



THE UNITED STATES
CORPORATION
COMPANY

P0000058213

FILED
00 JUN 15 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 731650 147847A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : June 14, 2000

ORDER TIME : 4:38 PM

ORDER NO. : 731650-005

700003292567--2

CUSTOMER NO: 147847A

CUSTOMER: Scott Alan Salomon, Esq
SCOTT ALAN SALOMON, ESQ.
SCOTT ALAN SALOMON, ESQ.
2417 North University Drive

Coral Springs, FL 33065

DOMESTIC FILING

NAME: ABOVE ALL LIMOUSINE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini - EXT. *P4 6/15/00*
EXAMINER'S INITIALS:

RECEIVED
00 JUN 15 PM 1:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

00 JUN 15 PM 2: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ABOVE ALL LIMOUSINE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ABOVE ALL LIMOUSINE, INC.

The address of the principal office of this corporation shall be 2417 University Drive, Coral Springs, Florida 33065, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2417 North University Drive, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is Scott Alan Salomon, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

| | |
|-----------------|------------------------------|
| Harvey Burstein | 2417 University Drive |
| Dir. | Coral Springs, Florida 33065 |
| Ilene Burstein | Same As Above |
| Dir. | |

ARTICLE VII. OFFICERS.

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

| | |
|-----------------|------------------------------|
| Harvey Burstein | 2417 University Drive |
| Pres | Coral Springs, Florida 33065 |
| Ilene Burstein | Same As Above |
| V-Pres | |

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 14, 2000.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

JLZ

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00 JUN 15 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Scott A. Salomon, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ABOVE ALL LIMOUSINE, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0506, Florida Statutes.

By: 

Scott A. Salomon