

P950000571/3

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/21/95--01067--010
***131.25 ***131.25

SUBJECT: DYNASTY LIMOUSINE OF MELBOURNE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Rhondalee M. Fontaine
Name (printed or typed)

P.O. Box 2439

Address

Melbourne, Fl. 32904

City, State & Zip

407-255-7995

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 21 AM 9:04

AD
7/24/95

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
DYNASTY LIMOUSINE OF MELBOURNE, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 21 AM 9:04

ARTICLE I
CORPORATE NAME

The name of this Corporation (hereinafter "CORPORATION") shall be

DYNASTY LIMOUSINE OF MELBOURNE, INC.

ARTICLE II
PURPOSE OF BUSINESS

The purpose of this CORPORATION is to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III
AUTHORIZED SHARES

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 2500 shares of common stock having a par value of \$ 0.10 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property , tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than par value of the stock so to be issued.

ARTICLES IV
TERM OF EXISTENCE

The existence of this Corporation begin upon the filing of these Articles with the Secretary of State.

The Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

3 Annette Drive
West Melbourne, Florida 32904

The name of the initial registered agent of this Corporation at that address shall be:

Robert W Fontaine, II

ARTICLE VI
BOARD OF DIRECTORS

The initial Board of Directors of CORPORATION shall consist of one member.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the member of the first Board of Directors who shall hold office until his successor shall have been duly elected or appointed and have qualified is as follows:

<u>Name:</u>	<u>Street Address:</u>
Rhondalee M. Fontaine, President/Secretary	3 Annette Drive West Melbourne, Florida 32904
Robert W. Fontaine II, Vice President/Treasurer	3 Annette Drive West Melbourne, Florida 32904
Bruce L. Farrow, Asst. Vice President	3 Annette Drive West Melbourne, Florida 32904

ARTICLE VIII
INCORPORATOR

The name and the street of the incorporator are as follows:

<u>Name:</u>	<u>Street Address:</u>
Rhondalee M. Fontaine	3 Annette Drive West Melbourne, Florida 32904

ARTICLE IX
PRINCIPAL OFFICE

The street and mailing address of the principal office of the Corporation
are:

Post Office Box 2439
Melbourne, Florida 32902-2439

IN WITNESS WHEREOF, the undersigned has made and subscribed the
Articles Of Incorporation at Melbourne, Florida, for the uses and purposes aforesaid,
this 18th day of July, 1995.

Rhondalee M. Fontaine
Rhondalee M. Fontaine
Incorporator

STATE OF FLORIDA)
COUNTY OF BREVARD)

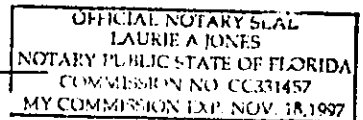
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 21 AM 9:04

Before me personally appeared Rhondalee M. Fontaine to me well known to be the person described in and who executed the foregoing Articles Of Incorporation, and who freely and voluntarily acknowledged before me according to law she made and executed the Articles Of Incorporation as in incorporated of CORPORATION for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this 18th day July, 1995. PRESENTED FLORIDA DRIVER'S LICENSE AS IDENTIFICATION.
FDL F535733734520 2896

Notary Public



DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, DYNASTY LIMOUSINE OF MELBOURNE, INC., having filed it's Articles Of Incorporation contemporaneously herewith, with it's registered office as indicated therein at 3 Annette Dr., West Melbourne, Fl 32904 located thereat as its registered agent to accept service of process within this state.

Rhondalee M. Fontaine
Rhondalee M. Fontaine
Incorporator

Having been named as registered agent to accept service of process for the above named corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Robert W. Fontaine, II
Robert W. Fontaine, II
Registered Agent