

P96000019499

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, 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 \$ _____

PH 3/4/96

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN 3/4 12:00
Will Pick Up

RE: Florida Limited
Inc. 96 MAR -4 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Capital Express™
☒ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☒ Foreign Corp. File
☐ () Cert. Copy(s)

☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S-
☐ Fictitious Name File

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03/04/96 01013-002
***122.50 ***122.50

☐ 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
FLORIDA LIMOUSINE, INC.

FILED

96 MAR -4 AM 11:14

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, PRINCIPAL PLACE OF BUSINESS AND DURATION

The name of the Corporation is FLORIDA LIMOUSINE, INC. The principal place of business of the Corporation is 3907 KIAWA DR ORLANDO, FL 32819. The duration of the Corporation is perpetual.

ARTICLE II

REGISTERED OFFICE AND AGENT

The address of the registered office in the state of Florida is 3531 BONAIRE BLVD #1413 in the city of KISSIMMEE in the County of OSCEOLA. The name of the registered agent at such address is VIRBALA PATEL.

ARTICLE III

CORPORATE PURPOSE, POWERS AND RIGHTS

1. The nature of the business to be conducted or promoted and the purpose of the Corporation are to engage in any lawful act or activity for which Corporation may be organized under the Business Corporation Act of Florida.

2. In furtherance of its corporate purpose, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Business Corporation Act of Florida.

ARTICLE IV

CAPITAL STOCK

1. The total number of shares of capital stock which the Corporation has the authority to issue is 1000 shares of Common Stock ("Common Stock"), \$ 1.00 par value per share of which the following are issued and outstanding in the name of the following stockholders.

NAME

NO OF SHARES

HASHMUKH PATEL

100 SHARES

2. The designations, voting powers, preferences and relative, participating, optional or other special rights, and qualifications, limitations or restrictions of the above stock are as follows:

(a) The holders of the Common Stock are entitled to receive, to the extent permitted by law, such dividends as may be declared from time to time by the Board of Directors.

(b) In the event of voluntary or involuntary liquidation, dissolution of assets or winding up of the corporation, after distribution in full of the preferential amounts, if any, to be distributed to the creditors and holders of shares of preferred stock, if any such stock shall be authorized herein and issued, the holders of Common Stock shall be entitled to receive all of the remaining assets of the Corporation of whatever kind available for distribution to shareholders ratably in proportion to the number of shares of Common Stock held by them respectively. The Board of Directors may distribute in kind to the holders of Common Stock such remaining assets of the Corporation or may sell transfer or otherwise dispose of all or any part of such remaining assets to any other Corporation, trust or other entity and receive payment therefor in cash, stock or obligations of such other Corporation, trust or other entity, or any combination thereof, and may sell all or any part of the consideration so received and distribute any balance thereof in kind to holders of Common Stock. The merger or consolidation of the Corporation into or with any other Corporation, or the merger of any other Corporation into it, or any purchase or redemption of shares of stock of the Corporation of any class, shall not be deemed to be a dissolution, liquidation or winding up of the Corporation for the purpose of this paragraph.

(c) Each holder of Common Stock has one vote with respect to each share of common stock held by him of record on the books of the Corporation on all matters voted upon by the shareholders.

(d) The private property of the shareholders of this Corporation shall not be subject to the payment of Corporate debts, except to the extent of any unpaid balance of subscription of shares.

(e) Any person, upon becoming the owner or holder of any shares of the Common Stock or other securities having voting rights issued by this Corporation ("shareholders"), does there by consent and agree that all rights, powers, privileges, obligations or restrictions pertaining to such person or such securities in any way may be altered, amended restricted, enlarged, or of United States herein after adopted which have reference to or affect corporation, such securities, or such person if any; and that the Corporation, reserves the rights to transact any business of the Corporation, to alter, amend or repeal these articles of Incorporation, or to do any other acts or things as authorized, permitted or allowed by such legislative enactments.

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is VIRBALA PATEL 3531 BONAIRE BLVD #1413 KISSIMMEE FL 34741 . The power of the incorporator shall terminate upon the filing of the Articles of Incorporation of the Corporation with the office of the Secretary of State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

The number of directors will be fixed from time to time by resolution of the Board of Directors, but (subject to vacancies) in no event may there be less than one (1) director. Each director shall serve until the next annual meeting of shareholders.

