

P96000028989

Cowboys Coach and Limo Service, Inc.  
5009 Hurley Avenue  
North Fort  
Florida 34207  
(407) 333-1092

FILED  
26 MAR 27 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 16, 1996

Secretary of the State of Florida  
The Capitol  
Division of Corporate Records  
Tallahassee  
Florida 32304

200001759642  
-03/27/96--01066--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Cowboys Coach and Limo Service, Inc.

Dear Sir:

You will please find enclosed herewith an original and one executed copy of the Articles of Incorporation of Cowboys Coach and Limo Service, Inc., along with my check in the amount of Seventy Dollars (\$70.00), representing payment of the filing fee and for the issuance of the Corporate Charter.

Should you have any questions, please do not hesitate to contact me at the above address. I shall look forward to receipt of the file-stamped copy and Charter.

Thank you in advance for your anticipated attention to and cooperation in this matter.

Very truly yours,

*Rick [Signature]*

Enclosures  
as stated.

D. BROWN APR - 3 1996

ARTICLES OF INCORPORATION  
OF  
COWBOYS COACH AND LIMO SERVICE, INC.

FILED  
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SEC. OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS 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 - NAME

The name of this corporation shall be:

Cowboys Coach and Limo Service, Inc.

ARTICLE II - NATURE OF BUSINESS (PURPOSE)

The general nature of the business to be engaged in is limousine and taxi cab services, together with all attendant activities in furtherance thereof.

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, except that it is not to conduct banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph, cemetery company, building and loan association, fraternal benefit society, or state fair or exposition.

In connection with said business, this corporation shall have the following powers, which powers shall not be deemed to exclude those other corporate powers granted by law.

To contract debts, borrow money and issue and sell or pledge notes and other evidences of indebtedness, and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To conduct business in, having one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states and countries.

To purchase, hold, sell, and transfer shares of its own

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#### ARTICLE II - NATURE OF BUSINESS (PURPOSE) (CONTINUED)

capital stock, provided that the corporation shall purchase none of its own capital stock, except from the surplus of its assets over its liabilities, including capital, and shares of its own capital stock owned by the corporation shall not be voted directly or indirectly, or counted as outstanding for the purpose of any stockholders quorum or vote.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, having a nominal or par value of One (\$1.00) Dollar per share. The considerations to be paid for each share shall be in money, property, or services. The Board of Directors shall determine the reasonable value of all considerations other than money paid for such shares, and its determination, made in good faith, shall be final and conclusive as to such value.

#### ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than One Thousand Dollars (\$1,000.00).

#### ARTICLE VI - BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall be from the date of incorporation by the State of Florida, and it shall exist perpetually.

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ARTICLE VII - ADDRESS

The initial mailing address of the principal office of this corporation is:

5009 Hurley Avenue  
North Port  
Florida 34287

ARTICLE VIII - REGISTERED AGENT

The initial registered agent is:

Carol L. Kirby  
2064 Delta Street  
P.O. Box 9151  
Port Charlotte  
Florida 33949

I understand and accept the duties  
as registered agent for the above named  
corporation.

*Carol L. Kirby*  
Carol L. Kirby, as  
Registered Agent

ARTICLE IX - DIRECTOR(S)

This corporation shall have one (1) director(s) initially. The number director(s) may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE X - INITIAL DIRECTOR(S) AND OFFICER(S)

The name and post office addresses of the number of the first Board of Director(s) and first officer(s) are:

<u>Name and Address</u>	<u>Title</u>
Rickey Stiles 5009 Hurley Avenue North Port Florida 34287	President and Director

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#### ARTICLE XI - SUBSCRIBERS

The name and post office addresses of the subscriber(s) to these Articles of Incorporation, together with the number of shares and consideration therefore are:

<u>Name and Address</u>	<u>Shares</u>	<u>Amount</u>
Rickey Stiles 5009 Hurley Avenue North Port Florida 34287	1,000	\$1,000.00

#### ARTICLE XII - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholder(s).

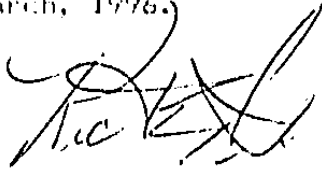
#### ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director(s), proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority vote of the stock entitled to vote thereon.

The undersigned, being the original subscriber(s) of the capital stock hereinbefore mentioned and for the purpose of becoming a corporation for the transaction of business under the provisions of the Laws of Florida, does make, sign, acknowledge, and file in the Office of the Secretary of the State of Florida, these Articles of Incorporation.

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WITNESS my hand and seal on this 16th day of  
March, 1996.



FILED  
96 MAR 27 PM 12:27  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME, the undersigned officer(s), duly authorized  
in the State of Florida at Large to administer oaths and take  
acknowledgements, personally appeared Rickey Stiles, who, to  
me well know to be the person(s) named as the Subscriber(s)  
in the foregoing Articles of Incorporation of being by me  
first duly sworn, deposes and says that they intend in good  
faith to carry out the purposes and objectives as set for in  
the foregoing proposed Articles of Incorporation.

WITNESS my hand and official seal on this 16th day of  
March, 1996.

*Carol X Kirby*  
NOTARY PUBLIC - State of  
Florida

My Commission Expires:

