE EIGHT

CAPITAL STOCK Cont'd

- F) <u>VOTING RIGHTS</u> Each share of common stocks shall entitle the record holder thereof to one vote upon each proposal presented at the meetings of the stock holders of the corporation.
- G) COMULATIVE VOTING: No holder of common stock shall be entitled to any right of comulative voting.
- H) DIVIDENDS: Record holder of common stock are entitled in the event of the liquidation or dissolution of the Corporation, to receive their pro-rate share of any asset of this Corporation remaining after payment of all debts and obligations.

ARTICLE NINE

REGISTERED ADRESS AND REGISTERED AGENT

The street address of the corporation is as follows:

ADDRESS

<u>NAME</u>

8362 PINES BLVD. SUITE# 142
PEMBROKE PINES, FL. 33024

DOOR TO DOOR TRANS. SERV INC

Initial registered agent's name and address:

JULIO C. RUIZ

8420 N.W. 17 CT. PEMBROKE PINES, FL. 33024

I HEREBY AGREE to act as Registered Agent for:

DOOR TO DOOR TRANSPORTATION SERVICES INC.

And further agree to comply with provisions of all Florida Statutes related to the proper and complete performance of my duties.

Registered Agent

ARTICLE TEN

SUBSCRIBERS AND DIRECTORS

The undersigned individuals, competent to contract, execute this Certificate of Incorporation as Subscribers and Initial Directors. The undersigned individuals shall hold office as Directors until their successors has qualified, following their election or appointment.

PRESIDENT: JULIO C. RUIZ 8420 N.W. 17 CT. PEMB. PINES, FL. 33024

VICE-PRESIDENT: SARA TAMAYO 425 S.W. 15 RD. MIAMI, FL. 33129

TREASURER: LUIS M. RUIZ 7918 PEMBROKE RD. MIRAMAR, FL. 33023

PRESIDENT VICE-PRESIDENT

IN WITNESS THEREOF, the undersigned subscribers do make subscribe, acknowledge and file this Certificate of Incorporation for the purpose of forming a Corporation for Profit under the laws of the State of Florida.

DATED: DECEMBER 05, 1997

97 DEC 18 PM 12: 00
SECRETARY OF STATE
TALLAHASSEE, FI ORIDA

EFFECTIVE DATE