

P02000013414

TRANSMITTAL LETTER

FILED
JAN 31 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100004849971--8
-01/31/02--01020-018
*****87.50 *****87.50

SUBJECT: Full Circle Limo Inc.
(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

ADDITIONAL COPY REQUIRED

FROM: Dale Schwetz
Name (Printed or typed)

2915 Doe Trail
Address

hoxahatchee, FL 33470
City, State & Zip

561 / 792-3940
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
-02 JUN 31 PM 12:07
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ARTICLE I NAME

The name of the corporation shall be:

Full Circle Limo, Inc.

Limousine Service

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2915 Doe Trail
Loxahatchee, FL 33470

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

Directors elected by voice vote
at shareholders meeting

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Joanne G. Schwetz
2915 Doe Trail
Loxahatchee, FL 33470

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Dale Schwetz
2915 Doe Trail
Loxahatchee, FL 33470

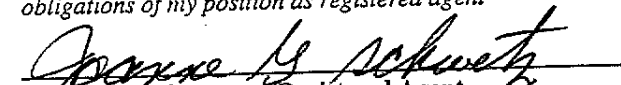
1/26/02


Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

1-26-02
Date