

FROM :

PHONE NO. : 407 647 5396

May. 16 2000 02:10PM P1/4

PO00000048619

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

Electronic Filing Cover Sheet

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.

((H00000027000 9))

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) 922-4001

From:

Account Name : THE CENTER FOR PROFESSIONAL LEGAL SERVICES
Account Number : I19990000212
Phone : (407) 647-7887
Fax Number : (407) 647-5396

FILED
2000 MAY 16 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

VIP Limo & Transportation Company, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

OK 5/16

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM :

PHONE NO. : 407 647 5396

May. 16 2000 02:10PM P2/4

H00000027000 9

ARTICLES OF INCORPORATION
OF
VIP Limo & Transportation Company, Inc.

The undersigned Incorporator, a natural person competent to contract, hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be:

VIP Limo & Transportation Company, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is: 1127 Lake Legro Court, Orlando, Florida 32835.

ARTICLE III
NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida 32825.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be one million (1,000,000) shares of common stock having no par value.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this Corporation is: 1127 Lake Legro Court, Orlando, Florida 32835. The name of the initial Registered Agent of this Corporation at that address is Barbara J. Kennedy.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAY 16 PM 4:26

FILED

FROM :

PHONE NO. : 407 647 5396

May. 16 2000 02:10PM P3/4

H00000027000 9

ARTICLE VII
BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member. The name and street address of the member of the first Board of Directors is:

Simon A. White
1127 Lake Legro Court
Orlando, Florida 32835

The member of the First Board of Directors shall hold office until his successor is elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

ARTICLE VIII
INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Barbara J. Kennedy and his street address is: 1127 Lake Legro Court, Orlando, Florida 32835.

ARTICLE IX
INDEMNIFICATION

This Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter, including, but not limited to, Section 607.0850 of the Florida Statutes.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 16th day of May, 2000.


Barbara J. Kennedy, Incorporator

FROM :

PHONE NO. : 407 647 5396

May. 16 2000 02:11PM P4/4

H00000027000 9

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAY 16 PM 4: 26

FILED

VIP LIMO & TRANSPORTATION COMPANY, INC.

Certificate Of Designation Of
Registered Agent And Registered Office

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: VIP LIMO & TRANSPORTATION COMPANY, INC.

2. The name and address of the Registered Agent and Registered Office of the Corporation is: Barbara J. Kennedy of 1127 Lake Legro Court, Orlando, Florida 32835.

VIP LIMO & TRANSPORTATION COMPANY, INC.

By: Barbara J. Kennedy
BARBARA J. KENNEDY, Incorporator

Acceptance By Registered Agent

Having been named the Registered Agent of VIP LIMO & TRANSPORTATION COMPANY, INC. 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, including Florida Statutes Section 607.0505, and I am familiar with and accept the obligations of my position as Registered Agent.

Barbara J. Kennedy
BARBARA J. KENNEDY, Registered Agent
Dated: 5-16-00