

3-29-01

TRANSMITTAL LETTER
P010000035294

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800003952808--0
-04/03/01--01038--017
*****78.75 *****78.75

SUBJECT: Limo-Bus.Com, A Florida Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Robert L. Vaughn, P.A. -- Robert L. Vaughn, P.A.
Name (Printed or typed)

12995 South Cleveland Avenue, Suite #208
Address

Fort Myers, Florida 33907
City, State & Zip

941-936-9393
Daytime Telephone number

FILED
01 APR -3 PM 1:14
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. 06 2001

6

Articles of Incorporation
of
Limo-Bus.Com, a Florida Corporation

FILED
01 APR -3 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act the undersigned, acting as Incorporator of a corporation, hereby adopts the following Articles of Incorporation for such Corporation:

The undersigned incorporators, 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 is Limo-Bus.Com, a Florida Corporation.

Article II
Corporate Existence

The Corporation's existence shall be perpetual and shall be effective upon the filing of these Articles of Incorporation with the Florida Department of State.

Article III
Stock

Section A. Authorized Common Voting Shares. The aggregate number of common voting shares which the Corporation is authorized to issue is 100 shares of no par value common voting stock.

1. **Voting Rights and Notice.** At all meetings of Shareholders, each Shareholder shall be entitled to one vote for each share of common voting stock held by him, which may be cast by the Shareholder in person or by proxy. The holders of common voting shares issued and outstanding, except where otherwise provided by law or by these Articles of Incorporation, shall have and possess the exclusive right to notice of Shareholders' meetings and the exclusive voting right and power.

2. **Dividends.** Except where otherwise provided by law or by these Articles of Incorporation, dividends may be paid on the common voting shares out of any assets at the time legally available therefor. Any dividend so declared shall be distributed among and paid to the holders of the outstanding common voting shares without distinction according to their respective shares.

3. **Liquidation.** Except where otherwise provided by law or by these

Articles of Incorporation, in the event of the voluntary or involuntary liquidation, dissolution, or winding up of this Corporation, subject to all of the preferential rights of the holders of any preferred shares on distributions or otherwise, the holders of the common voting shares shall be entitled to receive all of the remaining assets of the Corporation and such assets shall be distributed to the holders of the outstanding common voting shares without distinction according to their respective shares.

Article IV
Registered Agent And Office

The address of the initial Registered Office of the Corporation is 12995 South Cleveland Avenue #208, Fort Myers, Florida 33907, and the name of its initial Registered Agent at such address is Robert L. Vaughn, Esquire.

Article V
Principal Office

The address of the principal office of the Corporation is 11470 South Cleveland Avenue, Fort Myers, Florida 33907.

Article VI
Incorporator

The name and address of the Incorporator is:

James Perkins
11470 South Cleveland Avenue
Fort Myers, Florida 33907

The Incorporator is a natural person over the age of twenty-one years.

Article VII
Purpose And Power

The Corporation shall be formed for any lawful purposes and shall have unlimited power to engage in and to do any lawful act concerning any and all lawful businesses for which corporations may be organized under the Florida Business Corporation Act.

In connection with the above-mentioned purposes, the Corporation shall have the power to invest its funds in real property and securities, to acquire, own, and dispose of real and personal property, and to do all other acts incidental and necessary to the accomplishment of the foregoing purposes, to the extent permitted under the Florida Business Corporation Act.

Article VIII

Directors

The number of Directors constituting the initial Board of Directors is one. The name and address of the person, who is to serve as Director until the first annual meeting of Shareholders or until its successor is elected and shall qualify, is:

Name and Address

James Perkins
11470 South Cleveland Avenue
Fort Myers, Florida 33907

After the initial Board of Directors, the Board shall consist of such number of Directors as shall be fixed by the Bylaws of the Corporation.

Each Director shall hold office for the term for which he or she is elected and until his or her successor shall have been elected and qualified, unless removed from office by a majority vote of the Shareholders represented at a special meeting of Shareholders properly called and held in accordance with the Articles of Incorporation and Bylaws of the Corporation.

Article IX

Committees

The Board of Directors may designate from its number an Executive Committee and one or more other committees, each to consist of at least one Director, which shall in the intervals between its meetings and to the extent provided by the Bylaws exercise all the powers of the Board of Directors so far as it may lawfully do so in the management of the business and affairs of the Corporation.

Article X

Officers

The Officers of the Corporation may consist of a President, one or more Vice Presidents, a Secretary, a Treasurer, and such other Officers and assistant Officers as shall be named by the Board of Directors pursuant to the Bylaws of the Corporation. The initial Officers of the Corporation, who shall serve as such until the first meeting of the Board of Directors or until their successors are elected and shall qualify, are:

Office

Name and Address

President

James Perkins
11470 South Cleveland Avenue
Fort Myers, Florida 33907

Vice President

James Perkins
11470 South Cleveland Avenue
Fort Myers, Florida 33907

Secretary

James Perkins
11470 South Cleveland Avenue
Fort Myers, Florida 33907

Treasurer

James Perkins
11470 South Cleveland Avenue
Fort Myers, Florida 33907

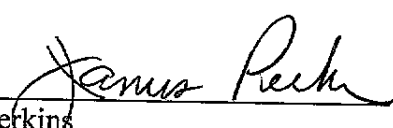
Article XI
Real Estate Documents

All conveyances and mortgages of and leases relating to real property made by the Corporation shall be executed by any Officer of the Corporation, and all releases of mortgages, liens, judgments, or other claims that are required by law to be made of record may be executed by any Officer of the Corporation.

Article XII
Amendment Of Articles

The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon Shareholders herein are granted subject to this reservation.

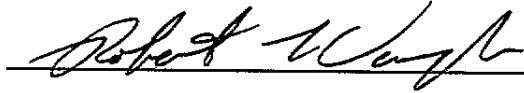
Dated March 9, 2001.



James Perkins
Incorporator

Acceptance

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 obligation of my position as registered agent.



March 9, 2001

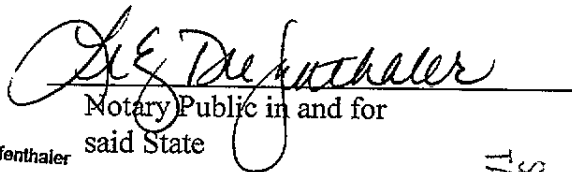
(Signature of Registered Agent)

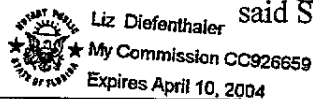
(Date)

State of Florida)
County of Lee) ss.
)

The foregoing instrument was acknowledged before me this March 9, 2001 by James Perkins.

(Seal, if any)


Notary Public in and for
said State

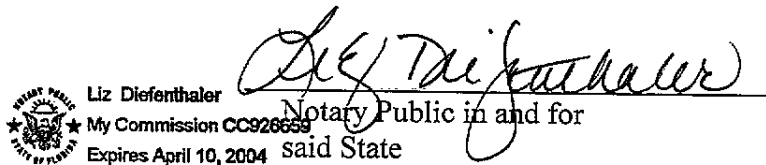


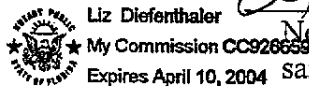
My commission expires on _____

State of Florida)
County of Lee) ss.
)

The foregoing instrument was acknowledged before me this March 9, 2001 by Robert L. Vaughn.

(Seal, if any)


Notary Public in and for
said State



My commission expires on _____

FILED
01 APR -3 PM 1:11
TALLAHASSEE, FLORIDA