

John T. Murphy
John C. Murphy
Kurt C. Weiss

P96000041177

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Telephone: (407) 676-2525 Fax: (407) 728-0809

April 18, 1996

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
-04/23/96--01147--0017
*****70.00 *****70.00

RE: ~~A-BLACK-TIE-LIMOUSINE-SERVICE, INC.~~

Dear Friends:

Enclosed are the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$70.00, representing payment of the following:

Filing fee	35.00
Registered agent fee	<u>35.00</u>
	\$70.00

Please file the enclosed Articles of Incorporation and return the copy to the undersigned.

Thank you for your attention to this matter.

Sincerely,

J. C. Murphy, Esq.

789-502-672
W96-8958

JCM:cf
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 11 PM 2:27

5/14/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

FLORIDA DEPARTMENT OF STATE
CORPORATIONS

55 MAY 14 PM 2:27

April 25, 1996

MURPHY & MURPHY & WEISS, P.A.
ATTN: J. C. MURPHY
1901 SOUTH HARBOR CITY BLVD. #805
MELBOURNE, FL 32901

SUBJECT: A BLACK TIE LIMOUSINE SERVICE, INC.
Ref. Number: W96000008958

We have received your document for A BLACK TIE LIMOUSINE SERVICE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 396A00019740

EFFECTIVE DATE

5/10/96

FILED
SECRETARY OF STATE
CORPORATIONS

06 MAY 14 PM 2:27

**ARTICLES OF INCORPORATION
OF
LIMOUSINES OF AMERICA, INC.**

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

The name of this Corporation shall be LIMOUSINES OF AMERICA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 655 Azalea Street, Unit B, Merritt Island, Florida 32952.

ARTICLE III - DURATION

The Corporation shall have a perpetual existence effective May 10, 1996.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The number of shares that this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: MATTHEW J. HALEY, 655 Azalea Street, Merritt Island, Florida 32952.

ARTICLE VII - INCORPORATOR

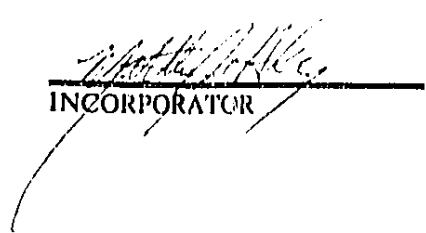
The name and street address of the incorporator is:

MATTHEW J. HALEY
655 Azalea Street
Merritt Island, Florida 32952.

ARTICLE VIII - 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.

The undersigned has executed these Articles of Incorporation this 6th day of May, 1996.



INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is LIMOUSINES OF AMERICA, INC.
2. The name and address of the registered agent and office is:

MATTHEW J. HALEY
655 Azalea Street
Merritt Island, Florida 32952



Signature - Corporate Officer

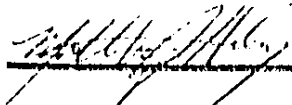
President

Title

May 6, 1996

Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



May 6, 1996

Date

FILED
CLERK OF STATE
CORPORATIONS
56 MAY 14 PM 2:27