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W. Morgan Speer

Attorney at Law

A Professional Corporation

205 Worth Avenue, Suite 201

Palm Beach, Florida 33480

Telephone: (561) 733-8184 Facsimile: (561) 733-8292

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August 24, 1998

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

Re: County Cab of Palm Beach, Inc.

Dear Sir or Madam:

Please find two originally executed copies of the Articles of Incorporation for the above referenced corporation, and a check in the amount of \$70 covering the fee for filing. Please return one copy to me after filing.

If you have any questions, please do not hesitate to contact me.

Sincerely,

W. Morgan Speer

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WMS/cs Enclosure

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ARTICLES OF INCORPORATION

OF

COUNTY CAB OF PALM BEACH, INC.

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be COUNTY CAB OF PALM BEACH, INC.

ARTICLE II

The street address of the corporation shall be 2625 MERCER AVENUE, WEST PALM BEACH, FL 33401.

ARTICLE III

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.

All stock, when issued, shall be fully paid, and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, for a consideration having a value in the judgment of the Board of Directors of the corporation, at least equivalent to the full value of the stock issue.

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ARTICLE IV

The term of existence of this corporation is perpetual.

ARTICLE V

The name and address of the incorporator is:

Kenneth G. Zurk

2625 Mercer Avenue

West Palm Beach, Florida 33401

ARTICLE VI

The street address of the corporation's initial registered office and name of its initial registered agent at such address is as follows:

Kenneth G. Zurk
2625 Mercer Avenue
West Palm Beach, Florida 33401

ARTICLE VII TO TEL

These Articles of Incorporation may be amended in the manner provided by Florida law.

WITNESS the hand and seal of the said incorporator this 20th day of August, 1998.

Kenneth G. Zurk



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

In pursuance of Chapter 48.091, <u>Florida Statutes</u>, the following is submitted, in compliance with said Act: That COUNTY CAB OF PALM BEACH, INC., desiring to organize under the laws of the State of Florida with its principal office in the County of Palm Beach, State of Florida, has named Kenneth G. Zurk, located at 2625 Mercer Avenue, West Palm Beach, Florida 33401, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Kenneth G. Zurk, Registered Agent