

P96000027284

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 \$ \_\_\_\_\_

RE: E & C L. F. L. E. R. e  
Service, 96 MAR 28, AM 11:53

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
- ☐ 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.

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-03/28/96--01048--023  
\*\*\*\*122:50\*\*\*\*122:50

SUBTOTALS

FEE.....  
DISBURSED.....  
SURCHARGE.....  
TAX on corporate supplies..... \$  
SUBTOTAL..... \$  
PREPAID..... \$  
BALANCE DUE..... \$

RECEIVED  
96 MAR 28 AM 10:02  
DIVISION OF CORPORATIONS

REQUEST TAKEN CONFIRMED APPROVED  
DATE \_\_\_\_\_  
TIME \_\_\_\_\_  
BY \_\_\_\_\_ CK No. \_\_\_\_\_

WALK-IN 3/28 12:00  
Will Pick Up

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**

**E & C LIMOUSINE SERVICE, INC.**

**FILED**

**96 MAR 28 AM 11:53**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, acting as the Incorporator of a Corporation organized under the laws of the State of Florida, adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the Corporation shall be:

**E & C LIMOUSINE SERVICE, INC.**

The principal place of business of this corporation shall be:

**9468 S Military Trail, Boynton Beach, Fl 33487**

**ARTICLE II - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, each share having a par value of ONE DOLLAR PER SHARE (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

**ARTICLE V - CAPITAL**

The amount of capital with which the corporation will begin business will be not less than FIVE HUNDRED DOLLARS (\$500.00).

**ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of this Corporation shall be:

9468 S Military Trail, Boynton Beach, Fl 33487

and the name of the initial registered agent of this Corporation at that address is:

Earl Havens

**ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS**

This Corporation shall have one Directors and Officer initially. The number of Directors and Officers may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial Directors and Officers of this Corporation are:

1. Earl Havens  
9468 S Military Trail, Boynton Beach, Fl 33487  
Director / President/Secretary

**ARTICLE VIII - INCORPORATORS**

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

1. Earl Havens  
9468 S Military Trail, Boynton Beach, Fl 33487

**ARTICLE IX - INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to full extent permitted by law.

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

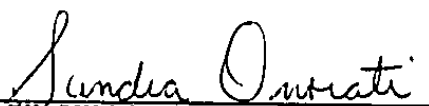
IN WITNESS WHEREFORE, the undersigned subscriber has executed these Articles of Incorporation, on this day :  
March 24, 1996

  
Earl Havens  
Incorporator

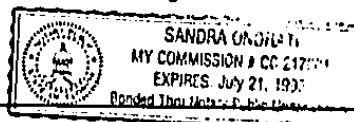
STATE OF FLORIDA )  
                                  SS  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in and for the State and County set forth above, personally appeared Earl Havens known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledge before me that they executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this day: March 24, 1996

  
NOTARY PUBLIC,  
State of Florida, at Large

My Commission Expires



FILED

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

66 MAR 29 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In Pursuance of Chapter 607.325, Florida Statutes, the following is submitted in compliance with said Act:

**BE IT KNOWN THAT:**

FIRST: That E & C LIMOUSINE SERVICE, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, at 9468 S Military Trail, Boynton Beach, Fl 33487, has named Earl Havens located at 9468 S Military Trail, Boynton Beach, Fl 33487 as its agent to accept Service of Process within Florida.

**ACKNOWLEDGMENT**

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of said Act relative to keeping open said office.

DATED on this day: March 24, 1996

By: Earl W. Havens  
Earl Havens  
Registered Agent