

FROM: Division of Corporations (WED) 3/13/02 15:15/ST. 15:44/486333330 P. 1 of 2  
**P020000027872**

**Florida Department of State**  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000055937 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : FOLEY & LARDNER OF TAMPA  
Account Number : 071344001620  
Phone : (813)229-2300  
Fax Number : (813)221-4210

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 MAR 13 AM 4:53

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**All American Limousine Company of Tampa Bay, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

4/1

FROM

(WED) 3.13'02 15:45/ST. 15:44/NO. 4863333530 P 2

(((H02000055937 5)))

**Articles of Incorporation  
of**

**All American Limousine Company of Tampa Bay, Inc.**

**THE UNDERSIGNED**, acting as the sole Incorporator of All American Limousine Company of Tampa Bay, Inc. ("Corporation") under the Florida Business Corporation Act, Chapter 607, Florida Statutes, as hereafter amended and modified, hereby adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I**

**Name**

The name of the Corporation is: All American Limousine Company of Tampa Bay, Inc.

**ARTICLE II**

**Business and Activities**

The Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**Shares**

The total number of shares of capital stock that the Corporation shall have the authority to issue shall be ten thousand (10,000) shares of Common Stock having a par value of \$.01 per share ("Common Stock").

**ARTICLE IV**

**Principal Office**

The address of the principal office of the Corporation is 111 Second Avenue NE, Penthouse Suite 1600B, St. Petersburg, FL 33701

Martin A. Traber, Esquire  
Florida Bar # 0099805  
Foley & Lardner  
100 N. Tampa Street, Suite 2700  
Tampa, Florida 33602  
Phone 813-229-2300

(((H02000055937 5)))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 MAR 13 AM 4:53

FILED

FROM

(WED) 3.13' 02 15:45/ST. 15:44/NO. 4863333530 P 3

(((H02000055937 5)))

**ARTICLE V**  
**Initial Registered Office and Agent**

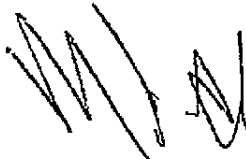
The address of the initial registered office of the Corporation is 200 Laura Street North, Third Floor, Jacksonville, FL 32202 and the initial registered agent at such address is F & L Corp.

**Incorporator**

The name and address of the sole Incorporator of the Corporation is as follows:

**Martin A. Traber, Esquire**  
**Foley & Lardner**  
**100 N. Tampa Street, Suite 2700**  
**Tampa, Florida 33602**

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned Incorporator as of the 13<sup>th</sup> day of March, 2002.



\_\_\_\_\_  
Martin A. Traber, Esquire  
Incorporator

(((H02000055937 5)))

FROM

(WED) 3.13'02 15:46/ST.15:44/NO.4863333530 P 4

(((H02000055937 5)))

**ACCEPTANCE OF APPOINTMENT BY INITIAL  
REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article V of the foregoing Articles of Incorporation as the initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as the registered agent of All American Limousine Company of Tampa Bay, Inc.

DATED: Effective this 13<sup>th</sup> day of March, 2002.

F & L Corp.



Martin A. Traber, Esquire

Title: Vice President

FILED

2002 MAR 13 AM 4:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H02000055937 5)))