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#### LIMO LINC, INC. 2230 CYPRESS BEND DRIVE NORTH #506 POMPANO BEACH, FLORIDA 33069

May 24, 2000

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Fl. 32399

RE: Incorporation of LIMO LINC, INC.

Gentlemen:

Enclosed herewith please find my Articles of Incorporation for the above captioned corporation. Please register this corporation and return a copy to me in the enclosed envelope.

Thank you for your prompt attention to this matter.

Very truly yours,

Karla Wicks

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## ARTICLES OF INCORPORATION of LIMO LINC, INC.

The undersigned incorporator, for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE 1 - NAME**

The name of the corporation shall be:

LIMO LINC, INC.

#### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

#### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida as pertains to an ownership of a business.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V - INITIAL REGISTERED AGENT OFFICE

The initial registered office of this Corporation shall be **2230 Cypress Bend Dr. North, #506, Pompano Beach, Fl. 33069** and the initial registered agent of this Corporation at such office shall be Karla Wicks, who, upon this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one nor more than 3. The names and addresses of the Directors constituting the initial Board of Directors are:

OFFICE

President/Director

NAME

Karla Wicks

ADDRESS

2230 Cypress Bend Dr. North #506

Pompano Beach, Fl. 33069

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#### **ARTICLES VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

NAME	ADDRESS	
Karla Wicks	2230 Cypress Bend Dr., North #506 Pompano Beach, Fl. 33069	
STATE OF FLORIDA )		
)ss COUNTY OF BROWARD )		· 
before me this 3/ day of May INC., who is persona commission expires:	Incorporation of LIMO LINC, INC. were acknowledged 2000, by KARLA WICKS, as incorporator of LIMO LINC, IIV known by me or who has shown as identification.  NOTARY PUBLIC: STATE OF FLORIDA	
ACCEPTANCE OF REGISTERED AGENT		E. 2 / F .
Having been named to accept service of process for LIMO LINC, INC., at the place designated in the Articles of Incorporation, KARLA WICKS agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.		<u></u> -

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: LIMO LINC, INC.
- 2. The name and address of the registered agent and office is:

KARLA WICKS

2230 Cypress Bend Dr., North #506

Pompano Beach, Fl. 33069,

KARLA WICKS Corporate Officer

President/Director

Title

<u> 5/31/00</u>

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.

Signature: KARLA WICKS

Date