

P97000056152

June 17, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32304

500002222025--0  
-06/24/97-01110--006  
\*\*\*122.50 \*\*\*122.50

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of  
Incorporation of Beth's Happy Helpers, Inc.

Also find enclosed a check make payable to the Secretary of state  
in the amount of \$ 122.50 which includes the statutory filing  
fee. Your assistance in establishing the corporation to be know  
as Beth's Happy Helpers, Inc. is appreciated.

Respectfully,

Beth Davis  
Secretary

*Beth Davis gave consent  
to add RA statement.  
BR 6/26/97*

FILED  
97 JUN 26 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

789, 615, 206, 671

1 B. REGISTER JUN 25 1997

**FILED**

97 JUN 26 AM 8:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**BETH'S HAPPY HELPERS, INC.**

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

**ARTICLE 1. CORPORATE NAME.**

The Name of Corporation ("Corporation") shall be:

**BETH'S HAPPY HELPERS, INC.**

**ARTICLE 11. TERM OF EXISTENCE.**

The existence of the Corporation shall begin on the date these Articles of Incorporation are filed with the Florida Department of State.

**ARTICLE 111. PRINCIPAL OFFICE**

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

1725 North 53rd Ave., Hollywood, Fl 33021

**ARTICLE IV. NATURE OF BUSINESS AND POWERS.**

The Corporation is organized for the purpose of providing limousine services, other transportation, personal services and all other lawful business.

**ARTICLE V. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ONE HUNDRED (100) shares, all of which shall be Common Shares.

All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

**ARTICLE VI. RESTRICTION ON TRANSFER OF STOCK.**

Shares of Capital Stock of this Corporation shall be issued initially to the following person and in the amount set opposite her name:

Beth Davis                      100 Shares

Shares held by the initial shareholder, listed above, may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders of this Corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the Shareholders and this Corporation.

**ARTICLE VII. REGISTERED AGENT AND ADDRESS.**

The name and street address of the Corporation's initial Registered Agent is:

Beth Davis  
1201 S. Ocean Drive Suite N 106  
Hollywood, Florida 33019

The Board of Directors from time to time may move the office of the Registered office to any other address in the State of Florida.

**ARTICLE VIII. BOARD OF DIRECTORS.**

The initial Board of Director shall consist of one (1) member. The name and address of the person who will serve on the initial Board of Director is:

Beth Davis  
1201 S. Ocean Drive Suite N106  
Hollywood, Florida 33019

The number of Directors may either increase or be diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1).

**ARTICLE IX. INCORPORATORS.**

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

Beth Davis  
1201 S. Ocean Drive Suite N106  
Hollywood, Florida 33019

**ARTICLE XI. BYLAWS**

The power to adopt, alter, amend or appeal the Bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE XI. INDEMNIFICATION.**

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

**ARTICLE XII. 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 subject to this reservation.

The undersigned Incorporator has executed these Articles of Incorporation this 23 day of June, 1996.

*Beth Davis*

Beth Davis, Incorporator

and accepting the designation  
as registered agent for Beth's  
Happy Helpers, Inc.

**FILED**  
97 JUN 26 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA