

P02000102774

TRANSMITTAL LETTER

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

Subject: Ace Cab & Limo, Inc. (proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$70.00.

From: Bruce L. Hicks  
28381 Race Track Road  
Bonita Springs, FL 34135

800007957678--3  
-09/23/02--01005--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 SEP 23 AM 10:31

BR 9/24  
W-26267



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 10, 2002

BRUCE L HICKS  
28381 RACE TRACK RD  
BONITA SPRINGS, FL 34135

SUBJECT: ACE CAB & LIMO, INC.  
Ref. Number: W02000026267

We have received your document for ACE CAB & LIMO, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 102A00051930

**ARTICLES OF INCORPORATION**

**OF**

**ACE CAB & LIMO, INC.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 23 AM 10:32

**ARTICLE I**

The name of this corporation is Ace Cab & Limo, Inc. and the address of the initial principal office is 28381 Race Track Road, Bonita Springs, FL 34135.

**ARTICLE II**

This corporation shall have perpetual existence.

**ARTICLE III**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

This corporation is authorized to issue five hundred (500) shares of \$1.00 par value stock.

**ARTICLE V**

The street address of the initial registered office of this corporation is 28381 Race Track Road, Bonita Springs, FL 34135 and the name of the initial registered agent of this corporation at that address is Bruce L. Hicks.

## ARTICLE VI

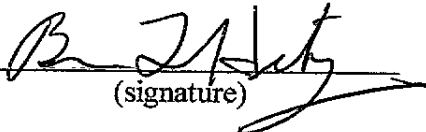
This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Bruce L. Hicks  
28381 Race Track Road  
Bonita Springs, FL 34135

## ARTICLE VII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day of SEPTEMBER 2002.


  
(signature)

**STATE OF FLORIDA**

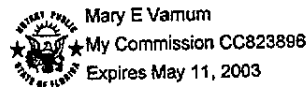
**COUNTY OF LEE**

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set fourth above, personally appeared Bruce L. Hicks known to be and known by me to be the person who executed the forgoing Articles of Incorporation, and he acknowledge before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6 day of SEPT, 2002 .

  
Notary Public

My Commission Expires:



FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 23 AM 10:32

**ACCEPTANCE OF REGISTERED AGENT**

**STATE OF FLORIDA**

**COUNTY OF LEE**

BEFORE ME, the undersigned authority, personally appeared Bruce L. Hicks to me to be the person described in the foregoing Articles of Incorporation as Registered Agent, and who hereby accepts said designation, and further states that the place of business for which said Registered Agent will accept services of papers on behalf of the corporation is 28381 Race Track Road, Bonita Springs, FL 34135 and he acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.


  
(signature)

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid, this 6 day of Sept, 2002.

5/11/2003

My Commission Expires:

  
Notary Public

 Mary E Varnum  
My Commission CC823898  
Expires May 11, 2003