

LAW OFFICES OF
ROKNICH & GIBSON
A PARTNERSHIP OF P.A.S

3/18/98

SUITE 901
1800 SECOND STREET
SARASOTA, FLORIDA 34236

TELEPHONE 941•365•1166
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P98000026705

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32399

Re: ARTICLES OF INCORPORATION FOR ADMIRALTY LIMOUSINE
SERVICE, INC.

Dear Sir/Madam:

Enclosed herewith are the original Articles of Incorporation for the above-referenced Corporation, together with copies for certification, and our check #1064 in the amount of \$70.00, payable to the Secretary of State, to cover the cost of filing these Articles.

Please file the Articles with the Secretary of State and return the Filed Copy of the Articles to the attention of the undersigned in the enclosed self-addressed stamped envelope. Please note the effective date of formation is MARCH 18, 1998.

Thank you for your prompt attention to this matter.

Very truly yours, 100002463381--9
-03/20/98--01060--005
*****70.00 *****70.00
ROKNICH & GIBSON, P.A.

EFFECTIVE DATE
3-18-98

by: 
Nick Roknich, III, for the Firm

NOR:fe\n\5086-1.SOS
cc: Client
Enclosures

FILED
98 MAR 20 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ADMIRALTY LIMOUSINE SERVICE, INC.

FILED
98 MAR 20 PM 12:35
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
3-18-98

ARTICLE I - NAME

The name of this Corporation is: ADMIRALTY LIMOUSINE SERVICE, INC., a Florida Corporation

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be 12:01 A.M. on MARCH 18, 1998, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

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

1700 BEN FRANKLIN DRIVE
#9G
SARASOTA, FL 34236

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1800 2nd Street, Suite 901, Sarasota, FL 34236, and the registered agent at such office is Nick Roknich, III.

ARTICLE VII - DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
SAMUEL VILLANOVA	1700 BEN FRANKLIN DRIVE #9G SARASOTA, FL 34242
JOSCELYN J. MANFREDI	2050 TIMICUA TRAIL NOKOMIS, FL 34275

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders

Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
SAMUEL VILLANOVA	1700 BEN FRANKLIN DRIVE #9G SARASOTA, FL 34236

The undersigned has executed these Articles this 16th day of March, 1998.




Samuel Villanova
Incorporator

Having been named as Registered Agent and to accept service of process for ADMIRALTY LIMOUSINE SERVICE, INC., at the place designated in the Articles, 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.

3/16/98
Date

NOR:\e\5086-1.aai



Nick Roknich, III
Registered Agent

FILED
98 MAR 20 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA