

P98000028992

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POB 420008  
Summerland Key, FL 33042

Address

City/State/Zip

Phone #

Office Use Only

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

100002470831--4

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) ~~03/27/98~~ 01071--012  
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION

OF

STELAR TAXI, INC.

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TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the Incorporator(s) form a  
corporation under Florida law.

ARTICLE I

NAME AND ADDRESS

The name of this corporation is: STELAR TAXI, INC., with its principal place of  
business:

30375 #Z Quail Roost Tr., Big Pine Key, FL 33043

ARTICLE II

PURPOSE

The purpose for which this corporation is organized is to conduct any and all business for  
any and all purposes permitted under the laws of the United States of America and the State of  
Florida.

ARTICLE III

CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is  
7500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

DURATION

This corporation shall exist perpetually.

## ARTICLE V

### OFFICERS

(a) The affairs of this corporation shall be managed by officers elected by the Board of Directors at its annual meeting. The officers serve until the next annual meeting of the Board of Directors unless removed earlier in accordance with the bylaws.

(b) The names of the officers who shall serve until the election at the organizational meeting after these articles are approved are:

PRESIDENT/SECRETARY/DIRECTOR

Larry Peterson

## ARTICLE VI

### DIRECTORS

The corporation shall have one (1) directors. The number of directors shall be prescribed in the bylaws from time to time as adopted by the members. The names and addresses of the director(s) who shall serve until the first election, are as follows:

NAME	ADDRESS
LARRY PETERSON	29154 Cedar Ave., Big Pine Key, FL 33043

## ARTICLE VII

### INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:  
GERALD W. PLETAN, ESQUIRE, 25000 Overseas Hwy., Summerland Key, FL 33042.

## ARTICLE VIII

### BY LAWS

The bylaws of the corporation shall be adopted by the Board of Directors.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The initial resident agent for this corporation shall be: GERALD W. PLETAN,  
ESQUIRE, 25000 Overseas Hwy., Summerland Key, FL 33042

ARTICLE X

AMENDMENTS

An amendment to these articles may be proposed by the Board of Directors and shall be adopted by the Board of Directors by the affirmative vote of at least two thirds of the Directors present and voting at a meeting at which a quorum is present.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these  
Articles of Incorporation this 24<sup>th</sup> day of March, 1998.

Gerald Pletan

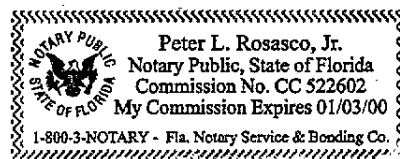
SUBSCRIBER/GERALD W. PLETAN, ESQUIRE

STATE OF FLORIDA

COUNTY OF MONROE

SWORN TO AND SUBSCRIBED before me this 24<sup>th</sup> day of MARCH,  
1998, by GERALD W. PLETAN, ESQUIRE, an individual personally known to me, or who  
provided \_\_\_\_\_ as identification.

Peter L. Rosasco, Jr.  
Notary Public  
Printed name \_\_\_\_\_  
Commission # \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



AFFIDAVIT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

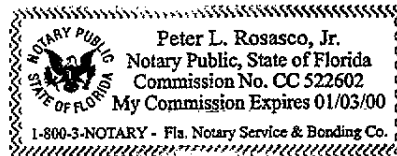
Gerald W. Pletan  
GERALD W. PLETAN, ESQUIRE

STATE OF FLORIDA

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