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#### LARSON & LARSON, P.A.

#### ATTORNEYS AT LAW

Practicing Domestic & International Patent Trademark & Copyright Law Trial and Appellate Litigation

H. WILLIAM LARSON
HERBERT W. LARSON
ALSO ADMITTED IN DELAWARE AND THE DISTRICT
OF COLUMBIA AND REGISTERED TO PRACTICE
BEFORE THE U. S. PATENT AND TRADEMARK
OFFICE. (REG. NO. 21008).

11199-69th STREET NORTH LARGO, FL 33773-5504 727-546-0660 FAX 727-545-1595

November 20, 2006

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

> Re: Incorporation of Alpha Limousine & Chauffer Service, Inc. My File 1289.35

Dear Madam Secretary:

Enclosed in connection with the above is the Articles of Incorporation along with check no. <u>27802</u> for \$70.00 to cover the cost. Please direct all correspondence to the undersigned. Thank you in advance for your assistance.

Very truly yours,

LARSON & LARSON, P.A.

Ruth E. Freeburg

REF/mll Enclosures

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### SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF ALPHA LIMOUSINE & CHAUFFEUR SERVICE, INC.

- 1. The name of the corporation is ALPHA LIMOUSINE & CHAUFFEUR SERVICE, INC.
- 2. The principal place of business and mailing address of the corporation is 3160 46th Ave. North, St. Petersburg, FL 33714.
- 3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.
- 4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000), no par value.
- 5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.
- 6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.
- 7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.
- 8. The name and address of its registered office in the State of Florida is Ruth E. Freeburg, Larson & Larson, P.A., 11199 69<sup>th</sup> Street North, Largo, FL 33773.
- 9. The name and mailing address of the persons who are to serve as a directors until the first annual meeting of the stockholders or until successors are elected and qualified is Terry Kurmay, 3160 46th Ave. North St. Petersburg, FL 33714.
- 10. The incorporator is Ruth E. Freeburg, Larson & Larson, P.A., 11199 69<sup>th</sup> Street North, Largo,

FL 33773.

- I, THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true, and
- I, THE UNDERSIGNED, accept appointment as registered agent for the above named corporation to be formed and state that I am familiar with and accept the obligations provided for in § 607.0505 Florida Statutes.

Ruth E. Freeburg
Incorporator and Registered Agent

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this November 29, 2006 by Ruth E. Freeburg who is personally known to me.

Michelle Larson, Notary Public

MICHELLE LARSON
MY COMMISSION # DD 411420
EXPIRES: April 4, 2009
Bonded Taru Budget Notary Service