# 1998000062494

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

Carrabelle Taxi Company INC SUBJECT: (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$122.50 \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate & Certified Copy **Certified Copy** & Certificate ADDITIONAL COPY REQUIRED Watkins Law Firm - J. Ben Watkins FROM: Name (Printed or typed) P.O. Box H Address

Carrabelle, F1 32322

850-697-4000

BMC/15/98

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

City, State & Zip

# ARTICLES OF INCORPORATION

FILED

OF

98 JUL 15 PM 2: 48

CARRABELLE TAXI COMPANY

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE I - NAME

The name of this Corporation is CARRABELLE TAXI COMPANY, INC.

# ARTICLE II - DURATION

This corporation shall exist perpetually.

# ARTICLE III - PURPOSE

The nature of the business and the purposes to be transacted are to engage in and to have unlimited power to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

# ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of Common Stock of the par value of One Dollar (\$1.00) per share which shall be issued for money, property or services as may be determined by the Board of Directors of the Corporation.

# ARTICLE V - PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of the corporation is 103 Welbourn Avenue, Carrabelle, Florida 32322. The mailing address of the principal office of the corporation is Post Office Box 613, Carrabelle, Florida 32322. The street address of the initial registered office of this Corporation is 103 Meridian Street, Carrabelle, Florida 32322 and the name of the initial registered agent of this corporation at that adress is J. Ben Watkins.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

Wendy Ferguson

P.O. Box 613 103 Welbourn Avenue Carrabelle, Florida 32322

# ARTICLE VII - 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 shareholders is subject to this reservation.

# ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Wendy Ferguson, Post Office Box 613, Carrabelle, Florida 32322

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 744 day of July, 1998.

Would Lucusom
Wendy Ferguson, President

STATE OF FLORIDA COUNTY OF FRANKLIN

**BEFORE ME**, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Wendy Ferguson, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this day of July, 1998.

Notary Public State of Florida at Larg J. BEN WATKINS
Notary Public, State of Florida
My Comm. expires Jan. 5, 1999
No. CC 431858
Bonded This Official States Service
1-(800) 723-012

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in compliance with Section 48.091 Florida Statutes:

CARRABELLE TAXI COMPANY, INC., desiring to organize under the laws of the Staate of Florida, with its principal office at the City of Carrabelle, Florida, has named J. Ben Watkins as its registered agent at the registered office at 103 Meridian Street South, Carrabelle,

FILED

Florida 32322 to accept service of process within this State.

98 JUL 15 PM 2:49

### ACKNOWLEDGMENT

SECRETARY OF STATE TALLAHASSEE. FLORIDA

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the above-referenced statute relative to keeping said office open. I am familiar with and accept the duties and responsibilities of registered agent.

J. Ben Watkins, Registered Agent

Date 7-9-98