

P98000017678

Joseph E. Roth
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February 20, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/23/98--01074--004
****122.50 ****122.50

Re: A-1 Royal Limousine, Inc.

Dear Sirs:

Enclosed find two copies of Articles of Incorporation for the above corporation and a \$122.50 check for the filing fees.

Please mail me the approved copy at the above address.

Please advise if you need additional information.

Respectfully,

Joseph E. Roth
encl

Dmc
2/24/98

FILED
98 FEB 23 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

98 FEB 23 AM 11:02

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be: **A-1 Royal Limousine, Inc.**

ARTICLE II. PRINCIPAL OFFICE

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

118 Alcala Avenue
Lehigh Acres, Fl 33936

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares \$1 par, common stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William R. Russell
118 Alcala Avenue
Lehigh Acres, Fl 33936

ARTICLE V INCORPORATOR

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

William R. Russell
118 Alcala Avenue
Lehigh Acres, FL 33936

William R. Russell
Signature/Incorporator

2/20/98
Date

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.

William R. Russell
Signature/Registered Agent

2/20/98
Date