

PG 70000129/4

Robert J. Cooke
175 Oldenburgh Ct.
Port Charlotte, FL 33952

Office Use Only

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

1. Airport Limo & Car Service, Inc.
(Corporation Name) (Document #)
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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 FEB 10 AM 11:47

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

AMENDMENTS	
<input 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

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****122.50 ****122.50

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

P.O.
R.A. account
10/17/97
2/10

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 30, 1997

ROBERT J. COOKE
175 OLDENBURGH COURT
PORT CHARLOTTE, FL 33952

SUBJECT: AIRPORT LIMO & CAR SERVICE, INC.
Ref. Number: W97000002411

We have received your document for AIRPORT LIMO & CAR SERVICE, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 497A00005028

ARTICLES OF INCORPORATION
OF
AIRPORT LIMO & CAR SERVICE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE 1.
NAME AND ADDRESS

The name of the corporation is AIRPORT LIMO & CAR SERVICE, INC. and the corporation address is 175 Oldenburgh Ct., Port Charlotte, FL 33952.

ARTICLE 11.
PURPOSES

The general purposes and objects of this corporation shall be to design, manufacture and distribute varied consumer products and to transact any and all other lawful business.

ARTICLE 111.
TERM OF EXISTENCE

This corporation is to exist in perpetuity.

ARTICLE IV.
RESIDENT AGENT

The Resident Agent of this corporation shall be:

Robert J. Cooke
175 Oldenburgh Ct.
Port Charlotte, FL 33952

Such address shall also be the address of the corporation's principal office.

ARTICLE V.
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Share", fully paid and non-assessable, all of which shall be common stock and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said shares of stock shall be issued, sold or transferred

in accordance with the By-Laws of the corporation as the corporation may from time to time make, with a lien at all times reserving in favor of the corporation and such lien shall be superior to all liens of any character and transfers of stock of this corporation shall be subject thereto.

ARTICLE VI.
PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his prorata share thereof (as nearly may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11595 Kelly Rd., Fort Myers, FL 33931 and the name of the initial registered agent of this corporation at that address is JORDAN A. NICHELE.

ARTICLE VIII.
INCORPORATOR

The name and address of the person signing these articles is:

Robert J. Cooke
175 Oldenburgh Ct.
Port Charlotte, Fl 33952

ARTICLE IX.
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X.
CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by any one of these persons or groups:
a. Board of Directors

- b. The holders of not less than one-tenth of all shares entitled to vote at the meeting.
- c. Such other persons or groups as may be authorized in the Articles of Incorporation or the By-Laws.

ARTICLE XI.
SHAREHOLDERS QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter, shall be the act of all of the shareholders.

ARTICLE XII.
APPROVAL REQUIRED FOR MERGER

The approval of all the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII.
POWERS

This corporation shall have all of the corporate powers generated in the Florida General Corporations Act, as follows:

- a. To have a corporate seal, which may be altered at pleasure and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner to be reproduced.
- b. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, and otherwise deal in and with real estate, personal property or any interest therein, wherever situated.
- c. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.
- d. To lend money to and use its credit to assist its officers and employees in accordance with Section 607.141.
- e. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes and bonds and other obligations by mortgage or

pledge all or any part of its property, real personal, or mixed.

f. To lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds so loaned or invested.

g. To conduct its business, carry on its operations and have offices and exercise the powers granted by this Act within or without the state.

h. To elect and appoint officers and agents of the corporation and define their duties and fix their compensation.

i. To make and alter By-Laws not inconsistent with its Articles of Incorporation or with the laws of this State for the administration and regulation of the affairs of the corporation.

j. To make donations for the public welfare or for charitable, scientific, or educational purposes.

k. To have and exercise all the powers necessary or convenient to effect corporate purposes.

XIV. DIRECTOR QUORUM AND VOTING

A majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present and voting shall be the act of the board of directors.

ARTICLE XV. MEETING BY CONFERENCE TELEPHONE

Members of the board of directors may participate in meetings of the board of directors by means of conference telephone as provided by law.

ARTICLE XVI. ACTION OF DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by unanimous written consent as provided by law.

ARTICLE XVII. INDEMNIFICATION

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

ARTICLE XVIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of January, 1997.

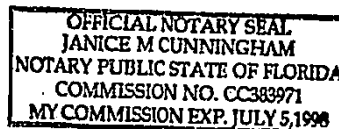

Robert J. Cooke

STATE OF FLORIDA


COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public authorized to take acknowledgments in this State and County as set forth above, personally appeared Robert J. Cooke, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged that he executed these Articles of Incorporation.


Notary Public 1/22/97



I hereby am familiar with the duties and responsibilities as
resident agent for said corporation.


Robert J. Cooke

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TALLAHASSEE FLORIDA