

PA 2000035033

Arthur F. Simpson III
17117 Gulf Boulevard #744
North Redington Beach, Florida 33708
Telephone: (727) 320-9816

March 22, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-03/25/02--01043--005
*****70.00 *****70.00


Re: Smitty's Limo, Inc.

Dear Sir/Madam:

Please file the enclosed articles of incorporation and send acknowledgement to me at your earliest convenience. I have enclosed a personal check for the filing fee.

Thank you for your assistance.

Respectfully,


Arthur F. Simpson III
Incorporator and Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 25 PM 1:01

Enclosures

4-1-02
WC

**ARTICLES OF INCORPORATION
OF
Smitty's Limo, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 25 PM 1:01

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

ARTICLE 1: NAME

The name of the corporation shall be: **Smitty's Limo, Inc.**

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be **17117 Gulf Boulevard #744, North Redington Beach, Florida 33708.**

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is **Arthur F. Simpson III**, whose registered office is located at: **17117 Gulf Boulevard #744, North Redington Beach, Florida 33708.**

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: **Arthur F. Simpson III, 17117 Gulf Boulevard #744, North Redington Beach, Florida 33708.**

The undersigned incorporator has executed these Articles of Incorporation this 22nd Day of March 2002.

I accept the appointment of Registered Agent for said corporation.



Signature Incorporator/Registered Agent