



PO 2000034525

Law Offices  
Stephen G. Murty, Esq. P.A.  
Attorney at Law

Eighth Street Professional Centre  
111 SW Eighth Street  
Ocala, Florida 34474-4251

Telephone (352) 351-1411  
Facsimile (352) 351-5740

Nation Wide  
Toll Free 1-888-SMurtyLaw

Internet Site: SMurtyLaw.com  
E-Mail: steve@smurtylaw.com

Stephen Murty, Esq.

March 22, 2002

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee FL 32399  
or  
P.O. Box 6327  
Tallahassee, FL 32314

900005154599--5  
-03/25/02--01085--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation - "A Premier Carriage Company, Inc."

EFFECTIVE DATE  
03-22-02

Dear Sirs:

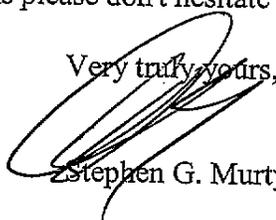
Enclosed please find the original articles of incorporation and one copy for a new for-profit Corporation to be known as "A Premier Carriage Company, Inc."

Also enclosed is the filing fee and Certificate of Status fee for that corporation in the amount of \$78.75.

Should you have questions please contact:

Stephen G. Murty, Esq.  
111 SW 8<sup>th</sup> Street  
Ocala, FL 34474  
Tele (352) 351-1411  
Fax (352) 351-5740

If you have any questions please don't hesitate to call.

Very truly yours,  
  
Stephen G. Murty, Esq.

SGM/kk

Encl:

FILED  
02 MAR 25 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 3hg

ARTICLES OF INCORPORATION  
CORPORATION FOR-PROFIT  
A PREMIER CARRIAGE COMPANY, INC.

In compliance with chapter 607 and/or chapter 621 of the Fla. Stat. of the state of Florida regarding corporations for-profit the undersigned incorporators do hereby organize for the purposes of incorporating Corporation for-profit as follows:

Article 1 - Corporate Name

The name of the Corporation shall be "A Premier Carriage Company, Inc."

EFFECTIVE DATE  
03-22-02

Article 2 - Principal Office

The principal place of business and corporate headquarters for a Premier carriage Company is 1141 SW 145th Street, Ocala Florida 34473.

Article 3 - Corporate Purpose

The Corporation is incorporated for the purposes of operating a carriage and limousine service and for any and all other legal functions of business of any nature to be done within the State or outside the State of Florida.

Article 4 - Shares

The Corporation shall initially have 1000 shares of no par value common stock.

Article 5 - Initial Officers And Directors

The Corporation must at times have at least one or more directors, the number to be determined by the stockholders unanimous vote, and recorded in the bylaws of the Corporation. The initial number of directors shall be one.

The initial director(s) of the Corporation shall be:

Don Lewis                      Director

The initial officers of the Corporation shall be:

Don Lewis                      President  
Don Lewis                      Secretary  
Don Lewis                      Treasurer

Article 6 - Effective Date of The Corporation

The Corporation shall be in existence with the effective date of March 22, 2002.

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TALLAHASSEE, FLORIDA

Article 7- Registered Agent

The name and Florida Street address of the resident agent as required under the Fla. Stat. is:

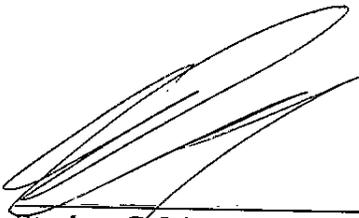
Stephen G. Murty, Esq.  
111 SW 8<sup>th</sup> Street  
Ocala, FL 34474  
Tele (352) 351-1411  
Fax (352) 351-5740

Resident Agent Certificate - Having been named as resident agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agreed to act in this capacity.

Article 8 - Incorporator

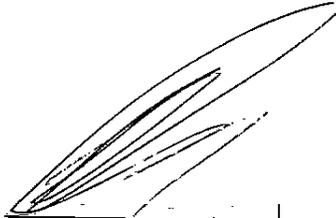
The name and Florida Street address of the initial incorporator for this Corporation is:

Stephen G. Murty, Esq.  
111 SW 8<sup>th</sup> Street  
Ocala, FL 34474  
Tele (352) 351-1411  
Fax (352) 351-5740



Stephen G. Murty, Esq., Incorporator  
111 SW 8<sup>th</sup> Street  
Ocala, FL 34474  
Tele (352) 351-1411  
Fax (352) 351-5740

Dated 3 / 22 2002



Stephen G. Murty, Esq., Resident Agent  
111 SW 8<sup>th</sup> Street  
Ocala, FL 34474  
Tele (352) 351-1411  
Fax (352) 351-5740

Dated 3 / 22, 2002

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TALLAHASSEE, FLORIDA

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