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Charter Number Only

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PBR
Registrar's Name
Address
City State ZIP Phone

VALIDATION ONLY

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CORPORATION(S) NAME

TRI-STAR LIMOS, INC.

Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
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☐ Will Wait
☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
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W.P. Verifier

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P. CHESTER JUL 24 1996

ARTICLES OF INCORPORATION

OF

Tri-Star Limos, Inc.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Tri-Star Limos, Inc.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

FILED
56 JUL 26 AM 11:34
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but there shall never be more than four Directors. The name and street address of the Director of this corporation is:

Harry W. Hersey, III
1501 Northpoint Parkway
Suite 100
West Palm Beach, Florida 33407

ARTICLE VI

INCORPORATOR

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

Bruce W. Parrish Jr.
105 So. Narcissus Ave.
Suite 701
West Palm Beach, Florida 33401

ARTICLE VII

The principal address of the corporation shall be:

105 So. Narcissus Ave.
Suite 701
West Palm Beach, Florida 33401

ARTICLE VIII

AMENDMENT OF ARTICLES

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 reservation.

ARTICLE IX

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the board of Directors is expressly authorized to make alter or repeal the By-Laws of the Corporation.

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 105 So. Narcissus Avenue, Suite 701, West Palm Beach, Florida 33401, and the name of the initial Registered Agent at that address is: Bruce W. Parrish, Jr., P.A.

IN WITNESS WHEREOF, the undersigned, being the Incorporators, have executed these Articles of Incorporation.



Bruce W. Parrish, Jr.,

FILED
JUN 24 AM 11:34
TALLAHASSEE, FLORIDA