

PO1000019039

TRANSMITTED LETTER

Department of State
Division of Corporations
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399

SUBJECT : ROLYN LIMOUSINES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75

FROM:

LYNN HERMAN
2170 S.W. 115 TERRACE

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-02/20/01--01068--004
*****78.75 *****78.75

DAVIE, FLORIDA 33325

(954) 452-6005

FILED
2001 FEB 20 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Please provide the original and one copy of the articles.

1/2/01

FILED

2001 FEB 20 AM 10:33

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ROLYN LIMOUSINES, 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 :

ROLYN LIMOUSINES, INC.

ARTICLE II PRINCIPAL OFFICE

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

2170 S.W. 115 TERRACE
DAVIE, FLORIDA 33325

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LYNN HERMAN
2170 S.W. 115 TERRACE
DAVIE, FLORIDA 33325

ARTICLE V INCORPORATOR(S)

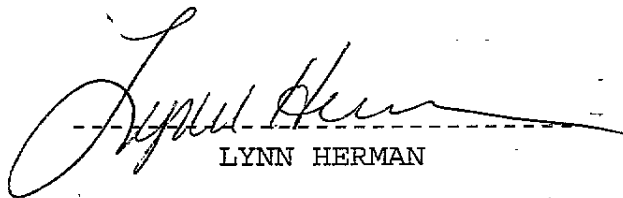
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> LYNN HERMAN
2170 S.W. 115 TERRACE
DAVIE, FLORIDA 33325

2>

3>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th day of FEBRUARY, 2001.


LYNN HERMAN

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, 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.

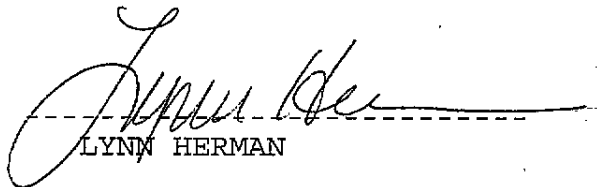
1> The name of the corporation is :

ROLYN LIMOUSINES, INC.

2> The name and address of the registered agent and office is:

LYNN HERMAN
2170 S.W. 115 TERRACE
DAVIE, FLORIDA 33325

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.



LYNN HERMAN

FEBRUARY 15, 2001

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2001 FEB 20 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA