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[ ] Reply to [X]

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December 5, 2000

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-12/08/00-01099-007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: 2<sup>ND</sup> CHANCE LIMO, INC.  
Articles of Incorporation

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation along with a check for \$70.00 to cover filing fees for the above referenced corporation.

If you have any questions, please call me at (561) 391-4498.

Sincerely,

  
Jill Newman

Encl.

FILED  
00 DEC -8 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
2<sup>ND</sup> CHANCE LIMO, INC.**

FILED  
00 DEC -8 PM 2: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, as set forth in Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for the corporation:

**ARTICLE I**

The name of the corporation shall be 2<sup>ND</sup> CHANCE LIMO, INC.

**ARTICLE II**

The duration of the corporation shall be perpetual from the date of filing these Articles of Incorporation in the office of the Secretary of State, Division of Corporations, unless dissolved according to the laws of the State of Florida.

**ARTICLE III**

The corporation is a for profit corporation and may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

**ARTICLE IV**

The name and address of the sole incorporator is: Patrick Johnson, 900 Via Lugano Circle, #112, Boynton Beach, Florida 33436.

**ARTICLE V**

The principal place of business and mailing address of the corporation shall be: 900 Via Lugano Circle, #112, Boynton Beach, Florida 33436.

**ARTICLE VI**

The corporation shall have one (1) officer, being that of President, Vice President and Secretary. The name(s) and address(es) of the initial officer(s) are as follows:

**President, Vice-President and Secretary:**

Patrick Jason  
900 Via Lugano Circle, #112  
Boynton Beach, FL 33436

**ARTICLE VII**

The number of shares that the corporation shall be authorized to have outstanding is One Hundred (100) which have been issued to the following persons in the following manner:

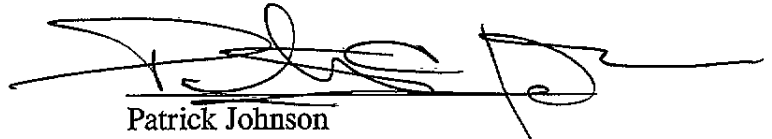
Patrick Jason  
Shares: 100

**ARTICLE VIII**

The name and address of this corporation initial registered agent is

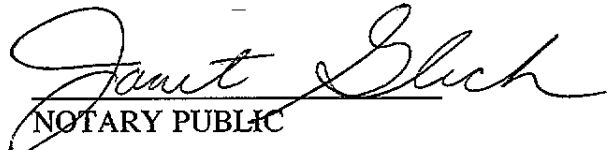
Jill Newman, Esq.  
David R. Roy, P.A.  
2790 North Federal Highway, Suite 201  
Boca Raton, FL 33431

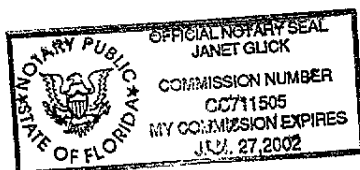
IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and she hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this \_\_\_\_ day of December, 2000.

  
Patrick Johnson

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5 day of December, 2000, by Patrick Johnson who is personally known to me or who has produced his driver's license as identification and who did not take an oath.

  
NOTARY PUBLIC



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is 2<sup>nd</sup> CHANCE LIMO, INC.
2. The name and address of the registered agent and office is:

Jill Newman, Esq.  
David R. Roy, P.A.  
2790 N. Federal Hwy., Suite 201  
Boca Raton, FL 33431

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.



Jill Newman  
Registered Agent

FILED  
00 DEC -8 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA