

**D9500046559**

OFFICE USE ONLY (Document #)

JAMES P. A. THOMPSON,  
(Requestor's Name)  
1320 NORTHRIDGE  
(Address)  
LONGWOOD FL 32750 (407) 331-3348  
(City, State, Zip) (Phone #)

2006 JUN 15 14:02  
-06/15/95--01070--016  
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OFFICE USE ONLY

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

1. EMPIRE LIMOUSINE, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED JUN 15 1995

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
EMPIRE  
LIMOUSINE INC.

FILED  
JUN 15 1961  
TALLAHASSEE, FLA.

The undersigned, acting as incorporator of a Florida corporation under the Florida General corporation act, chapter 607, Florida statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I Name

The name of the corporation is ~~EMPIRE~~ <sup>EMPIRE</sup> Limousine Inc. And the principal address for the corporation is 1320 Northridge Drive, Longwood, Florida 32750

ARTICLE II DURATION

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III PURPOSE

The corporation is organized for the purposes of transacting any and all lawful business for which corporation may be incorporated in the state of Florida.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue:  
5,000 shares of common stock at par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1320 Northridge drive, Longwood Florida 32750 and the name of the initial registered agent for the corporation at the address is James P.A. Thompson.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have on (1) director initially, who shall manage the corporation until such time as shares of stock in the corporation are duly issued. The name and address of the initial director of the corporation is : James P.A. Thompson 1320 Northridge drive Longwood Florida, 32750 *and Pres.*

*V.P. Andrew Stregare*  
ANDREW STREGARE  
1320 NORTH RIDGE DR.

ARTICLE VII INCORPORATOR

The name of the person signing these Articles and address is:

James P.A. Thompson  
1320 Northridge Drive  
Longwood, Florida, 32750

ARTICLE VIII Quorum for STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporations Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE IX RESTRICTIONS ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the corporations Bylaws, no shares of the capital stock of this Corporation may be transferred without the prior approval of the Corporations Board of Directors.

ARTICLE X INDEMNIFICATION

The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly and incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNES WHEREOF, the undersigned has executed these ARTICLES of INCORPORATION this      day of      , 1995.

  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
In pursuance of Section 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, that *EMPIRE* Limousine Inc., desiring to organize under the laws of the state of Florida, with its registered office, as indicated in the articles of Incorporation, at the city of Longwood, County of Seminole, state of Florida, has named James P.A. Thompson, located at 1320 Northridge, City of Longwood, County of Seminole, State of Florida as its agent to accept services of process within this state.

By: \_\_\_\_\_

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By James P A Thompson  
Registered Agent.

FILED  
95 JUN 15 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA