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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1402 W FLAGLER ST
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MIAMI FL 33135- 002-0000

CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EXPRESS LIMOUSINE SERVICE, INC.

FAX AUDIT NUMBER: H96000008782

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DIVISION OF CORPORATIONS

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JUL 20 1966 141.5 1801
RECORDED
Paul Dolner
Public Accountant
1107 NE 117th St.
Biscayne Park, FL 33161
305-895-4005

TO

1904922-4000

12-08

ARTICLES OF INCORPORATION OF

Express Limousine Service, Inc.

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

ARTICLE I NAME

The name of the corporation shall be Express Limousine Service, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and 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 III CAPITAL STOCK

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

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 1107 NE 117th Street, Biscayne Park, Florida 33161 and the name of

the initial Registered Agent for the corporation at that address is Paul Dolner.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually

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or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The Initial Board of Directors shall consist of

Roselind Hadley

ARTICLE X INCORPORATOR

The name and address of the incorporator is:

Roselind Hadley
P.O. Box 470853
Miami, Florida 33247

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this _____ day of _____, 19____.

STATE OF _____
COUNTY OF _____

Incorporator:
Roselind Hadley

The foregoing instrument was executed and acknowledged before me this _____ day of _____, 19____, by _____

(SEAL)

Notary Public

State of _____

My Commission Expires _____

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SEP 24 1998
FBI - MIAMI

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REGISTERED AGENT DESIGNATION AND ACCEPTANCE

The following is submitted in compliance with the laws of the State of Florida,
a corporation organizing under the laws of the State of Florida,
with its principal office located at P.O. Box 470253, Miami, Florida 33242,
has named Paul Dolnier, whose address is 1107 NE 117th Street,
Miami Park, Florida 33161, as its Agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept service of process to keep the office open during prescribed hours to
post my name (and any other officers of said corporation authorized to accept service of process at the above designated
address) in some conspicuous place in the office as required by law.

Paul M. Dolnier Registered Agent

Paul M. Dolnier, Registered Agent

Prepared By:

Paul Dolnier
Public Accountant
1107 NE 117th Street
Miami Park, Florida 33161
Office: 895-4005
Home: 893-6844
Fax: 892-6196

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