

Greenberg Traurig

Requester's Name

Address

PO1000052900

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Designer Unions Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #) 600004325586-2 -05/29/01--01100--015 *****87.50 *****87.50

4. (Corporation Name) (Document #)

- Walk in, Pick up time, Mail out, Will wait, Photocopy, Certified Copy, Certificate of Status

NEW FILINGS

- Profit, Not for Profit, Limited Liability, Domestication, Other

AMENDMENTS

- Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

OTHER FILINGS

- Annual Report, Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign, Limited Partnership, Reinstatement, Trademark, Other

FILED 01 MAY 29 PM 2:25 TALLAHASSEE FLORIDA

RECEIVED DEPARTMENT OF STATE DIVISION OF CORPORATIONS 2001 MAY 29 11:25 AM

Examiner's Initials J. BRYAN MAY 29 2001

FILED
01 MAY 29 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
DESIGNER LIMOUSINES, INC.**

The undersigned hereby acts to form a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I
NAME**

The name of this corporation shall be **DESIGNER LIMOUSINES, INC.**

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
STOCK**

The authorized Capital Stock of this corporation shall consist of 1,000 shares of \$.10 par value common stock.

**ARTICLE IV
CORPORATE EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V
ADDRESS**

The street address of the initial principal office of this corporation shall be 206 Coville Street, Crawfordville, Florida 32327 and the mailing address for the corporation shall be Post Office Box 877, Crawfordville, Florida 32326 or at such other location designated by the

Board of Directors with the privilege of having branch or other offices at other places within or without the State of Florida.

ARTICLE VI

NUMBER OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of no less than one (1) but no more than three (3) directors.

ARTICLE VII

BOARD OF DIRECTORS

The names and street addresses of the members of the initial Board of Directors who shall hold office until the first meeting of the stockholders or until their successors are elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Carol A. Rivard	206 Coville Street Crawfordville, Florida 32327

ARTICLE VIII
INCORPORATOR

The name and street address of the sole incorporator to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
Carol A. Rivard	206 Coville Street Crawfordville, Florida 32327

ARTICLE IX
REGISTERED AGENT

The street address of the registered agent of this corporation shall be 206 Coville Street, Crawfordville, Florida 32327, with the privilege of having branch or other offices at other places within or without the State of Florida. The registered agent at the above address shall be **Carol A. Rivard**.

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a unanimous vote of the stockholders or by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a unanimous vote of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made upon a vote of approval otherwise.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Capital Stock heretofore named, has hereunto set his hand and seal this 25 day of May, 2001.


as Sole Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 25th day of May, 2001, by **Carol A. Rivard**, who is personally known to me (or who has produced Driver's License as identification), and who did/did not take an oath.



Shannon Lindsey
MY COMMISSION # CC936817 EXPIRES
May 15, 2004
BONDED THRU TROY PAHN INSURANCE, INC.

NOTARY PUBLIC
Shannon Lindsey
Name: Shannon Lindsey
STATE OF FLORIDA, AT LARGE
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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: **Designer Limousines, Inc.**
2. The name and address of the registered agent and office is: **Carol A. Rivard, 206 Coville Street, Crawfordville, Florida 32327**

SIGNATURE: *Carol A. Rivard*
Carol A. Rivard

DATE: May 25 01

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.

Carol A. Rivard
Carol A. Rivard
206 Coville Street
Crawfordville, Florida 32327

FILED
01 MAY 29 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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