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V. Ingram

TRANSMITTAL LETTER

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

SUBJECT: CHAUF	FEUR LIMOUSINES, INC. (PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status
FROM: WE	ESLEY W. & LAURA M. WHITEH	IEAD e (Printed or typed)	
	2823 TANSY AVENUE	Address	
	MIDDLEBURG, FL 32068 City	, State & Zip	
	904-291-3284 Daytime	Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

CHAUFFEUR LIMOUSINES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2823 TANSY AVENUE MIDDLEBURG, FL 32068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PROVIDING LIMOUSINE SERVICES TO GENERAL PUBLIC AND OTHER SERVICES AS ALLOWED BY LAW.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LAURA M. WHITEHEAD 2823 TANSY AVENUE MIDDLEBURG, FL 32068 WESLEY WADE WHITEHEAD 2823 TANSY AVENUE MIDDLEBURG, FL 32068

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LAURA M. WHITEHEAD 2823 TANSY AVENUE MIDDLEBURG, FL 32068

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

LAURA M. WHITEHEAD 2823 TANSY AVENUE MIDDLEBURG, FL 32068

*********************	**********
Having been named as registered agent to accept service of process for the above sertificate, I am familiar with and accept the appointment as registered agent and ag	stated corporation at the place designated in this gree to act in this capacity
Loura M. Whitehead	2/14/05
Signature/Registered Agent	Date
Laura M. Whitehead	2/14/05
Signature/Incorporator	Date