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TRANSMITTAL LETTER

FILED

98 DEC 11 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

100002710001--4  
-12/11/98--01048--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Yellow Cab Company of Ft. Walton Beach and Destin, Inc.  
(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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Michael W. Tackett  
Name (printed or typed)  
102 Auburn Road  
Address  
Ft. Walton Beach, Fl. 32547  
City, State & Zip  
(850) 863-1263  
Daytime Telephone number

P. Hall  
DEC 14 1998

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

# ARTICLES OF INCORPORATION

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

Yellow Cab Company of Ft. Walton Beach and Destin, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

102 Auburn Road  
Ft. Walton Beach, Fl. 32547

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anita J.K. Osborne  
349 Kepner Drive  
Ft. Walton Beach, Fl. 32548

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael W. Tackett  
102 Auburn Road  
Ft. Walton Beach, Fl. 32547

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of December, 1998.

Michael W. Tackett  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Yellow Cab Company of  
Ft. Walton Beach and Destin, Inc.

2. The name and address of the registered agent and office is:

Anita J.K. Osborne

(Name)

349 Kepner Drive

(P.O. Box not acceptable)

Ft. Walton Beach, Fl. 32548

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Anita J.K. Osborne  
(Signature)

December 10, 1998  
(Date)