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LAW OFFICES OF J. BLAN TAYLOR

2272 Airport Road So. #101 Naples, Florida 34112 TEL. (941) 775-3611 FAX (941) 774-0028

FILED MID: 55
SECRETARISSEE, FLORIDA

December 20, 2000

Florida Dept. of State Division of Corporations 409 East Gaines Street Tallahassee. Florida 32399

Re: Taylor Limousine Services, Inc.

7**00003513747**--3 -12/27/00--01015--001 *****70.00

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation and a Certificate of Designation of Registered Agent/Registered Office for the above-named corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fees for incorporation of Taylor Limousine Services, Inc.

Please forward the receipt of filing to the undersigned at the address listed above.

Thank you for your assistance.

JBT/lmg

cc: Indicated Above

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ARTICLES OF INCORPORATION OF TAYLOR LIMOUSINE SERVICES, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: TAYLOR LIMOUSINE SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

27367 IMPERIAL OAKS CIRCLE BONITA SPRINGS, FL 34135

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES @ ONE (\$1.00) DOLLAR PER SHARE

<u>ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

J. BLAN TAYLOR, III 27367 Imperial Oaks Circle Bonita Springs, FL 34135

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

J. BLAN TAYLOR, III

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this the 20^{th} day of December, 2000.

J. BLAN TAYLOR, 49

CERTIFICATE OF DESIGNATION OF 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: TAYLOR LIMOUSINE SERVICES, INC.
- 2. The name and address of the registered agent and office is:

J. BLAN TAYLOR, III 27367 Imperial Oaks Circle Bonita Springs, FL 34135

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.

J. BLAN TAYLOR, III

DATED: 12-20