

P98000098092

MEMORANDUM

To: Florida Department of Corporations  
From: Joseph Eastin  
Date: November 16, 1998  
Re: Incorporation of Ameri-Limo

700002690237-3  
-11/18/98-01020-015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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Enclosed please find the Articles of Incorporation for Ameri-Limo accompanied by a check in the amount of \$ 78.75 (Articles of Incorp - \$35.00, Registered Agent - \$35.00, Certified copy of Articles \$8.75). Please feel free to give me a call at 813-258-6636 if you have any questions.

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**ARTICLES OF INCORPORATION  
OF  
AMERI-LIMO, INC.**

The undersigned incorporator hereby adopts these Articles of Incorporation for the purpose of forming a corporation (the "**Corporation**") under the Florida Business Corporation Act (the "**Act**").

**I.  
Name**

The name of Corporation shall be **AMERI-LIMO, INC.**

**II.  
Term of Existence**

The Corporation shall begin its existence upon the date of filing of these Article of Incorporation with the Florida Department of State, and shall have perpetual existence thereafter.

**III.  
Principal Office**

The principal office of the Corporation shall be:

1308 W. Horatio Street  
Tampa, FL 33606

**IV.  
Capital Stock**

The Corporation shall be authorized to issue 1,000 shares of common stock having a par value of one cent (\$0.01) per share. Of the 1,000 authorized shares, the Corporation shall be authorized to issue 1,000 of common stock.

**V.  
Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is: 1308 W. Horatio Street, Tampa, Florida 33606. The name of its initial registered agent at such address is Joseph E. Eastin.

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**VI.**  
**Directors**

The Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation provided that the Corporation shall always have at least one (1) director. The names and addresses of the initial directors of the Corporation, who shall serve until their successors are duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Joseph E. Eastin	1308 W. Horatio Street Tampa, FL 33606
Scott T. Farrell	GP 13 345 Bayshore Blvd. Tampa, FL 33606

**VII.**  
**Incorporator**

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

<u>Name</u>	<u>Address</u>
Joseph E. Eastin	1308 W. Horatio Tampa, FL 33606

**VIII.**  
**Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Corporation's Board of Directors.

**IX.**  
**Indemnification**

The Corporation shall indemnify any director or officer or any former director or officer of the Corporation, to the fullest extent permitted by law.

**X.**  
**Amendment**

The Articles of Incorporation may be amended in the manner provided by law.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on November 10, 1998.

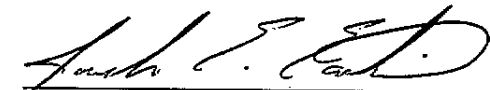


Joseph E. Eastin  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the above-stated corporation, at the place designated herein, 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.

Dated: November 10, 1998



Joseph E. Eastin  
Registered Agent

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