

P96000012335

Requestor's Name  
 2614 MACIBU CIR  
 Address  
 ORANGE PARK FL 32065  
 City/State/Zip Phone # 272-4234

REC'D  
 96 FEB - 8  
 DIVISION OF CORPORATION  
 (101)  
 272-4234

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
 96 FEB - 8 PM 2:29  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

NEW FILINGS	
<input checked="" 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

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 \*\*\*\*122.50 \*\*\*\*122.50

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

*[Handwritten signature]*

Examiner's Initials

ARTICLES OF INCORPORATION  
FOR  
CRYSTAL LIMOUSINE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following Articles of Incorporation for Crystal Limousine, Inc. are hereby filed with the Division of Incorporation for the State of Florida this 31st day of January, 1996:

ARTICLE I

The Name of the Corporation is CRYSTAL LIMOUSINE, INC., and the business address of the Corporation is 2614 Malibu Circle, Orange Park, Florida 32065.

ARTICLE II

The purpose for which the Corporation is to be formed is to provide limousine and livery services and/ or to conduct any and all business it is lawful for a C-Corporation to transact in the State of Florida.

ARTICLE III

The Fiscal Year for the Corporation shall commence the date of filing by the State.

ARTICLE IV

The Corporation shall be authorized to issue 50,000 Shares of Common Voting Stock with each Share having a par value of \$2.00 per Share:

ARTICLE V

The Name and Address of the initial Incorporator is:

Robert M. Mankin  
2614 Malibu Circle  
Orange Park, Florida 32065  
(904) 272-4234

ARTICLE VI

The Registered Agent for the Corporation, and his address is:

Robert M. Mankin  
2614 Malibu Circle  
Orange Park, Florida 32065  
(904) 272-4234

ARTICLE VII

The number of directors constituting the initial Board of Directors shall be Three (3):


Robert Mankin  
2614 Malibu Circle  
Orange Park, Florida 32065  
(904) 272-4234

Carol Stetz  
2614 Malibu Circle  
Orange Park, Florida 32065  
(904) 272-4234

Susan Mankin  
2614 Malibu Circle  
Orange Park, Florida 32065  
(904) 272-4234


ARTICLE VIII

The Articles above may be amended from time to time by a vote of the Shareholders.

  
ROBERT M. MANKIN  
INITIAL INCORPORATOR  
CRYSTAL LIMOUSINE, INC.

County of Clay )  
State of Florida )

BEFORE ME, Robert M. Mankin, a Notary Public in and for the State of Florida, duly commissioned and sworn, personally appeared ROBERT M. MANKIN, known to me to be the person who affixed his signature hereon above as the Initial Incorporator of CRYSTAL LIMOUSINE, INC., and acknowledging to me that he executed the foregoing Articles as is own free act and deed this 31st day of January, 1996.

  
NOTARY PUBLIC  
5-4-97

My Commission Expires:



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Crystal Limousine, Inc.

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

Robert M. Mankin  
(NAME)

2614 Malibu Circle  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orange Park, Florida 32065  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
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.*

  
(SIGNATURE)

February 08, 1996  
(DATE)