

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: County Services  
Limousine Tax

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
	90000 1995 1 09--5	
<input type="checkbox"/> Art. of Amend. File	-11/04/96--01038--010	
<input type="checkbox"/> Dissolution/Withdrawal	****122.50 ****122.50	
<input type="checkbox"/> C U S.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) pgs.		

## SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 4, 1996

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA STREET  
SUITE 1  
TALLAHASSEE, FL 32301

SUBJECT: COUNTRY SQUIRE LIMOUSINE, INC.  
Ref. Number: W96000023352

We have received your document for COUNTRY SQUIRE LIMOUSINE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 896A00050582

*corrected*

ARTICLES OF INCORPORATION  
-----  
OF

COUNTRY SQUIRE LIMOUSINE, INC.

FILED  
96 NOV -7 PM 1:00  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME  
-----

The name of the corporation shall be:

COUNTRY SQUIRE LIMOUSINE, INC.

The principal place of business of this corporation shall be:

2620 27TH AVENUE NORTH  
ST. PETERSBURG, FLORIDA 33713

ARTICLE II NATURE OF BUSINESS  
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This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK  
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The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having a par value of \$1.00 per share. The Corporation elects to have preemptive rights.

ARTICLE IV TERMS OF EXISTENCE  
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This corporation is to exist perpetually, unless dissolved according to Florida law.

ARTICLE V OFFICERS & DIRECTORS  
-----

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Officer(s) and Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The name and address of each of the initial Officers and Directors of the Corporation are:

Charles Frame  
President/Chairman of Board  
2620 27th Avenue North  
St. Petersburg, Florida 33713

ARTICLE VI INCORPORATOR  
-----

The names and street address of the incorporators to these Articles of Incorporation are:

Peter J. Ristorcelli  
c/o RISTORCELLI AND ASSOCIATES  
8240 Ulmerton Road  
Largo, Florida 33771

ARTICLE VII REGISTERED AGENT AND OFFICE  
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The street address of the initial registered office of the corporation shall be:

Charles Frame  
2620 27th Avenue North  
St. Petersburg, Florida 33713

The name of the initial registered agent of the corporation, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Charles Frame

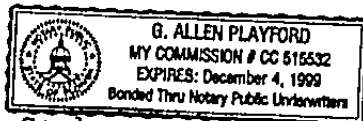
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31 th day of October, 1996.

Signature of Incorporator(s)

Peter J. Ristorcelli

STATE OF FLORIDA  
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this \_\_\_\_\_ th day of October, 1996 by Peter J. Ristorcelli (Incorporator) of COUNTRY SQUIRE LIMOUSINE, INC. (Name of Corporation).



Notary Public

G. Allen Playford

My Notary Expires: 12/4/99

CERTIFICATE OF DESIGNATION OF  
-----  
REGISTERED AGENT/REGISTERED OFFICE  
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96 NOV -7 PM 1:01  
FILED  
TALLAHASSEE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the corporation is:

COUNTRY SQUIRE LIMOUSINE, INC.

2. The name and address of the registered agent and office is:

Charles Frame  
2620 27th Avenue  
St. Petersburg, Florida 33713

Having been named as registered agent and to accept service of  
process for the above stated corporation at the place  
designated in this certificate. I hereby accept the  
appointment as registered agent and agree to act in this  
capacity. I further agree to comply with the provisions of  
all statutes relating to the proper and complete performance  
of my duties, and I am familiar with and accept the obligations  
of my position as registered agent.

*Charles K. Frame*

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(Signature)

*10/31/96*

-----  
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314