

F99000004824

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 20 PM 4:28

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000023467 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)922-4003

From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)251-6600  
Fax Number : (608)251-6907

99 SEP 20 AM 9:05

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

1-888-TAXICAB, INCORPORATED

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

mtm  
9/20

H99000023467 6

### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRASACT BUSINESS IN THE STATE OF FLORIDA:

1. Name of Corporation: 1-888-TAXICAB, Incorporated
2. State or Country under the law of which it is incorporated: Delaware
3. FEI number, if applicable:
4. Date of Incorporation: 2/9/1999
5. Duration: Year corp. will cease to exist or "perpetual"? perpetual
6. Date first transacted business in Florida upon filing
7. Current mailing address: PMB #344, 556 S. Fair Oaks Ave., Pasadena, CA 91105
8. Purpose of corporation authorized in home state or country to be carried out in the state of Florida  
National communications routing and rerouting services for taxicab dispatchers.
9. Name and street address of Florida registered agent:

Name: Business Filings Incorporated  
 Office address 1 East Broward Blvd Ste 700, Fort Lauderdale, FL 33301

09 SEP 20 AM 9:05  
 DIVISION OF REVENUE

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
 \_\_\_\_\_  
 (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

H99000023467 6

H99000023467 6

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Director: ~~Mark Adkins~~ Ted M. Sichelman  
Address: ~~1348 Washington Ave., #301, Miami, FL 33139~~ 252 S. Mentor Ave., Apt. 2,  
PASADENA, CA 91106

B. OFFICERS

President: ~~Mark Adkins~~ Ted M. Sichelman  
Address: ~~1348 Washington Ave., #301, Miami, FL 33139~~ 252 S. MENTOR AVE., APT 2,  
PASADENA, CA 91106

Vice President: ~~Mark Adkins~~ Ted M. Sichelman  
Address: ~~1348 Washington Ave., #301, Miami, FL 33139~~

Secretary: ~~Mark Adkins~~ Ted M. Sichelman  
Address: ~~1348 Washington Ave., #301, Miami, FL 33139~~

Treasurer: ~~Mark Adkins~~ Ted M. Sichelman  
Address: ~~1348 Washington Ave., #301, Miami, FL 33139~~

NOTE. If necessary, you may attach an addendum to the application listing additional officers and/or directors.

- 12. Ted M. Sichelman  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
- 13. Ted M. Sichelman  
(Typed or printed name and capacity of person signing application)

SEP 20 09 05  
RECEIVED  
FBI  
COMMUNICATIONS SECTION

H99000023467 6

*State of Delaware*  
**Office of the Secretary of State**

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "1-888-TAXICAB, INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

99 SEP 20 AM 9:05

SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
1000



*Edward J. Freel*

Edward J. Freel, Secretary of State

3002357 8300

991304861

AUTHENTICATION: 9883927

DATE: 07-23-99