P95000044519

Wilhelm Buck & Snailey
(Requestor's Name)

(Address)

Tallahassee, FL
(City, State, Zip) (Phone #)

~~386-1500~~

OFFICE USE ONLY

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

1. Prestige Executive Limousine Service, Inc.
(Corporation Name) (Document #)

2. ______
(Corporation Name) (Document #)

3. ______
(Corporation Name) (Document #)

4. ______
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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pickup

NEW FILINGS	
✓	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

B. REGISTER JUN - 9 1995

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials

CR2E031(10/92)

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I

The name of this Corporation shall be PRESTIGE EXECUTIVE LIMOSINE SERVICE, INC.

ARTICLE II

The initial address of the Corporation's principal office shall be: 2627 S. ADAMS STREET
TALLAHASSEE, FL 32301

ARTICLE III

This Corporation shall be for a profit entity with all rights, entitlements and powers afforded by the statues (chapter 607) of Florida governing for profit Corporations. This Corporation shall be engaged in all permissible activities afforded corporations by said aforementioned statues.

ARTICLE IV

There shall be one class of stock issued. That class shall be common stock at Par Value of $1.00. There shall be ten thousand (10.000) shares of common stock issued.

ARTICLE V

The Board of Directors of this Corporation shall be:
KEMUEL S. COX 2627 S. ADAMS STREET TALLAHASSEE, FL 32301
MILDRED J. HUGHES 2527 S. ADAMS ST TALLAHASSEE, FL 32301

ARTICLE VI

No single director shall have the power to enter into contractual agreements, issue notiable instruments, or enter into agreements for the purpose of obtaining financing or any other purpose. These actions will require a majority vote of the directors.

ARTICLE VII

The initial registered agent for the Corporation shall be:

KEMUEL S. COX
26[illegible]7 S. ADAMS ST
TALLAHASSEE, FL 32301

I, the undersigned, hereby attest that I am one of the incorporators of said Corporation and do affix my signature to the same.

K Stephen Cox ______________________ June 7, 1995
KEMUEL S. COX   Date
26[illegible]7 S. ADAMS ST
TALLAHASSEE, FL 32301

CERTIFICATE OF DESIGNATION

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 PRESTIGE EXECUTIVE LIMOSINE SERVICE, INC.

2. The name and address of the Registered Agent and Office is:

LEMUEL S. COX
2622 S. ADAMS ST
TALLAHASSEE, FL 32301

Having been named as Registered Agent and to accept service of process for the aforementioned Corporation at the place designated in this 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 statue relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

SIGNATURE K Stephen Cox
LEMUEL S. COX

DATE June 7, 1995

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