

P02000110311

TRANSMITTAL LETTER

October 9, 2002

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

FILED
02 OCT 10 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: **WEGGIE'S LIMO SERVICE, INC.**

Enclosed are an **original and one (1) copy of the Articles of Incorporation** for the above named corporation, the Certificate of Designation of Registered Agent and a check for **\$78.75** in payment of the **filing fee and certificate of incorporation**.

FROM: **M. L. von Staudach**
Attorney at Law
10371 Regent Circle
Naples, FL 34109-1592
TEL.: 239-597-1266
FAX: 239-597-2651

300008329793--4
-10/11/02--01031--020
*****78.75 *****78.75

gf 10/14

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.

ARTICLE I NAME

The name of the corporation shall be:

WEGGIE'S LIMO SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal office of business and mailing address shall be:

13323 POND APPLE DRIVE EAST
NAPLES, FL 34119

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE (100) HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES W, WEGMAN
13323 POND APPLE DRIVE EAST
NAPLES, FL 34119

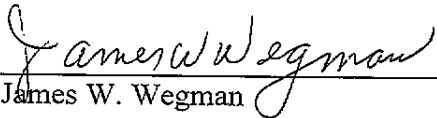
FILED
02 OCT 10 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

JAMES W. WEGMAN
13323 POND APPLE DRIVE EAST
NAPLES, FL 34119

The undersigned incorporators have executed these Articles of Incorporation
this 9th day of October, 2002..


James W. Wegman

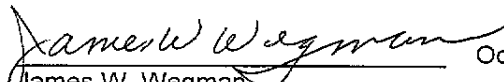
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **WEGGIE'S LIMO SERVICE, INC.**
2. The name and address of the registered agent and office is:

**James W. Wegman
13323 Pond Apple Drive East
Naples, FL 34119**

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


James W. Wegman

October 9, 2002

FILED
02 OCT 10 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA