

# Florida Department of State

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

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ATTORNEY NO. 424

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PLEASE ARRANGE FILING OF THESE ARTICLES OF INCORPORATION WITH AN EFFECTIVE DATE OF TODAY, JANUARY 24, 2000, AND

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# FLORIDA PROFIT CORPORATION OR P.A.

# OCEANVIEW LIMOUSINES OF ORLANDO, INC.

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#### ARTICLES OF INCORPORATION

OF

#### OCEANVIEW LIMOUSINES OF ORLANDO, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### ARTICLE I - NAME

The name of this corporation is OCEANVIEW LIMOUSINES OF ORLANDO, INC.

#### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the corporation and the mailing address of the corporation shall be 2300 Old Lake Mary Road, Sanford, Florida 32771.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of (\$.001) par value common stock.

## ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Silver Eagle Auto Lease, 433 Plaza Real, Suite 275, Boca Raton, Florida 33432, and the name of the initial registered agent of this corporation at that address is George Miller.

# ARTICLE V - INITIAL BOARD OF DIRECTOR'S

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

Mark Golden

1110 S.W. Ivanhoe Boulevard Unit #20 Orlando, Florida 32804

#### ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

George Miller

c/o Silver Eagle Auto Lcase 433 Plaza Real, Suite 275 Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 240 day of January, 2000.

George Miller, Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of OCEANVIEW LIMOUSINES OF ORLANDO, INC.

George Miller

## WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of OCEANVIEW LIMOUSINES OF ORLANDO, INC.

Seorge Miller

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