

P95000021838

LAW OFFICES OF

SALIBA & McDONOUGH, P.A.
ATTORNEYS AT LAW

WAYNE R. McDONOUGH
MICHAEL JOSEPH SALIBA

PO BOX 1000
500 4th AVE., SUITE 2
VENICE BEACH, FLORIDA 33560
(407) 367-6111
FAX # (407) 367-6106

February 23, 1995

3000001417143
-02/28/95--01013--017
*****122.50 *****122.50

Secretary of State
The Capital
Post Office Box 6327
Tallahassee, Florida

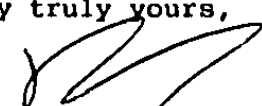
RE: Elite Limo Service, Inc.

To Whom it may concern:

Enclosed please find an original copy of the Articles of Incorporation.
Enclosed please find a check in the amount of \$122.50 representing the
filing fees and representing the fee for a certified copy to be returned to
these offices.

I thank you in advance for your anticipated cooperation.

Very truly yours,


Wayne R. McDonough

WRMc/dc

Enclosures: Articles of Incorporation (original and 1 copy)
Check in the amount of \$122.50

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 17 1995

65
3/17
W95-4584



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 1, 1995

WAYNE R. MCDONOUGH, P.A.
P.O. BOX 1690
VERO BEACH, FL 32960

SUBJECT: ELITE LIMO SERVICE, INC.
Ref. Number: W95000004584

We have received your document for ELITE LIMO SERVICE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 595A00009210

ARTICLES OF INCORPORATION
of
PRIVATE CHAUFFEURING SERVICES, INC.

FILED
APR 17 1968
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation is **PRIVATE CHAUFFEURING SERVICES, INC.**

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transaction any and all lawful business under the laws of the State of Florida and/or under the laws of the United States.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue the maximum of One Hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE V
REGISTERED AGENT

The name of the initial Registered Agent of this corporation shall be **LILIANA KEGNEY**. The street address of the initial registered office of this corporation is 29 Forest Park Drive, Vero Beach, Florida 32962.

ARTICLE VI
DIRECTOR

This corporation shall have one director initially, whose name and address is as follows:

<u>NAME</u>	<u>ADDRESS</u>
LILIANA KEGNEY	29 Forest Park Drive Vero Beach, Florida 32962

ARTICLE VII
INCORPORATION

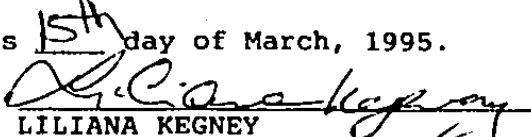
The name and address of the incorporator of this corporation is as follows: Also, the corporation's principal office address and the corporation's mailing address are as follows: (The principal office address and the registered office address are the same)

<u>NAME</u>	<u>ADDRESS</u>
LILIANA KEGNEY	29 Forest Park Drive Vero Beach, Florida 32962

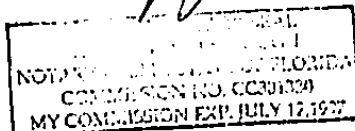
ARTICLE VIII
ACCEPTANCE BY REGISTERED AGENT

LILIANA KEGNEY herein agrees to act as Registered Agent for this corporation and as such, to accept service of process, to keep the registered office open during the hours subscribed by law and to post such agent's name in some conspicuous place in the registered office as required by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 15th day of March, 1995.


LILIANA KEGNEY

The foregoing instrument was acknowledged before me this 15 day of March, 1995, by LILIANA KEGNEY, who is personally known to me or who has produced Florida Drivers License as identification, and who did take an oath.



P95000021838

JOHN & LILIANA KEGNEY

29 FOREST PARK DRIVE
VERO BEACH, FLORIDA 32962

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MARCH 7, 1997

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS:

400002110964--6
-03/12/97--01039--010
*****43.75 *****43.75

DEAR SIRs:

I FILLED THIS FORM OUT WITH THE HELP OF ONE OF YOUR AGENTS OVER THE
PHONE.

I AM THE PRESIDENT & ONLY OFFICER OF THE COMPANY.
ALL I WANT IS TO CHANGE THE CORPORATION'S NAME FROM
" PRIVATE CHAUFFEURING SERVICES, INC. "
TO
" ROYAL PALM AUTO REPAIR, INC.

FILED
97 MAR 12 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE SEND ME A CERTIFICATE OF STATUS FOR AN ADDITIONAL \$ 8.75.

PLEASE FIND HEREWITH ENCLOSED A CHECK FOR \$ 43.75 TO COVER THE COST.

THANK YOU,

John Kegney
JOHN KEGNEY
PRESIDENT

N/K

VS MAR 17 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 MAR 12 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PRIVATE CHAUFFEURING SERVICES, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

TO CHANGE THE PRESENT CORPORATION NAME TO

ROYAL PALM AUTO REPAIR, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MARCH 6, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of MARCH, 1997

Signature

John Kegney - President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John KEGNEY

Typed or printed name

PRESIDENT

Title