

1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222-1111
904 222-0393 FAX

800-142-8086



ACCOUNT NO. : 072100000032

REFERENCE : 656097 134215A

AUTHORIZATION *Patricia Projects*

COST LIMIT : \$ 70.00

ORDER DATE : August 9, 1995

ORDER TIME : 9:05 AM

ORDER NO. : 656097

CUSTOMER NO: 134215A

CUSTOMER: Mr. Tracey Simone
STEVEN S. NEWBURGH, P.A.

Suite 700
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: BLACK-TIE LIMOUSINES OF THE
PALM BEACHES, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: _____

T. BROWN AUG 17 1995

RECEIVED
95 AUG 17 10:10
FILED
95 AUG 17 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
95 AUG 17 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

BLACK-TIE LIMOUSINES OF THE PALM BEACHES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BLACK-TIE LIMOUSINES OF THE PALM BEACHES, INC.

The address of the principal office of this corporation shall be 9073 Southern Boulevard, Royal Palm Beach, Florida 33411, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1675 Palm Beach Lakes Boulevard, Suite 700, West Palm Beach, Florida 33401, and the name of the initial registered agent at that address is Steven Sloan Newberg, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Juan A. Oliva
Pres./Sec.

9073 Southern Boulevard
Royal Palm Beach, Florida 3

Terry A. Rego
V. Pres./Treas.

Same


ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has herunto set their hand
and seal of Corporation Service Company on August 17, 1995.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Laura R. Duglap

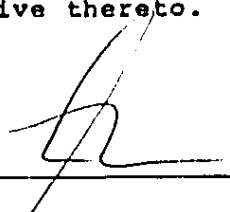
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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Steven Sloane
I, Newburgh, P.A., the undersigned, having been
designated as Registered Agent in the above and foregoing
Articles of Incorporation of

Black-Tie Limousines of the Palm Beaches, Inc.
do hereby accept such designation and agree to comply with the
laws of the State of Florida relative thereto.

By:  _____

Steven Sloane Newburgh, P.A.

Registered Agent

1675 Palm Beach Lakes Blvd. Ste 700
West Palm Beach, Fl. 33401

Address