

# PO100000729/3

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TALLAHASSEE OFFICE  
502 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
(850) 425-2444  
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PLEASE REPLY TO:  
MELBOURNE OFFICE

July 19, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
01 JUL 23 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Dynasty Limousine of Melbourne, Inc.  
Fontaine Management Services, Inc.

100004492671--4  
-07/24/01--01015--002  
\*\*\*\*148.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Organization for Fontaine Management Services, Inc. Also enclosed is an original and one copy of Officer/Director Resignation and Statement of Change of Registered Agent for Dynasty Limousine, Inc. I have also enclosed a check in the amount of \$148.75 representing the required filing fee. Please return a file stamped copy of the filed documents to my office in the envelope provided for your convenience.

Should you have any questions, please do not hesitate to contact my office. Thank you.

Sincerely,

AMUNDSEN, MOORE & TORPY

*Richard E. Torpy*

Richard E. Torpy

RET:ecw

enclosure(s): Articles of Organization  
Copy of Articles  
Resignation  
Change of Registered Agent  
Check number 4900

RECORDED JUL 24 2001

*Fontaine Management Services, Inc.*  
**ARTICLES OF INCORPORATION**  
*OF*  
*Fontaine Management Services, Inc.*

**FILED**  
01 JUL 23 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**CORPORATE NAME**

The name of this Corporation (herein "CORPORATION") shall be

*Fontaine Management Services, Inc.*

**ARTICLE II**  
**PURPOSE OF BUSINESS**

The purpose of this CORPORATION is to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLES III**  
**AUTHORIZED SHARES**

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 100,000 shares of common stock having a par value of \$0.10 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than par value of the stock so to be issued.

**ARTICLES IV**  
**TERM OF EXISTENCE**

The existence of this Corporation begin upon the filing of these Articles with the Secretary of State.

The Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

202 N. Harbor City Blvd.  
Suite 300  
Melbourne, FL 32935

The name of the initial registered agent of this Corporation at that address shall be:

Richard E. Torpy

**ARTICLE VII**  
**FIRST BOARD OF DIRECTORS**

The name and street address of the member of the first Board of Directors who shall hold office until his successor shall have been duly elected or appointed and have qualified is as follows:

Name:

Street Address:

Robert W Fontaine II

3 Annette Drive  
West Melbourne, Florida 32904

**ARTICLE VIII**  
**INCORPORATOR**

The name and the street of the incorporator are as follows:

Name:

Street Address:

Robert W. Fontaine II

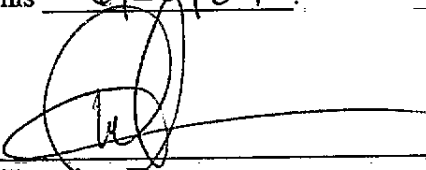
3 Annette Drive  
West Melbourne, Florida 32904

**ARTICLE IX  
PRINCIPAL OFFICE**

The street and mailing address of the principal of the Corporation  
are:

3 Annette Drive  
West Melbourne, Florida 32904

IN WITNESS WHEREOF, the undersigned has made and  
subscribed the Articles of Incorporation at Melbourne, Florida, for the uses and purposes  
aforesaid, this 6/26/01.

  
\_\_\_\_\_  
Robert W. Fontaine, II  
Incorporator

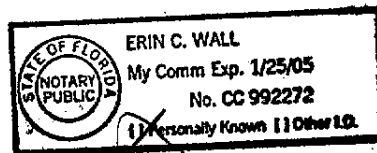
**STATE OF FLORIDA)  
COUNTY OF BREVARD)**

*Richard E. Torpy*

Before me personally appeared ~~Robert Ward Fontaine II~~, well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledge before me according to law he made and executed the Articles of Incorporation as in incorporated of CORPORATION for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this 26 day June, 2001

*Erin C. Wall*  
\_\_\_\_\_  
Notary Public



*Richard E. D*

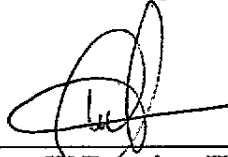
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT**

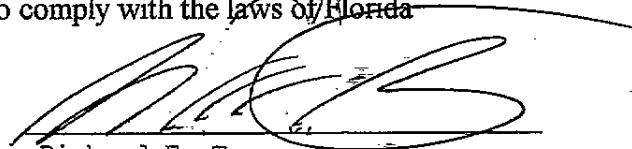
*FONTAINE MANAGEMENT SERVICES, INC.*

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, having filed its Articles of Incorporation contemporaneously herewithin, with its registered office as indicated therein at 3 Annette Drive, W. Melbourne, Florida 32904, located thereat as its registered agent to accept service of process within this State.



Robert W. Fontaine, II  
Incorporator

Having been named as registered agent to accept service of process for the above named corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.



Richard E. Torpy  
Registered Agent