

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1223

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Action Cab Company

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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DIVISION OF CORPORATION  
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Signature \_\_\_\_\_

Requested by: 82 5/4/99 9:50  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

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TALLAHASSEE FLORIDA

405

**ARTICLES OF INCORPORATION**

**OF**

**ACTION CAB COMPANY**

**FILED**  
99 MAY -4 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I NAME OF CORPORATION**

The name of the corporation shall be: **ACTION CAB COMPANY**

**ARTICLE II DURATION**

The duration of the corporation shall be perpetual, commencing as of the date of filing of these Articles.

**ARTICLE III PURPOSE**

The general purposes for which the corporation is formed are as follows:

A. To transact any and all lawful business for which corporations may be formed under the Florida Corporation Act.

B. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the purposes for which the corporation is formed.

**ARTICLE IV CAPITAL STOCK**

A. The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding at any time is ONE THOUSAND (1,000) shares of common stock having a par value of ONE (1) DOLLAR, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing of value, in the judgment of the board of directors, at least equivalent to the full value of the stock so issued, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash. The directors

shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Articles.

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street (mailing) address of the initial principal and registered office of the corporation shall be 200 North Thornton Avenue, Orlando, Florida 32801. The name of the registered agent at that address shall be: Marjorie G. Kuehn.

#### ARTICLE VI INITIAL DIRECTORS

The corporation shall have a minimum of one (1) and a maximum of five (5) directors initially. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one (1).

#### ARTICLE VII INITIAL OFFICERS

The name and street address of the initial officer of the corporation, who shall hold office for the first year the corporation is in existence or until her successor or successors are elected or appointed and have qualified, is as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Marjorie G. Kuehn	200 North Thornton Avenue Orlando, Florida 32801	President/Secretary

#### ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles is as follows: Marjorie G. Kuehn, 200 North Thornton Avenue, Orlando, Florida 32801.

ARTICLE IX BY-LAWS

The directors of this corporation shall have the sole power to establish, enact, alter, and repeal by-laws for the management of the corporation, and the duties of the officers of the corporation shall be as prescribed by such by-laws.

ARTICLE X PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right, upon the sale (for cash or otherwise) of any new stock of the corporation or of stock held by the corporation in its treasury or otherwise, whether or not of the same kind, class or series as that which such shareholder then holds, to purchase his or her pro-rata or any other share of stock at the same price at which it is sold to others.

ARTICLE XI AMENDMENT

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

3rd IN WITNESS WHEREOF, the undersigned incorporator has set her hand and seal this  
day of May, 1999.

[SEAL]

Marjorie G. Kuehn  
Marjorie G. Kuehn FLOR  
K500547472450

STATE OF FLORIDA           )  
  )  
COUNTY OF ORANGE       )       ss:

Before me the undersigned officer, on this 3rd day of May, 1999, personally appeared MARJORIE G. KUEHN, personally well known to me or satisfactorily identified by production of a Florida drivers license to be the person who executed the foregoing Articles, and who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and, under the penalties of perjury, that the contents thereof are true to the best of his knowledge, information, and belief.

Cathy A. Curry  
Notary Public  
My Commission Expires:



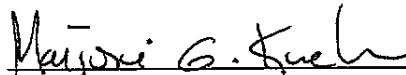
**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS STATE,  
NAME OF REGISTERED AGENT UPON WHICH  
PROCESS MAY BE SERVED**

This certificate is submitted in compliance with F. S. §§ 48.091 and 607.0501(3):

**ACTION CAB COMPANY**, desiring to organize as a corporation under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, names the following person as its Registered Agent to accept service of process within this State: Marjorie G. Kuehn, 200 North Thornton Avenue, Orlando, Orange County, Florida 32801.

Acknowledgment

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby state that I am familiar with and accept the obligations of the position, and that I agree to act in this capacity and to comply with the provisions of the said statute relative to keeping open said office.

  
Marjorie G. Kuehn  
200 North Thornton Avenue  
Orlando, Florida 32801

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