

Practicing Domestic & International Patent Trademark & Copyright Law Trial and Appellate Litigation

H. WILLIAM LARSON HERBERT W. LARSON ALSO ADMITTED IN DELAWARE AND THE DISTRIGT OF COLUMBIA AND REGISTERED TO PRACTICE BEFORE THE U. S. PATENT AND TRADEMARK OFFICE. (REG. NO. 21008). JAMES E. LARSON REGISTERED TO PRACTICE BEFORE THE U. S. PATENT AND TRADEMARK OFFICE (REG. NO. 37867). 11199-69th STREET NORTH LARGO, FL 33773-5504 727-546-0660 <u>FAX 727-545-1595</u>

BATTAGLIA, ROSS, DICUS & WEIN, P.A. TRIAL COUNSEL

June 1, 2000

800003275598---7 -06/02/00--01103--002 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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

> Re: Incorporation of First Class Transportation Luxury Town Car Service, Inc. My File 1014.3

Dear Madam Secretary:

Enclosed in connection with the above is the Articles of Incorporation along with our check no. <u>20512</u> for \$70.00 to cover the cost. Please direct all correspondence to the undersigned. Thank you in advance for your assistance.

Very truly yours,

LARSON & LARSON, P.A.

H. William Larson





HWL/mll Enclosures

## ARTICLES OF INCORPORATION OF FIRST CLASS TRANSPORTATION LUXURY TOWN CAR SERVICE, INC.

## 1. The name of the corporation is First Class Transportation Luxury Fown Service, Inc.

2. The principal place of business and mailing address of the corporation is 2500 Harn Blvd., #F-17, Clearwater, FL 33764.

3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000), no par value.

5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.

6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.

7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

8. The name and address of its registered office in the State of Florida is Youssef M. Madi, located at 2500 Harn Blvd., #F-17, Clearwater, FL 33764.

9. The name and mailing address of the persons who are to serve as a directors until the first annual meeting of the stockholders or until successors are elected and qualified are:

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NAME

MAILING ADDRESS

Youssef M. Madi

2500 Harn Blvd., #F-17, Clearwater, FL 33764.

10. The incorporator is Youssef M. Madi, located at 2500 Harn Blvd., #F-17, Clearwater, FL 33764.

I, THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true.

I, THE UNDERSIGNED, accept appointment as registered agent for the above named corporation to be formed and state that I am familiar with and accept the obligations provided for in § 607.0505 Florida Statutes.

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Youssef M. Madi, Registered Agent

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this March 20, 2000 by H. William Larson, who presented a Florida drivers license.

Seal:

Notary Public

HERBERT WILLIAM LARSON, JR. COMMISSION # CC608608 EXPIRES FEB 07, 2001 BONDED THROUGH ATLANTIC BONDING CO., INC