

TRANSMITTAL LETTER
(Via Courier)

PO0000114246

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

EFFECTIVE DATE
12/8/00

600003496056--1
-12/11/00--01157--003
*****87.50 *****87.50

SUBJECT: At Your Service Limousines, Inc.
(Proposed Corporate Name)

enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$ 87.50. Please return one copy of the Articles stamped with the filing date to the address below in the courier envelope provided.

Portnoy & Co., P.A.
5424 N. Main Street
Jacksonville, FL 32208

(904) 765-4171

FILED
00 DEC 11 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER
(Via Mail)

DeB
12/14

ARTICLES OF INCORPORATION

EFFECTIVE DATE
12/8/00

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

ARTICLE I: NAME

The name of the corporation shall be:

At Your Service Limousines, Inc.

ARTICLE II: PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

1805 Sternwheel Drive
Jacksonville, FL 32223

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV: INITIAL REGISTERED AGENT/ADDRESS

The name of the initial registered agent is Gale Nicholson whose registered office is located at the place of business stated in Article II above.

ARTICLE V: INCORPORATOR

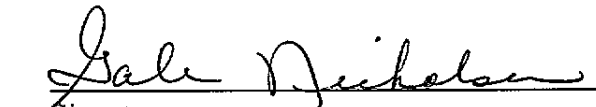
The name and address of the incorporator(s) of these Articles of Incorporation are:

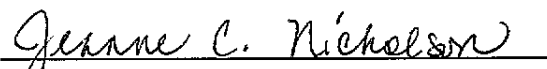
Gale Nicholson
1805 Sternwheel Drive
Jacksonville, FL 32223

ARTICLE VI: EFFECTIVE DATE OF INCORPORATION

For all intents and purposes At Your Service Limousines, Inc. is a Florida corporation as of December 8, 2000.

The undersigned incorporator have executed these Articles of Incorporation this day of December 8, 2000


Signature


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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: At Your Service Limousines, Inc.
2. The name and address of the registered agent and office is:

Gale Nicholson
1805 Sternwheel Drive
Jacksonville, Florida 32223

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 OF REGISTERED AGENT

12/8/00
DATE