

P96000074492

THOMAS W. KLASH

Certified Public Accountant

September 4, 1996

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300001940109
-09/05/96--01083--002
****122.50 ****122.50

RE: SEA-AIR LIMO SERVICE, INC.

Gentlemen:

Enclosed you will find the executed articles of incorporation and (\$ 122.50) filing fee for the above referenced corporation.

Please issue a corporation status certificate and mail to my office.

Please use the enclosed a Federal Express Airbill to be used for the return of the document.

Yours truly,


Thomas W. Klash

enc.

cc: Barry Paritz

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ARTICLES OF INCORPORATION
OF
SEA-AIR LIMO SERVICE, INC.

95 SEP 7 11 01 39

ARTICLE I
NAME OF CORPORATION

The name of the corporation is Sea-Air Limo Service, Inc.

DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$.01 par value common stock which shall be designated as "Common Shares".

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as can be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
VOTING RIGHTS

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered and PRINCIPAL office of this corporation is 2223 Pembroke Road, Hollywood, Florida 33020. The registered agent of this corporation at that address is Barry Paritz.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws: However, there shall never be less than one director nor more than eight. The names and address of the initial Board of Directors of the corporation is as follows:

Robert Engels
Jerry Barone

All of the above Directors list their address as 2223 Pembroke Road, Hollywood, Florida 33020.

ARTICLE IX
INCORPORATORS

The names and address of the Incorporators signing these articles is:

Robert Engels
Jerry Barone

All of the above Incorporators list their address as 2223 Pembroke Road, Hollywood, Florida 33020.

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 14th day of SEPTEMBER, 1996.

Robert Engels
Robert Engels

Jerry Barone
Jerry Barone

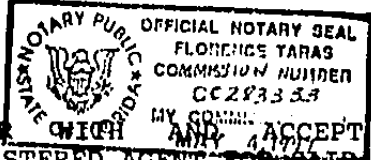
STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared the above signed persons, known to me to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESSED WHEREOF, I have set my hand and seal in the State and County above, this 14th day of SEPTEMBER, 1996.

Florence Taras
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES:



I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Barry Paritz
Barry Paritz, Registered Agent

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SEA-AIR LIMO SERVICE INC.
2223 PENNAKOT ROAD
HOLLYWOOD FLORIDA 33020

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 100002011991--2
-11/22/96--01016--004
*****35.00 *****35.00

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 NOV 21 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SEA-AIR LIMO SERVICE, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

*Article VIII - Adding Kevin Ward To Board
of Directors*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/12/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of NOVEMBER, 1996

Signature X

Jerry Barone

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JERRY BARONE

Typed or printed name

CHAIRMAN OF BOARD OF DIRECTORS/DIRECTOR

Title

LAW OFFICES
RYAN & RYAN, P.A.
THIRD FLOOR
700 EAST DANIA BEACH BOULEVARD
DANIA, FLORIDA 33004-3090

PAUL 000074492
ARCHER J. RYAN III
TIMOTHY M. RYAN
CHRISTOPHER J. RYAN

TELEPHONE (954) 920-2921
FACSIMILE (954) 921-1247

June 26, 1997

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

Re: Sea Air Limo Service, Inc.
Corporate Number: P96000074492
Our File Number : 15637D

Gentlemen:

Please be advised I represent Sea Air Limo Service, Inc., the above captioned Florida corporation.

Please change the corporate address for Sea Air Limo Service, Inc. from 2223 Pembroke Road, Hollywood, Florida 33020 to 52 West Oakland Park Boulevard, #147, Wilton Manors, Florida 33312. Kevin M. Ward, the President of Sea Air Limo Service, Inc., has signed this correspondence confirming the notice of change of address. Please forward to my office your computer printout verifying the change of address for my records.

Very truly yours,


TIMOTHY M. RYAN

TMR/rl

I, Kevin M. Ward, the President of Sea Air Limo Service, Inc., request be corporate address be changed as stated above.


KEVIN M. WARD