

95000055445

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
P.O. BOS 6327
TALLAHASSEE FL. 32314.

DATE 7-15-95
FILED
95 JUL 18 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEAR SIR /MADAM ,

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATIONS FOR PEART ' S TOWN -
CAR SERVICE INC, . ALONG WITH A CHECK IN THE AMOUNT OF 122.50 . THE DOLLARS
AS DESCRIBED ARE FOR THE FILING FEES AND DESIGNATION OF REGISTERAD
AGENT WHOM NAME IS ——LLORD F. PEART.

ALSO, I HAVE ENCLOSED TWO COPIES OF THE ARTICLES. PLEASE RETURN ONE
SET TO ME WITH THE FILING DATE STAMPED ON IT.

THANKS AND REGARDS,

600001540196
-07/18/95--01070--019
****122.50 ****122.50

RESPECTFULLY ,

Lloyd F. Peart
LLORD F. PEART

Will
want

Bryant Thomas GAVE
AUTHORIZATION BY PHONE TO
CORRECT Principles of business
DATE 7-18-95
DOC EXAM Heidi Brown

D. BROWN JUL 18 1995

ARTICLES OF INCORPORATION

ARTICLE ONE

PEART 'S TOWN-CAR SERVICE INC.

THE NAME OF THIS CORPORATION IS-- PEART 'S TOWN-CAR SERVICE INC.

ARTICLE TWO

THE PERIOD OF ITS DURATION IS PERPETUALITY

ARTICLE THREE

PURPOSE

THIS CORPORATION IF GRANTED CORPORATE STATUS WILL PROVIDE ALL PHASESES OF COMERCIAL TRANPOTATION SERVICES , WHEREIN WE WILL PROVIDE A COMPLETE AND COMPREHENSIVE TRANSPOTATION SERVICE. THIS CORPORATION WILL PROVIDE OTHER SERVICES RELATED TO THE TRANPOTATION INDUSTRY FROM TIME TO TIME AS IT MAY SEE FIT AS PROVIDED FOR BY STATUE.

ARICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPERATION SHALL HAVE THE AUTHORITY TO ISSUE ARE 45000 AT A PAR VALUE OF ONE DOLLAR EACH.

ARTICLE FIVE

THE CORPERATION WILL NOT COMMENCE ITS BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE FORTY FIVE THOUSAND DOLLARS.

ARTICLE SIX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE IS 8606 VALLEY RIDGE CT. ORLANDO FL. 32818. THE NAME OF THE INITIAL REGISTERED AGENT IS LLOYD PEART . THE ADDRESS OF THE INITIAL REGISTERED AGENT IS THE SAME AS . ALSO, THE PRINCIPLE ADDRESS IS 8606 VALLEY RIDGE CT ORLANDO FL. 3281 8

ARTICLE SEVEN

THE NUMBER OF DIRECTORS WHICH WILL CONSTITUTE THE BOARD OF DIRECTORS WILL BE TWO AND THE NAME AND ADDRESS OF THE PERSON WHOM WILL SERVE AS DIRECTORS ARE AS FOLLOWS :

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NAME FO DIRECTORS

LLOYD S. PEART

LOUISE F. PEART

ADDRESS OF DIRECTORS

**8606 VALLEY RIDGE CT .
ORLANDO FL. 32818**

SAME AS ABOVE

ARTICLE EIGHT

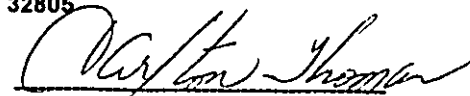
**THE DIRECTOR SHALL HAVE THE POWER TO SET AND DEVELOPE ITS BY-LAWS
WITHOUT RESTRICTION OF HIS POWERS CONFERRED BY STSTUS.**

ARTICLE NINE

THE NAME AND ADDRESS OF THE INCORPERATOR IS :

CARLTON THOMAS

**304 SO. O.B.T.
ORLANDO FL.
32805**



CARLTON THOMAS

DATE:-07-15-95

**THE DUTIES AND POWERS OF THE INCORPERATOR WILL END AT SUCH TIME AS THE
CORPERATION IS GRANTED CORPERATE STATUS.**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: Peart's Town-Car Service Inc

2. The name and address of the registered agent and office is:

Lloyd F. Peart
(Name)
8606 Valley Ridge Ct.
(P.O. Box not acceptable)
Olando FL 32818
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lloyd F. Peart
(Signature)

7-15-95
(Date)