

PO1000021068



ACCOUNT NO. : 072100000032

REFERENCE : 055127 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
2001 FEB 27 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : February 27, 2001

ORDER TIME : 12:22 PM

ORDER NO. : 055127-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa
Rick M. Morse, Cpa, P.a.

Suite 300
1700 University Drive
Coral Springs, FL 33071

700003783367--3
-02/27/01--01119--001
*****78.75 *****78.75

DOMESTIC FILING

NAME: WATERWAY LIMO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

156
2/27/01

FILED
2001 FEB 27 11:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
WATERWAY LIMO, INC.

FILED
2001 FEB 27 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

WATERWAY LIMO, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of LIMO
and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 2000 shares of \$ 1
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this
corporation is:

1227 SW 46TH TERRACE
DEERFIELD BEACH, FLORIDA 33442

and the name of the initial registered agent of this
corporation at the above address is:

JOSE VASQUEZ

ARTICLE V

DIRECTORS

This corporation shall have one Director 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. The name and address of the initial Director of this corporation is:

JOSE VASQUEZ
1227 SW 46TH TERRACE
DEERFIELD BEACH, FL 33442

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

JOSE VASQUEZ
1227 SW 46TH TERRACE
DEERFIELD BEACH, FL 33442

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed

these Articles of Incorporation on this 24TH day of February, 2001

Jose L. Vasquez

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 24TH DAY of February, 2001 JOSE VASQUEZ appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Rick M. Morse
Notary Public

ss: My Commission Expires:



Rick M. Morse
Commission # CC971558
Expires Nov. 8, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

WATERWAY LIMO, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF DEERFIELD BEACH HAS NAMED JOSE VASQUEZ LOCATED AT 1227 SW 46TH TERRACE, DEERFIELD BEACH, FLORIDA 33442 IS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE x *Jose L. Vasquez*
CORPORATE OFFICER
TITLE x *President*
DATE x *2-24-01*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE x *Jose L. Vasquez*
DATE x *2-24-01*

2001 FEB 27 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED