

*Paid
2-20-96
C.K. 1401*

P96000018009

FEBRUARY 17 1996

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

500001723925
-02/26/96--01053--016
*****70.00 *****70.00

ATTENTION: INCORPORATION SECTION

REFERENCE: G A CONSULTING, INC.

ENCLOSED HEREIN YOU WILL FIND TWO (2) COPIES OF THE SIGNED ARTICLES OF INCORPORATION AND YOUR FEE IN THE AMOUNT OF SEVENTY DOLLARS (\$70.00) TO COVER THE REQUIRED INCORPORATION CHARGES.

PLEASE PROCESS AS SOON AS POSSIBLE AND FORWARD THE COMPLETED DOCUMENTS TO:

BJ ACCOUNTING ASSOCIATES, INC.
5950 W. OAKLAND PARK BLVD.
SUITE 105
LAUDERHILL, FLORIDA 33313

THANK YOU FOR YOUR COOPERATION IN THIS MATTER. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE ACCOUNTING OFFICE AT THE ADDRESS AND OR PHONE NUMBER (305-731-1200) LISTED HEREIN.

SINCERELY YOURS,

Betty Martin
BETTY MARTIN

ENCs.

BM/B

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 26 AM 8:35

*58
2/27*

ARTICLES OF INCORPORATION
OF
G A CONSULTING, INC.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
95 FEB 26 AM 9:35

The undersigned Subscribers to these Articles of Incorporation, natural persons competent to contract, hereby present these Articles of Incorporation for the formation of a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, do hereby make, subscribe, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:

G A CONSULTING, INC.

ARTICLE II
PURPOSE

The general nature and purpose of the business to be transacted by this corporation shall be:

To engage in every phase and aspect of consultation and vehicular services.

To engage in any other type of lawful business for which the corporation or corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV
CAPITAL

The amount of capital with which this corporation shall commence business is not less than Two Hundred Fifty Dollars (\$250.00).

ARTICLE V
DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of the Articles of Incorporation and shall have perpetual existence unless dissolved according to law.

ARTICLE VI
ADDRESS

The principal office and mailing address of this corporation shall be located at 1700 University Drive #220, Coral Springs, Fl. 33071. However, the address may be changed to another location at a later date.

ARTICLE VII
SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation are:

DAVID ROTHMAN
1700 University Dr. #220
Coral Springs, Fl. 33071

GARY ANDERSEN
1700 University Dr. #220
Coral Springs, Fl. 33071

ARTICLE VIII
BOARD OF DIRECTORS

The Directors constituting the initial Board of Directors shall be two (2) in number at this time but may change at any time thereafter. The names and addresses of the persons who will serve as board members are:

DAVID ROTHMAN
1700 University Dr. #220
Coral Springs, Fl. 33071

GARY ANDERSEN
1700 University Dr. #220
Coral Springs, Fl. 33071

ARTICLE IX

The original incorporator of this corporation shall have the right upon its organization to assign and deliver his subscription of stock or a specified number of stock shares thereof to any other person or to firms or corporations who may hereafter become subscribers to the capital stock of said corporation; who upon acceptance of such assignment, shall stand in lieu of the incorporator and assume and carry out all the rights, liabilities and duties entailed by said subscriptions subject to the laws of the State of Florida and the execution of these instruments of assignment.

ARTICLE X

The names and addresses of the corporate officers of this corporation and the corporate offices held until a successor and or successors are elected are:

GARY ANDERSEN
1700 University Dr. #220
Coral Springs, Fl. 33071

PRESIDENT

DAVID ROTHMAN
1700 University Dr. #220
Coral Springs, Fl. 33071

VICE PRESIDENT &
SECRETARY

ARTICLE XI

The corporation shall indemnify any Officer or Director of this corporation to the full extent as permitted by law.

ARTICLE XII STOCKHOLDERS

The names and addresses of the stockholders of this corporation and the percentage shares owned are:

DAVID ROTHMAN
1700 University Dr. #220
Coral Springs, Fl. 33071

50% (FIFTY PERCENT)


GARY ANDERSEN
1700 University Dr. #220
Coral Springs, Fl. 33071

50% (FIFTY PERCENT)

ARTICLE XIII

The corporation reserves the right to amend, alter, change or repeal any provision or provisions thereof, contained in these Articles of Incorporation in the same manner now or hereafter prescribed by Statute, and all rights conferred upon its stockholders herein are granted subject to this condition.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation for the uses and purposes aforesaid and does hereby declare and certify that the facts contained herein are true, this 10 day of Feb, in the year 1996.


DAVID ROTHMAN


GARY ANDERSEN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 26 AM 9:35

DESIGNATED REGISTERED AGENT AND OFFICE

The designated registered agent and office of
G A CONSULTING, INC. is:

IRA MARKOWITZ, ESQ.
1700 UNIVERSITY DRIVE
SUITE 220
CORAL SPRINGS, FL. 33071

and he will accept service of process for the above
stated corporation at the place designated herein.

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.



IRA MARKOWITZ, ESQ.

DATE: _____

2/15/96

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P96000018007

BJ Accounting Associates, Inc.

BETTY J. MARTIN

5950 W. OAKLAND PARK BLVD.
SUITE 105
FT. LAUDERDALE, FLORIDA 33313

(305) 731-1200
FAX 731-6666

Office Use Only

MEMBER(S), (if known):

1. JONES, INC. and CRUCEY,
being returned for the

900002235839--5
-07/11/97--01057--006
*****35.00 *****35.00

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>AL</i>
<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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 11 AM 8:19

TEL JUL 14 1997

G A CONSULTING, INC.
10040 N. W. 53RD STREET
SUNRISE, FLORIDA 33351

MAY 14, 1997

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314

ATTENTION: NAME CHANGE SECTION

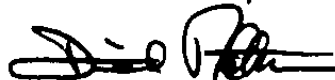
REFERENCE: G A CONSULTING, INC.

ENCLOSED HERewith, YOU WILL FIND OUR "ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION" OF G A CONSULTING, INC. REQUESTING
OUR NAME CHANGE WITH THE FLORIDA DEPARTMENT OF STATE TO NOW BE
KNOWN AS: **THE LIMO CLUB, INC.**

THE AMENDMENT WAS SIGNED AND ADOPTED EFFECTIVE MAY 2, 1997.

WE TRUST THIS IS THE INFORMATION YOU REQUEST AND HOPE IT MEETS
WITH YOUR APPROVAL.

SINCERELY,



DAVID ROTHMAN
DIRECTOR

DR/B

ENC.

RECEIVED
97 JUN -9 AM 8:53
DIVISION OF CORPORATIONS

P.S. PLEASE FORWARD CONFIRMATION OF THE AFOREMENTIONED CHANGES TO
MY ACCOUNTING OFFICE:

BJ ACCOUNTING ASSOCIATES, INC.
5950 W. OAKLAND PARK BLVD.
SUITE 105
FORT LAUDERDALE FL. 33313

1097000014326

* 1056, 524, 1071, 671, 1071, 671
* 308, 167, 524, 671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 3, 1997

BJ ACCOUNTING ASSOCIATES, INC.
5950 W. Oakland Park Blvd.
Suite 105
Ft. Lauderdale, FL 33313

SUBJECT: G A CONSULTING, INC.
Ref. Number: P96000018000

We have received your document for G A CONSULTING, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

You failed to make the correction(s) requested in our previous letter.

PLEASE FILL IN THE DATE OF ADOPTION OF THE AMENDMENT.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 697A00034886

*PLEASE Expedite Processing & RETURN TO
BJ ACCOUNTING Assoc. INC.
CALL IF THERE IS ANOTHER PROBLEM.
THANK YOU.*

B.J. MARTIN



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

*PLEASE
RETURN TO*

June 17, 1997

BJ ACCOUNTING ASSOCIATES, INC.
5950 W. Oakland Park Blvd.
Suite 105
Ft. Lauderdale, FL 33313

SUBJECT: G A CONSULTING, INC.
Ref. Number: P96000018009

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please fill in the date of adoption.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 797A00032420

DIVISION OF CORPORATIONS

97 JUN 30 AM 8:01

RECEIVED

Paid CK 2257

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

G A CONSULTING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

RESOLVED: THAT THE CORPORATE NAME OF "G A CONSULTING, INC."
LISTED IN ARTICLE I OF THE ARTICLES OF INCORPORATION BE CHANGED
TO:

THE LIMO CLUB, INC.

EFFECTIVE MAY 2, 1997.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 11 AM 8:19

THIRD: The date of each amendment's adoption: MAY 2, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of May, 19 97

Signature



CHAIRMAN, BOARD OF DIR.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID ROTHMAN

Typed or printed name

VICE PRESIDENT/SECRETARY

Title