TRANSMITTAL LETTER

P97000053208

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 ST JUN 16 MAID: 45
TARLANDSSEE, FLORIDA

100002213411--7 -06/16/97--01151--016 ****131,25 ****131,29

SUBJECT:

JAKS Limo Service, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

□ \$70.00 Filing Fee

\$78.75

Filing Fee

& Certificate

□\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: James J. Shall

Name (Printed or typed)

11317 Corey Pavin Lane

Address

San Antonio, FL 33576

City, State & Zip

(352)588-2526

Daytime Telephone number

P. CHESINER JUN 1 7 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE	I	NAME
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The name of the corporation shall be:

JAKS Limo Service, Inc.

LLAHASSEE, FL

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11317 Corey Pavin Lane San Antonio, FL 33576

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

James J. Shall 11317 Corey Pavin Lane San Antonio, FL 33576

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

James J. Shall 11317 Corey Pavin Lane San Antonio, FL 33576

Signature/incorporator

June 12, 1997

Date

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

June 12, 1997

Date