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# ARTICLES OF INCORPORATION

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**OF** 

# E. & S. LIMOUSINE AND TRANSPORTATION INCALLARASSEE FLORIDA

The Undersigned hereby adopts the following Articles of incorporation for the purpose of forming a corporation under the law of the state of Florida.

#### ARTICLE 1 - Name

The name of the corporation is E & S LIMOUSINE AND TRANSPORTATION INC..

## ARTICLE 2 - Principal Office and Mailing Address of the Corporation

The principal office of the Corporation is 1418 Powhatan Court. Lakeland, Florida 33805 and it's mailing address is P.O. Box 92003 Lakeland, FL 33804.

#### **ARTICLE 3 - Commencement and Duration**

The corporation is to commence its corporate existence effective upon filing hereof, and shall exist perpetually thereafter until dissolved according to law

#### **ARTICLE 4 - Purpose**

The corporation is organized for the purpose of transact any and all lawful

Business under the laws of the State of Florida as they may be amended from time to time

#### ARTICLE 5 - Capital Stock

The Corporation is authorized to issue only one class of shares stock, which shall be, designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1,000 each share to have a par value of \$1.00.

#### **ARTICLE 6 - Preemptive Right**

Each shareholder of the corporation shell have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

#### ARTICLE 7 - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shell be managed under the direction of the board of directors.

The number of directors constituting the initial Board or one. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and address of the initial directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders have qualified, shell be.

Director Name	Director Address		<u>Title</u>
Eddie C Godfrey Jr.	P.O. Box 92003	Lakeland, FL 33804	President
Eddie C Godfrey Jr.	P.O. Box 92003	Lakeland, FL 33804	Vice President
Eddie C Godfrey Jr.	P.O. Box 92003	Lakeland, FL 33804	Treasurer
Eddie C Godfrey Jr.	P.O. Box 92003	Lakeland, FL 33804	Secretary

#### **ARTICLE 8 - No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debts.

#### **ARTICLE 9 - Indemnification**

The corporation shell indemnify any present of former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### **ARTICLE 10 - Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

#### **ARTICLE 11 - Bylaws**

The power to adopt, alters, amend, or repeal bylaws shell be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaw adopted by the shareholder if the shareholder provide that the bylaws shell not be altered, amended, or repealed by the board of directors.

#### **ARTICLE 12 - Amendment**

The articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

# **ARTICLE 13 - Incorporators**

The names and mailing addresses of the incorporators are:

Incorporator Name

Incorporator Address

Eddie C Godfrey Jr.

P.O. Box 92003

Lakeland, FL 33804

## ARTICLE 14 - Initial Registered Office and Agent

The address of the initial registered office of the corporations is 1969 Crystal Grove Dr. # 136 Lakeland, FL 33801 and the name of the initial registered agent of the corporation at that Address is Horace Bailey

#### **ARTICLE 15 - Fiscal Year**

The Fiscal year of the Corporation shall be from January to December of each year

IN WITNESS WHEREOF, the undersigned as incorporation, hereby execute

these articles of incorporation on this, 27day Of March, 2006

(SEAL)

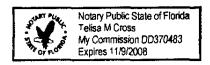
STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME. The undersigned authority, an officer duly authorized to administer oaths and take acknowledgments personally appeared Eddie C Godfrey, Jr who are personally known to me or who have produced <u>ft. brivers tiense</u> as identification,

WITNESS my hand and official seal this the 27 day of March, 2006, at lakeland, Florida

Notary Public in and for the State of Florida at Large My Commission Expires



## CERTIFICATE DESIGNATING PLACES OF BUSINESS OR DOMICILE

# FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVICED

In compliance with Section 607.0501, of the Florida General Corporation Act the following is submitted:

E & S. LIMOUSINE AND TRANSPORTATION INC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1418 Powhatan Court Lakeland, FL 33805. Has named Horace Bailey at 1969 Crystal Grove Dr. # 136 Lakeland, Fl 33801 as its registered agent for service of process within Florida.

Dated March 27, 2006

Eddie C Godfrey, Jr Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 607 of the Florida General Corporation Act.

Dated March 27 2006

Horace Bailey

Registered Agent