783808024327

(Red	questor's Name)	
(Add	dress)	
(Add	dress)	
(City	//State/Zip/Phone	e #)
PICK-UP	TIAW [MAIL
(Bus	siness Entity Nan	ne)
(Doc	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to F	Filing Officer:	

Office Use Only



400012965534

02/27/03--01028--020 **78.75

D3 FEB 27 PM 3: 53



DATE 02/28/2003

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

Re: _	PRONTO LIMOUSINE SERVICE	 , Inc.
	(Name of Corporation)	

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

JOHN A ROMERO

PRONTO LIMOUSINE SERVICE, INC.
(Name of Corporation)

MAILING ADDRESS OF COR	RPORATION -
P.O. BOX 160	
OCALA, FLORIDA,	34478
PHONE —	,
Area Code Number	Ext.

ARTICLES OF INCORPORATION

of

ARTICLE I - CORPORATE NAME

PRONTO LIMOUSINE SERVICE, INC. (name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

The name of the corporation is: PRONTO LIMOUSINE SERVICES, INC. ARTICLE II - DURATION

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK shares of common stock, par value \$ The corporation is authorized to issue_ per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

This corporation shall exist perpetually unless dissolved according to Florida law.

STREET A	DDRESS 3331 SW 9TH AV	ZENUE		
CITY	OCALA	FLORIDA	ZIP	34478
Mailir	ng address, if different			
STREET A			<u></u>	
CITY	OCALA	FLORIDA	ZIP	34478

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	JOHN A. ROMERO		
ADDRESS	3331 SW 9TH AVENUE		_
CITY	OCALA	FLORIDA	ZIP 34474

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JOHN A ROMERO				
ADDRESS	3331 SW 9TH AVENUE			· ·	-
CITY	OCALA	STATE	FLORIDA	ZIP 3	4474
NAME	JOHN D. SULLIVAN				
ADDRESS	2057 LAUREL RUN DRIVE			_	
CITY	OCALA	STATE	FLORIDA	ZIP	34471
NAME					
ADDRESS				-	· · · · · · · · · · · · · · · · · · ·
CITY		STATE		ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NÁME	JOHN A. ROMERO			
ADDRESS '	3331 SW 9TH AVENUE			
CITY	OCALA	STATE	FLORIDA	ZIP 34474
NAME	JOHN D. SULLIVAN			·
ADDRESS	2057 LAUREL RUN DRIVE			
CITY	OCALA	STATE	FLORIDA	ZIP 34471
NAME		- 11 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		·
ADDRESS			,	
CITY		STATE		ZIP

The undersigned	incorporator(s) have executed these Artic	eles of Incorporation this	24TH
day of	FEBRUARY	NOX 2003	
			* · · ·

(Signature) (Signature)

_ (Signature)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

03/18-27 PM 3-83/6/16

PRONTO LIMOUSINE SERVICE, INC.
(name of corporation)
The State Charles Services 40 001 and COM 0501 days C. H. C. L. C.
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered offic
as indicated in the Articles of Incorporation
at 3331 SW 9TH AVENUE
OCALA, FLORIDA 34474
nas named JOHN A. ROMERO
ocated at the aforesaid address, as its registered agent to accept service of process within this

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.

Jomeno (Signature)

state.

2<u>//03</u> (Date)