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Charter Number Only

FLYING DUTCHMAN
FLORIDA

3/4/96

Requester's Name
Address
City State ZIP Phone

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VALIDATION ONLY

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03/05/96 01062-002
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CORPORATION(S) NAME

A. Ultimate Limousine, Inc.

96 MAR -5 PM 11:25

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
Verifier

CERTIFIED
COPY

EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

A. ULTIMATE LIMOUSINE, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

A. ULTIMATE LIMOUSINE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (/000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ROBERT WYMAN</u>		
ADDRESS	<u>3095 S. MILITARY TRAIL SUITE 5</u>		
CITY	<u>LAKE WORTH</u>	FLORIDA	ZIP <u>33463</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>A. ULTIMATE LIMOUSINE, INC.</u>		
ADDRESS	<u>10800 N. MILITARY TRAIL SUITE 201</u>		
CITY	<u>PALM BEACH GARDENS</u>	FLORIDA	ZIP <u>33410</u>

FILED
96 MAR -5 AM 10:08
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MICHAEL E. LEFFEW</u>		
ADDRESS	<u>5036 CAYENNE LANE</u>		
CITY	<u>PALM BEACH GARDENS</u>	STATE	<u>FL.</u> ZIP <u>33418</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>ROBERT WYMAN</u>		
ADDRESS	<u>3095 S. MILITARY TRAIL SUITE 5</u>		
CITY	<u>LAKE WORTH</u>	STATE	<u>FL.</u> ZIP <u>33463</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of FEBRUARY, 1996.

Robert Wyman (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

A ULTIMATE LIMOUSINE, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at ROBERT WYMAN

3095 S. MILITARY SUITE 5

has named LAKE WORTH, FL. 33463

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Robert Wyman
(registered agent)

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96 MAR -5 AM 10:08
TALLAHASSEE, FLORIDA