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J. Shivers JUN 09 2005

**TRANSMITTAL LETTER**

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

SUBJECT: A King's Limo, Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for the filing fee in the amount of \$70.00.

FROM:

Joanne M. Guistina, E.A.  
Guistina & Associates, Inc.  
2161 Palm Beach Lakes Blvd, Suite #315  
West Palm Beach, Fl 33409

(561) 615-2222 phone  
(561) 615-2250 fax

[abbetttax@aol.com](mailto:abbetttax@aol.com)

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
A King's Limo, Inc.**

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: **A King's Limo, Inc.**

**ARTICLE II-PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**180 Granada Drive  
Palm Springs, FL 33461**

**ARTICLE III-CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) and \$1.00 (one dollar) per share par value Common Stock, which shall be designated as "Common Shares".

**ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**John Pelton  
180 Granada Drive  
Palm Springs, FL 33461**

**ARTICLE V-TERM OF EXISTENCE**

The corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE VI-PURPOSE**

The corporation is organized for the purpose of rendering services to the general public in accordance with the laws of the state of Florida.

**ARTICLE VII-NUMBER OF DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The directors namely shall be:

**John Pelton  
180 Granada Drive  
Palm Springs, Fl 33461**

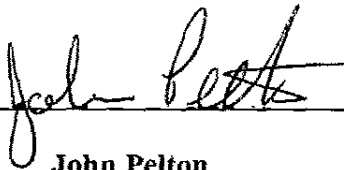
**Judy Pelton  
180 Granada Drive  
Palm Springs, Fl 33461**

**ARTICLE VIII-INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

**John Pelton  
180 Granada Drive  
Palm Springs, Fl 33461**

The undersigned has executed these Articles of Incorporation this 26 day of May, 2005.



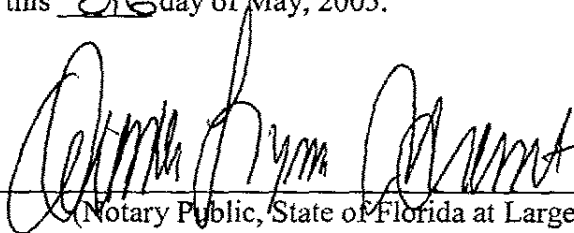
John Pelton

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared John Pelton, who is known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this 26 day of May, 2005.



(Notary Public, State of Florida at Large)

Notary Seal/My Commission Expires:



Diana Lynn Grant  
My Commission DD325012  
Expires June 01, 2008

**CERTIFICATE OF ACKNOWLEDGEMENT OF REGISTERED AGENT**

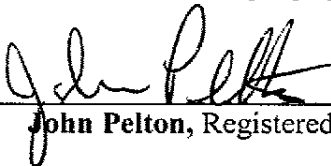
**CERTIFICATE OF REGISTERED AGENT**  
**OF**  
**A King's Limo, Inc.**

Pursuant to Florida Statutes Section 48.0091 and 607.034 the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at **180 Granada Drive Palm Springs, Fl**, has named **John Pelton**, at the aforesaid address, as its Registered Agent to accept service of process within the state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law keeping open said office.



\_\_\_\_\_  
**John Pelton, Registered Agent**

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