

P04000028373

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

airport & limo service of the palm beaches, inc.

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H04000024407
ARTICLES OF INCORPORATION OF

AIRPORT & LIMO SERVICE OF THE PALM BEACHES, INC.

④

ARTICLE I - NAME

The name of this Corporation is

AIRPORT & LIMO SERVICE OF THE PALM BEACHES, INC.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of

\$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

48 S.E. 1ST AVENUE

DELRAY BEACH, FL 33444

The name of the initial Registered Agent of this

Corporation is:

RICHARD MCMILLAN

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) initial directors. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and addresses of the initial directors

of this Corporation are:

RICHARD MCMILLAN

48 S.E. 1ST AVENUE

DELRAY BEACH, FL 33444

PAUL ROEMMELE

48 S.E. 1ST AVENUE

DELRAY BEACH, FL 33444

WARREN ROEMMELE

48 S.E. 1ST AVENUE

DELRAY BEACH, FL 33444

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

RICHARD MCMILLAN

48 S.E. 1ST AVENUE

DELRAY BEACH, FL 33444

ARTICLE VIII

This Corporation shall have all of the Corporate powers
enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal
any provisions contained in these Articles of Incorporation, and
amendment thereof, and any right conferred upon the shareholders
herein to this reservation.

HOUEEHO/

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

[Handwritten signature]

ACKNOWLEDGEMENT:

IN WITNESS WHEREOF, I have hereunto set my hand on

day of February, 2004.

Registered Agent

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TALLAHASSEE, FLORIDA

11/11/2020

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