If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next meeting of shareholders.

The name and mailing address of the person who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

<u>NAME</u>	<u>ADDRESS</u>
HASHUKH PATEL PRESIDENT/SECRETARY/ TREASURER	3907 KIAWA DR ORLANDO, FL 32819

ARTICLE VII

AMENDMENTS

This corporation reserves the rights to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED: 3/1/96, 1996.

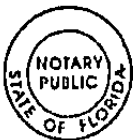
[Signature] (SEAL)

VIRBALA PATEL
INCORPORATOR/REGISTERED AGENT

STATE OF FLORIDA)
COUNTY OF Seminole) SS.

Be it remembered, that on this 1st day of March, 1996 personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments **VIRBALA PATEL**, a party to the foregoing Articles of Incorporation, personally known ✓ or produced identification, type of identification produced - X - and I having first made known to him the contents of said Articles, he did acknowledge that he signed, Sealed and delivered the same as his voluntary act and deed.

Given under my hand seal of office the day and year aforesaid.



DINESH R. CHOKSHI
My Comm Exp. 8/02/97
Bonded By Service Ins
No. CC304422

☒ Personally Known ☐ Other L.D.

[Signature]
NOTARY PUBLIC

DINESH R. CHOKSHI
NAME OF NOTARY

FILED

96 MAR -4 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION

AS

REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That **FLORIDA LIMOUSINE, INC.** desiring to organize under the laws of the State of Florida, with its principal office at **3907 KIAWA DR ORLANDO FL 32819** has named **VIRBALA PATEL** located at **3531 BONAIRE BLVD #1413 KISSIMEE FL 34741** as its agent to accept service of process in the State of Florida.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



(VIRBALA PATEL)
INCORPORATOR/REGISTERED AGENT

CAPITAL CONNECTION

417 E. Virginia St., Suite 100 Tallahassee, FL 32302
 Mailing Address: Post Office Box 10349, 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 _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ BY _____
 WALK-IN Will Pick Up _____

P96000019499
 Inc. _____

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

RECEIVED
 96 NOV -1 AM 10:35
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
95 NOV -4 AM 8:49
OFFICE OF THE SECRETARY OF STATE

November 1, 1996

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL 32301

SUBJECT: FLORIDA LIMOUSINE, INC.
Ref. Number: P96000019499

We have received your document for FLORIDA LIMOUSINE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 496A00050407

Corrected

JH

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

FLORIDA LIMOUSINE, INC.

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is FLORIDA LIMOUSINE, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on October 25, 1996.

The amendment alters or changes Article I PRINCIPAL PLACE OF BUSINESS II REGISTERED OFFICE AND AGENT IV CAPITAL STOCK VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE I

The principal place of business of the Corporation is 4413 S. Kirkman Rd #201 Orlando Fl 32811.

ARTICLE II

The address of the registered office in the state of Florida is 4413 S. Kirkman Rd #201 in the city of ORLANDO in the County of ORANGE. The name of the registered agent at such address is MAHESH PATEL.

ARTICLE IV

Out of 1000 authorised shares of common stock, the following are issued and outstanding shares in the name of the following stockholders.

<u>NAME</u>	<u>NO OF SHARES</u>
MAHESH PATEL	100 SHARES

ARTICLE VI

The name and mailing address of the person who resign as director and officer of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
HASMUKH PATEL PRESIDENT/SECRETARY/ TREASURER	3907 KIAWA DR ORLANDO FL 32819

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96 NOV -4 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and mailing address of the person who shall serve as directors of the Corporation untill the first annual meeting of the stockholders are as follows.

NAME

ADDRESS

MAHESH PATEL
PRESIDENT/SECRETARY

4413 S. KIRKMAN RD #201
ORLANDO FL 32811

VARSHA PATEL
VICEPRESIDENT/TREASURER

4413 S. KIRKMAN RD #201
ORLANDO FL 32811

The name and address of the Registered Agent:

I am hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


MAHESH PATEL
4413 S. KIRKMAN RD #201
ORLANDO FL 32811

Dated 10.25., 1996

FLORIDA LIMOUSINE, INC.


President
MAHESH PATEL


Secretary
MAHESH PATEL