ATTORNEYS AT LAW

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May 12, 1998

VIA FEDERAL EXPRESS

Corporate Information Products

ATTORNEYS' TITLE INSURANCE FUND, INC

Leon Branch/Attn: Barbara

660 E. Jefferson Street, Suite 200

Tallahassee, Florida 32301

*****70.00

Re:

IN-STYLE LIMOUSINE, INC., a Florida corporation/Fund No. 15094

Dear Barbara:

Please find enclosed Articles of Incorporation for IN-STYLE LIMOUSINE corporation. Please file these documents upon receipt, there is an extra copy of the documents for and return by your regular route.

Also enclosed is this firm's check in the amount of \$70.00 for filing fees. Please billius for your fee for processing this filing.

Please call if you have any problem with accomplishing the filing of these documents upon receipt.

Sincerely,

Legal Secretary

DLW/lmk

Enclosures as stated

MAY 1 4 1998

P. Hall

ARTICLES OF INCORPORATION

FILED 98 HAY 13 MH 8: 39 SECRETARY OF STATE SECRETARY OF STATE AND SECRETARY OF STATE SECRETARY SECRETA

Article I

Name

The name of the corporation is IN-STYLE LIMOUSINE, INC.

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Capital Stock

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

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 500 S. Australian

Avenue, Suite 800, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at the address is Drennen L. Whitmire, Jr. The mailing address of this Corporation is 1290 White Pine Drive, Wellington, FL 33418.

Article VI

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Name Address

Frank W. Gorka 1290 White Pine Drive

Wellington, FL 33414

Jose Anthony Figueroa, Jr. 409 Southwind Drive

Apartment 6

North Palm Beach, FL 33408

Article VII

Incorporators

The name and address of the person signing these Articles is:

Name Address

Drennen L. Whitmire, Jr. 500 S. Australian Avenue, Suite 800

West Palm Beach, FL 33401

Article VIII

Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article IX

Indemnification

This corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such a person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

Article X

<u>Amendment</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article XI

Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

Article XII

Beginning of Corporate Existence

The date when corporate existence shall begin shall be upon the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of May, 1998.

DRENNEN L. WHITMIRE, JR., Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this <u>U</u> day of May, 1998 by DRENNEN L. WHITMIRE, JR. who is personally known to me and did not take an oath.

Lois M Kaaischke
My Commission CC603100
Expires December 27, 2000

(NOTARIAL SEAL)

NOTARY PUBLIC
Printed Name of Notary:
Commission No.:
Commission Expiration:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FILED
98 MAY 13 AM 8: 39
SECRETARY OF STATE
TAI LAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, and 48.091, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is: <u>IN-STYLE LIMOUSINE</u> , <u>INC</u> .
2.	The name and address of the registered agent and office is:
	Drennen L. Whitmire, Jr.
	(NAME)
	500 S. Australian Avenue, Suite 800
	(STREET ADDRESS)
	West Palm Beach, FL 33401
	(CITY/STATE/ZIP)
	DRENNEN L. WHITMIRE, JR. TITLE Incorporator
	DATE <u>May (2, 1998</u>

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

DRENNEN L. WHITMIRE, JR.

DATE May 12, 1998

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