

P95000009894

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St. Petersburg, Florida 33701

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KICKSHAW'S LIMOUSINES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Other

7/7/502
095

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 24, 1995

LEAHY & RITCHEY, P.A.
535 CENTRAL AVE.
SUITE 300
ST. PETERSBURG, FL 33701

SUBJECT: RICKSHAWS, INC.
Ref. Number: W95000001618

We have received your document for RICKSHAWS, INC. and check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 095A00002879

ARTICLES OF INCORPORATION
OF
RICKSHAWS LIMOUSINES, INC

FILED
5 FEB -5 11 3:14
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is RICKSHAWS LIMOUSINES, INC.

ARTICLE II

This corporation shall be formed and its existence shall be in perpetuity.

ARTICLE III

The purposes for which the corporation is formed and the nature of its business all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares that the corporation has authorized to issue is One Hundred Share (100.00), all of which shall be common shares and shall have a par value of one dollar (\$1.00) per share. The Corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons.

ARTICLE V

The street address of the initial registered agent of the corporation is 535 Central Avenue, Suite 300, St. Petersburg, Florida 33701, and the name of the initial registered agent at that address is TIMOTHY B. LEAHY.

ARTICLE VI

The initial Board of Directors of the Corporation shall consist of one (1) member. The name and addresses of each person who is to serve as a member of the initial Board of Directors is:

NAME	ADDRESS
ERIC DOWNS	<u>6822 22nd Avenue North</u> <u>St. Petersburg, FL 33710</u>

The Board of Directors shall consist of no less than one (1) director and no more than nine (9) directors. The number of directors may be altered at any time by a unanimous vote of the existing Board of Directors.

ARTICLE VII

The name and address of each incorporators is:

NAMES	ADDRESS
ERIC DOWNS	<u>19631 Gulf Blvd., Number 6</u> <u>Indian Shores Beach, FL 34635</u>

The address of the principle office of the corporation shall be 6822 22nd Avenue, North, St. Petersburg, Florida 33710.

ARTICLE VIII

The initial officers of the corporation shall be ERIC DOWNS, President, Secretary, Treasurer.

ARTICLE IX

The initial shareholders of the corporation and their respective shares shall be ERIC DOWNS, fifty one (51) shares.

ARTICLE X

RESTRAINT ON TRANSFER OF STOCK, should any shareholder wish to sell his stock he must offer first to the corporation, the corporation shall have right of first refusal and then to other shareholders prior to selling to any third parties. The value of the stock shall be the book value as determined by the last regular accounting.

ARTICLE XI

No shareholder shall have the right to pledge all or any of his stock as collateral for any indebtedness, loans, or any other form of obligation without the unanimous consent of all the shareholders.

ARTICLE XII

At any meeting of shareholders called expressly for the purpose, any director or directors may be removed from office, with

or without cause, by majority vote or at any regular board meeting, regular meeting or shareholders, or special meeting called for that specific purpose.

EXECUTED by the undersigned at St. Petersburg, Florida, this 24th day of January, 1995.

ERIC DOWNS
ERIC DOWNS, Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared ERIC DOWNS, to me (known) (not known), and, being first duly sworn, stated that they are the above named incorporator(s) and that they executed the foregoing Articles of Incorporation on the date first above written.

SWORN TO AND SUBSCRIBED before me on this 24th day of January, 1995 by ERIC DOWNS who is personally (known) (not known) to or who has produced Ida Downs as identification and who did take an oath.



NOTARY PUBLIC

SIGN Darlene F. Wells

PRINT Darlene F. Wells

State of Florida at Large (Seal)
My Commission expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned is familiar with and accepts the obligation of Resident Agent for the above corporation.

TIMOTHY B. LEAHY
Resident Agent

FILED
95FEB-6 AM 8:14
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA