

P95000060639

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
 TOLL FREE No. 1 800 342 8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 SECRETARY OF STATE
 DIVISION
 95 AUG -7 PM 1:09

J. 8/7/95

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY *WIC* _____

WALK-IN Will Pick Up *8/7 WIC*

RE: *Change Name Line*

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Facilitated Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s. Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from,
 Your Capital Connection

ARTICLES OF INCORPORATION

OF

COBBLESTONE LIMO INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -7 PM 1:09

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **COBBLESTONE LIMO INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 10567 Whooping Crane Way, Palm City, Fl. 34990.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Susan Laoretti, 10567 Whooping Crane Way, Palm City, Fl 34990.

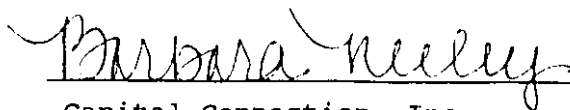
ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors of the corporation is Susan Laoretti, 10567 Whooping Crane Way, Palm City, Fl 34990.

The undersigned has executed these Articles of Incorporation this 7th day of August 1995.



Capital Connection, Inc.

Barbara Neeley - President

Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG -7 PM 1:09

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: _____

Cobblestone Limo Inc.

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

10567 Whopping Crane way
Palm City FL 34990

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.

X Susan Laoretti

P95000060639

JAMES M. STUCKEY
ATTORNEY AT LAW*
(407) 223-8100
FAX NO. (407) 223-1430

Mailing Address:
Post Office Box 1800
Stuart, Florida 34995-1800
*Licensed in Fla. and S.C.

Street Address:
310 West First Street
Stuart, Florida 34094

May 20, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700002186677--0
-05/21/97--01068--002
*****43.75 *****43.75

RE: Articles of Dissolution
Cobblestone Limo, Inc.

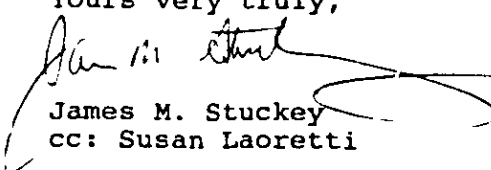
Dear Sir/Madam:

Enclosed herewith you will find the Articles of Dissolution for Cobblestone Limo, Inc., along with my check in the amount of \$43.75 to cover your filing fee and provide for a certificate of status.

The primary reason for the dissolution is that Cobblestone Limo, Inc. has sold it's trade name to Devon and Brittany Bell, who are planning to immediately incorporate under the name, A Cobblestone Limousine Service, Inc. I am having the sole stockholder, director, and officer of Cobblestone Limo, Inc. sign the bottom of this letter to indicate that she no longer owns the name and that Devon and Brittany Bell have purchased all rights to the name, "Cobblestone Limo, Inc." and any derivatives thereof.


Kindly remit your certification of the dissolution to me as soon as possible. Thank you.

Yours very truly,


James M. Stuckey
cc: Susan Laoretti

Enclosures

I hereby certify that Cobblestone Limo, Inc., incorporated August 7, 1995 under corporation number P000060639, has sold and assigned all rights to use the corporate name, "Cobblestone Limo, Inc." and any derivatives thereof to Devon Bell and Brittany Bell, effective immediately.


Susan Laoretti, President,
sole director and sole stockholder of
Cobblestone Limo, Inc.

May 20, 1997

FILED
37 MAY 21 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss

440 5-29-97

ARTICLES OF DISSOLUTION

OF

COBBLESTONE LIMO, INC.

The undersigned, for the purpose of dissolving a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution.

ARTICLE I. NAME

The name of this corporation is COBBLESTONE LIMO, INC., incorporated on August 7, 1995, incorporation document number P95000060639.

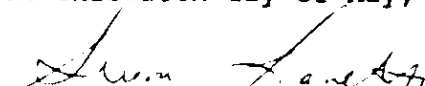
ARTICLE II. DATE OF DISSOLUTION

The board of directors and shareholders unanimously agreed to dissolve the corporation on May 20, 1997, such dissolution to be effective upon filing with the Secretary of State.

ARTICLE III. ADOPTION OF DISSOLUTION

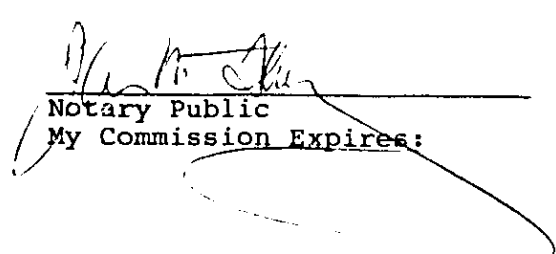
The Dissolution was approved unanimously by the sole director and shareholder, SUSAN LAORETTI on May 20, 1997.

IN WITNESS WHEREOF the undersigned, SUSAN LAORETTI, sole director and shareholder, has executed the Articles of Dissolution on this 20th day of May, 1997.


SUSAN LAORETTI President, sole director and sole stockholder.

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Dissolution of Cobblestone Limo, Inc. was acknowledged before me this 20th day of May, 1997 by SUSAN LAORETTI, whose current Florida Driver's license number is 2635-782-63-721-6 and who did not take an oath.


Notary Public
My Commission Expires:



JAMES M. STUCKEY
COMMISSION # CC600741
EXPIRES JAN 04, 2001
BONDED THROUGH
ATLANTIC BONDING CO. INC

FILED
97 MAY 21 PM 2:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE