

1201 HAYS STREET
BOCA RATON, FL 33432
901-301-0171
901-301-0191

P96000058246



TELEPHONE & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 016204 4312129

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 11, 1996

ORDER TIME : 9:49 AM

ORDER NO. : 016204

CUSTOMER NO: 4312129

CUSTOMER: Ms. Kathy H. Griffin
DICKENSON, MURDOCK, REX, &
SLOAN ESQ.
980 North Federal Highway
Suite 410
Boca Raton, FL 33432

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-07/11/96--01027--023
****122.50 ****122.50

DOMESTIC FILING

NAME: GO BY LIMO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
26 JUL 11 PM 12:48

RECEIVED
26 JUL 11 AM 11:26
DIVISION OF CORPORATIONS



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 11 PM 12:48

FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

April 17, 1996

RICHARD A. MURDOCH, ESQ.
DICKENSON, MURDOCH, REX AND SLOAN
980 NORTH FEDERAL HWY., STE. 410
BOCA RATON, FL 33432

The name GO BY LIMO, INC. has been reserved for 120 days beginning April 17, 1996. The reservation number is R96000001971 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 196A00017971

**ARTICLES OF INCORPORATION
OF
GO BY LIMO, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 11 PM 12:48

ARTICLE I.

NAME

The name of the Corporation is: GO BY LIMO, INC..

ARTICLE II.

DURATION

This Corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 1450 N.W. 1st Avenue,
Boca Raton, Florida 33432.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 1450 N.W. 1st Avenue, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation is Richard A. Murdoch located at 980 North Federal Highway, Suite 410, Boca Raton, Florida 33432.

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director is:

P. RODNEY CUNNINGHAM
1450 N.W. 1st Avenue
Boca Raton, Florida 33432

ARTICLE VII.

CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE VIII.
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

RICHARD A. MURDOCH
980 North Federal Highway
Suite 410
Boca Raton, Florida 33432

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE X.

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent, as provided by law.

ARTICLE XII.

INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XIII.

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of JULY, 1996.

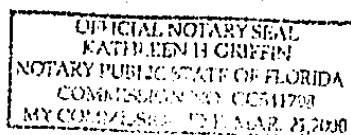

RICHARD A. MURDOCH

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 9th day of JULY, 1996, by RICHARD A. MURDOCH. He X is personally known to me, or _____ produced _____ as identification.


NOTARY PUBLIC, State of Florida



[SEAL]

Printed Name of Notary/Serial Number

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of GO BY LIMO, INC., at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date:

July 9, 1996


RICHARD A. MURDOCH

Box26.1\123a\gobylimo\articles
07/09/96

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DIVISION OF CORPORATIONS
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