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1100 Cleveland Street  
Suite 1617  
Clearwater, Florida 33755

**JAMES P. HAYES**  
Attorney and Counselor At Law

(727) 446-8099  
Email: 1257@msn.com

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-02/12/99-01049-009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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TALLAHASSEE, FLORIDA

- Walk in       Pick up time       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

2/15/99  
*[Handwritten Signature]*

Examiner's Initials

**CERTIFICATE OF INCORPORATION**  
*of*  
**FIVE STAR TRANSPORTATION TOWN CAR  
SERVICE, INC.**

1. Name.

The name of the Corporation is set forth above.

2. Principal Office and Registered Agent.

Its registered office and principal office in the State of Florida is 2500 Harn Boulevard, Suite F-17, Clearwater, Florida 34625. The name of its registered agent at such address is Youssef M. Madi.

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

4. Capital Stock.

The total number of shares of capital stock that the Corporation shall have authority to issue is 10,000, all of which are to be common stock with no par value.

5. Incorporator, and Initial Officers and Directors.

The name and mailing address of the incorporator is Youssef M. Madi whose address is 2500 Harn Boulevard, Suite F-17, Clearwater, Florida 34625 and the initial Officers and Directors are Mohammad Madi, President, Director, and Youssef M. Madi, Vice President whose address is 2500 Harn Boulevard, Suite F-17, Clearwater, Florida 34625. The initial officers and Director shall hold office for the first year of the corporations existence or until a sucessor is elected.


6. Existence.

The Corporation is to have perpetual existence.

7. Liability of Stockholders.

The private property of the stockholders shall not be subject to the payment of corporate debts.

I, **THE UNDERSIGNED**, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Certificate, hereby declaring and certifying that this is my/our act and deed and the facts herein stated are true, and accordingly have hereunto set my/our hand this 10th day of February, 1999.


  
\_\_\_\_\_  
Youssef M. Madi

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**Certificate Designating Registered Agent and Office**

**FIVE STAR TRANSPORTATION TOWN CAR SERVICE, INC.** designates Youssef M. Madi

as the Registered Agent of **FIVE STAR TRANSPORTATION TOWN CAR SERVICE, INC.** and the Registered Office of the Registered Agent is 2500 Harn Boulevard, Suite F-17, Clearwater, Florida 34625.

  
\_\_\_\_\_  
Youssef M. Madi

I, Youssef M. Madi, having been named to accept service of process for the above named Corporation, at the place designated above in this certificate, and I hereby 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 607.325 Florida Statutes.

  
\_\_\_\_\_  
Youssef M. Madi

Dated: February 10, 1999

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