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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

500002488245--3

-04/14/98--01063--009

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Florida Rivers, Inc.

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☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

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# 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 TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. Florida Drivers, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. Applied For  
(FEI number, if applicable)
4. April 6, 1998  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 4530 Wisconsin Avenue, NW, Washington, D.C. 20016  
  
(Current mailing address)
8. See attached purpose clause  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
  
Name: CT Corporation System  
  
Office Address: 1200 South Pine Island Road  
  
Tallahassee, Florida, 32324  
(Zip Code)

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10. Registered agent 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 obligation of my position as registered agent.

  
(Registered agent's signature) (Officer)

EDWARD GONSDALLA

(Type Name and Title of Officer)

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.

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

A. DIRECTORS

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Michael P. O'Callaghan  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael P. O'Callaghan, Vice President  
(Typed or printed name and capacity of person signing application)

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of  
Florida Drivers, Inc.**

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To engage in the business of limousine services; and to engage in any other activity permitted by a corporation qualified to do business in the State of Florida.

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**DIRECTORS AND OFFICERS OF  
FLORIDA DRIVERS, INC.**

***DIRECTORS:***

Vincent A. Wolfington

4530 Wisconsin Avenue, NW  
Washington, DC 20016

Don R. Dailey

4530 Wisconsin Avenue, NW  
Washington, DC 20016

***OFFICERS:***

President

Vincent A. Wolfington

4530 Wisconsin Avenue, NW  
Washington, DC 20016

Secretary

Don R. Dailey

4530 Wisconsin Avenue, NW  
Washington, DC 20016

Treasurer, Vice  
President and  
Assistant Secretary

David H. Haedicke

4530 Wisconsin Avenue, NW  
Washington, DC 20016

Vice President  
and Assistant  
Secretary

Guy C. Thomas

4530 Wisconsin Avenue, NW  
Washington, DC 20016

Vice President

Devin Murphy

4530 Wisconsin Avenue, NW  
Washington, DC 20016

Vice President

Michael P. O'Callaghan

4530 Wisconsin Avenue, NW  
Washington, DC 20016

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State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORIDA DRIVERS, INC." 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 THIRTEENTH DAY OF APRIL, A.D. 1998.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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04-13-98

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