

**P03000034028**

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

03 MAR 25 AM 9:21  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**  
**EXECUTIVE CAR SERVICE OF PALM BEACH COUNTY, INC.**

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

**ARTICLES OF INCORPORATION**  
**OF**  
**EXECUTIVE CAR SERVICE OF PALM BEACH COUNTY, INC.**

**ARTICLE I - NAME**

The name of this corporation is EXECUTIVE CAR SERVICE OF PALM BEACH COUNTY, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1872 Capeside Circle, Wellington, Florida 33414.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

**ARTICLE IV - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1872 Capeside Circle, Wellington, Florida 33414 and the name of the initial registered agent of this corporation at that address is Dennis Reilly.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

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PALM BEACH COUNTY, FLORIDA

The name and address of the initial Board of Directors of the corporation is:

DENNIS REILLY  
1872 Capeside Circle  
Wellington, FL 33414

JOSEPH A. MANGINI  
13675 Chatsworth Village Dr.  
Wellington, FL 33414

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is: Dennis Reilly, 1872 Capeside Circle, Wellington, Florida 33414.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 24th day of March, 2003.

  
DENNIS REILLY, Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 24th day of March, 2003, by DENNIS REILLY, who is personally known to me or who has produced VALID DRIVERS LICENSE as identification and who did take an oath.

Notary Public:  
Sign   
Print



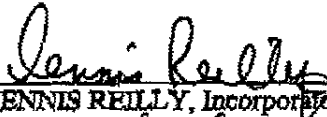
Shirley K. Kowce  
MY COMMISSION # DD001154 EXPIRES  
March 15, 2005  
BONDED THROUGH FARM INSURANCE, INC.

**CERTIFICATE OF DESIGNATION**  
**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 EXECUTIVE CAR SERVICE OF PALM BEACH COUNTY, INC..
2. The name and address of the registered agent and office is:

DENNIS REILLY  
1872 Capeside Circle  
Wellington, Florida 33414

  
DENNIS REILLY, Incorporator  
Date: 3/24/03

Having been named to accept service of process for the above named 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 relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
DENNIS REILLY, Registered Agent  
Date: 3/24/03

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