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June 6, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: A&N Limousine Service, Inc.

Dear Sir:

Enclosed please find Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$122.50 to cover the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

RMB:dw
Enclosures

JUN 13 1995

BSB:

Robert M. Bader

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
A&N LIMOUSINE SERVICE, INC.**

The undersigned, for the purposes of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is A&N Limousine Service, Inc.

**ARTICLE TWO
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The general purposes for which the corporation is organized is to operate a limousine service and to transact any other lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE FOUR
CAPITAL STOCK**

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with a par value of \$1.00 each.

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation and the name of the initial registered agent at such address is:

Doris T. Ackerly
3255 Sugarloaf Key Road, 13-B
Punta Gorda, Florida 33950

The principal office address of the corporation is the same as the registered office.

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ARTICLE SIX
DIRECTORS

The Board of Directors of the corporation shall consist of not more than one (1) member. The method of election of directors shall be as stated in the By-Laws.

The names and addresses of the initial Board of Directors are:

Doris T. Ackerly
3255 Sugarloaf Key Road, #33-B
Punta Gorda, Florida 33955

After the corporate existence begins, an organization meeting of directors named herein shall be held at the call of the majority, to adopt By-Laws, elect officers, and transact other necessary business.

The Articles of Incorporation may be amended from time to time by resolution of the Board of Directors or by meeting of the shareholders pursuant to the procedures for amendment established under the Florida General Business Corporation Act. The procedural formalities may be dispensed with upon the written consent of all shareholders and all directors.

ARTICLE SEVEN
INCORPORATORS

The name and address of the Incorporator is:

Doris T. Ackerly
3255 Sugarloaf Key Road, #33-B
Punta Gorda, Florida 33955

5th IN WITNESS WHEREOF, I have hereunto subscribed my name this day of June, 1995.

Doris T. Ackerly
Doris T. Ackerly

STATE OF FLORIDA
COUNTY OF CHARLOTTE

On this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Doris T. Ackerly, who is personally known to me/~~who has~~ produced an ID card ^{as} identification, and whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 6th day of June, 1995.

Diana E. Wittich
Print Name: DIANA E. WITTICH
Notary Public-State of Florida

My Commission Expires: 9/1/97



DIANA E WITTICH
My Commission CC312528
Expires Sep. 01, 1997
Bonded by HAI
800-422-1555

I HEREBY am familiar with and accept the duties and responsibilities as Registered Agent for A&N Limousine Service, Inc.

DATED this 6th day of June, 1995.

Doris T. Ackerly
Doris T. Ackerly