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CORPORATION(S) NAME

Sunshine Limousine Specialty Inc.

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DIVISION OF CORPORATION



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TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION

of

Sunshine Limousine Specialty Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Sunshine Limousine Specialty Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 (one hundred) shares (100) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Mary Ellen House</u>		
ADDRESS	<u>3888 Nottingham Drive</u>		
CITY	<u>Tarpon Springs</u>	FLORIDA	ZIP <u>34689</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Sunshine Limousine Specialty Inc.</u>		
ADDRESS	<u>3888 Nottingham Drive</u>		
CITY	<u>Tarpon Springs</u>	FLORIDA	ZIP <u>34689</u>

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Mary Ellen House</u>		
ADDRESS	<u>3888 Nottingham Drive</u>		
CITY	<u>Parson Springs</u>	STATE	<u>Florida</u> ZIP <u>34689</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Mary Ellen House</u>		
ADDRESS	<u>3888 Nottingham Drive</u>		
CITY	<u>Parson Springs</u>	STATE	<u>Florida</u> ZIP <u>34689</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day of February, 2001.

Pine Hills County, Florida  
February 16, 2001  
Stefanie C. Ritchey

Mary Ellen House (Seal)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ (Seal)



Stefanie C. Ritchey  
MY COMMISSION # CC917228 EXPIRES  
March 20, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Sunshine Limousine Specialty Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3888 Nottingham Drive  
Parson Springs, Florida 34689

has named Mary Ellen House  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Mary Ellen House  
(registered agent)

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