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ZOOG SEP -5 AM II: 58
SECRETARY OF STATE

COVER LETTER

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

SUBJECT: MANATEE LIMO, INC.		
(PROPOSED CORPORA' Enclosed are an original and one (1) copy of the artic		-
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: ALAN M STEIN - ALAN M ST	EIN ACCOUNTING (Printed or typed)	
3930 STATE RD 64 EAST	T Address	
BRADENTON, FL 34208	State & Zip	
941-749-5364 Daytime Te	elephone number	

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

FILED

ARTICLES OF INCORPORATION

FOR

2006 SEP - 5 AM II: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MANATEE LIMO, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

D9/01/2006

MANATEE LIMO, INC.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

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

707 CAMELLIA AVENUE ELLENTON, FL. 34222

ARTICLE III - SHARES

The number of outstanding shares that this corporation is authorized to have outstanding at any one time is:

1,000

<u>ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent

MICHAEL GRAY 707 CAMELLIA AVENUE ELLENTON, FL. 34222

ARTICLE V – INCORPORATOR (S)

The name(s) an street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

ALAN M STEIN 3930 SR 64 E BRADENTON, FL 34208

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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:

MANATEE LIMO, INC.

2. The name and address of the registered agent and office is:

MICHAEL GRAY 707 CAMELLIA AVENUE ELLENTON, FL. 34222

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ARTICLE VI - PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

ARTICLE VII - EFFECTIVE DATE

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 1st DAY OF SEPTEMBER 2006.

ARTICLE VIII - DIRECTORS OF CORPORATION

President - MICHAEL GRAY