

P98000022319



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 734694 7116497

AUTHORIZATION :

Patricia Pizub

COST LIMIT : \$ 70.00

ORDER DATE : March 10, 1998

ORDER TIME : 9:48 AM

ORDER NO. : 734694-005

CUSTOMER NO: 7116497

CUSTOMER: Timothy McCabe, Esq

MEGIAS MCCABE & SAMILJAN
Suite 3c
2135 South Congress Avenue
West Palm Beach, FL 33406

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 10 AM 11:39

DOMESTIC FILING

NAME: CALL A CAR, INC.

800002452068--8

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

RECEIVED
98 MAR 10 AM 10:44
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF
CALL A CAR, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 10 AM 11:39

ARTICLE I - NAME

The name of the Corporation is CALL A CAR, INC.

ARTICLE II - COMMENCEMENT AND DURATION

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any and all lawful business pursuits.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

ARTICLE V - AMENDMENTS

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

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have not less than ONE (1) Director, and not more than THREE (3) Directors in accordance with By-Laws. The names and addresses of the initial officers and directors of this Corporation are:

SAIRA OSTROWSKI-President/ Secretary
7708 Martin Avenue
West Palm Beach, Florida 33405

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this

Corporation is 7708 Martin Avenue, West Palm Beach, Florida 33405.

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address is 7708 Martin Avenue, West Palm Beach, Florida 33405.

ARTICLE IX - INCORPORATOR

The name of the person(s) signing these Articles of Incorporation is: SAIRA OSTROWSKI.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 25th day of FEBRUARY, 1998.

Saira Ostrowski
SAIRA OSTROWSKI
President/Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of February, 1998, by SAIRA OSTROWSKI, President/Secretary, on behalf of the corporation. She is personally known to me or has produced Fi. P.C. as identification and did (did not) take an oath.

Phillip R. Posch
NOTARY PUBLIC/State of FLORIDA

My Commission Expires:

PHILLIP R. POSCH
Notary Public, State of Florida
My Comm. Expires Feb. 26, 1998
No. CC 353293
Bonded Thru Official Notary Service

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING
IS SUBMITTED:

That CALL A CAR, INC., desiring to organize under the laws of
the State of Florida, has named SAIRA OSTROWSKI, 7708 Martin Avenue
West Palm Beach, Florida 33405 as its agent to accept service of
process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated Corporation, at place designated in this Certificate, I
hereby accept to act to this capacity, and agree to comply with the
provisions of said act relative to keeping open said office.

Saira Ostrowski
SAIRA OSTROWSKI

DATE: February 25, 1998

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 10 AM 11:39

The foregoing instrument was acknowledged before me this
February 25, 1998, by SAIRA OSTROWSKI of CALL A CAR, INC., a
Florida corporation, on behalf of the corporation. She is
personally known to me or he provided P.D.L. as
identification and did take an oath.

Phillip R. Posch
NOTARY PUBLIC/State of Florida

My Commission Expires:

PHILLIP R. POSCH
Notary Public, State of Florida
My Comm. Expires Feb. 26, 1998
No. CC 353293
Bonded thru Official Notary Service