

P.960000056873

Allen, Goods & Company
Certified Public Accountants, P.A.
 6330 S.W. 42 Court
 Davie, Florida 33314
RETURN ADDRESS

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
☐	Profit
☐	NonProfit
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☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

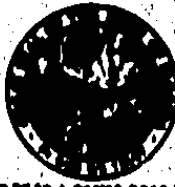
OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

96 JUL -5 PM 3:48
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

96-10478
 865910

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 16, 1996

KITAIF, GOODE & COMPANY
6330 S.W. 41 COURT
DAVIE, FL 33314

SUBJECT: FREESPOOL, INC.
Ref. Number: W96000010478

We have received your document for FREESPOOL, INC. and your check(s) totaling \$122.50. 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 296A00024463

COMPASS INVESTIGATIONS

SURVEILLANCE * PRIVATE INVESTIGATIONS * PROCESS SERVICE

408 South Andrews Avenue
Suite 205
Fort Lauderdale, Florida 33301

Office (954) 527-5722
Facsimile (954) 527-4451

July 2, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Reference : Freespool, Inc.
Reference NO. : W96000010478

Pursuant to your correspondence dated May 16, 1996, enclosed please find the revised documents in this matter. I have changed the documents to read Slick Limo, Inc.

If you have any questions, or wish to discuss this matter further, please feel free to contact me at your earliest opportunity.

Best Regards,

COMPASS INVESTIGATIONS,



John Van Steenkiste

JVS/sla
Enclosure

ARTICLES OF INCORPORATION

OF

SLICK LIMO, INC.

FILED
96 JUL -5 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is SLICK, LIMO, INC, and its address is 251 174 Street, Apt. 810, Sunny Isles Beach, Florida 33160.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSES

The general purposes for which the corporation is organized are:

- (1) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 251 1st Street, Apt. 810, Sunny Isles Beach, Florida 33160, and the name of its initial registered agent at such address is Anthony DeFelice.

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Anthony DeFelice
251 174 Street, Apt. 810
Sunny Isles Beach, Florida 33160

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

Anthony DeFelice
251 174 Street, Apt. 810
Sunny Isles Beach, Florida 33160

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 2 day of MAY, 1998.


Anthony DeFelice, Incorporator

ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


Anthony DeFello,
Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

Before me this day personally appeared Anthony DeFello who, being duly sworn, executed the foregoing instrument, and acknowledged the same to be his free act and deed.

WITNESS my hand and official seal, this 1 day of May, 1996.



WILLIAM A. KASSIS
MY COM. NO. 10000000 EXPIRES
JANUARY 8, 1998
BOND TO TROY TROY FARM INSURANCE, INC.


NOTARY PUBLIC

FILED
96 JUN -5 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA