

P990000044730

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Premier Limousine  
Service, Inc.

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**FOR**

**PREMIER LIMOUSINE SERVICE, INC.**

The undersigned hereby form a corporation pursuant to Chapter 607 of the Florida Statutes.

**ARTICLE ONE**

**NAME**

The name of this corporation shall be PREMIER LIMOUSINE SERVICE, INC.

**ARTICLE TWO**

**DURATION**

This corporation shall have perpetual existence.

**ARTICLE THREE**

**PURPOSE**

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

**ARTICLE FOUR**

**CAPITAL STOCK**

This corporation is authorized to offer and issue 1,000 shares of \$1.00 par value common stock.



**ARTICLE FIVE**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is 1887 S.W. Angelico Lane, Port St. Lucie, Florida 34983. The name of the initial registered agent of this corporation at that address is: FRANCIS BONO.

**ARTICLE SIX**  
**DIRECTOR**

This corporation shall have one (1) director constituting its initial board of directors. The number of directors may be either increased or diminished from time to time by the by-laws of the corporation, but shall never be less than one (1). The names and addresses of the initial members of the board of directors is:

DAVID C. SHAW  
1510 Rambler Court  
Arlington, TX 76014

**ARTICLE SEVEN**  
**INCORPORATOR**

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

DAVID C. SHAW  
1510 Rambler Court  
Arlington, TX 76014

**ARTICLE EIGHT**  
**PRINCIPAL OFFICE**

The principal office and mailing address of the corporation is: 1887 S.W. Angelico Lane, Port St. Lucie, Florida 34983.



**ARTICLE NINE**  
**INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE TEN**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that to which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE ELEVEN**  
**AMENDMENTS TO ARTICLES AND BY-LAWS**

The power to adopt, amend, alter or repeal these Articles of Incorporation as well as the by-laws of this corporation shall be reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 11<sup>th</sup> day of May, 1999.

  
\_\_\_\_\_  
DAVID C. SHAW



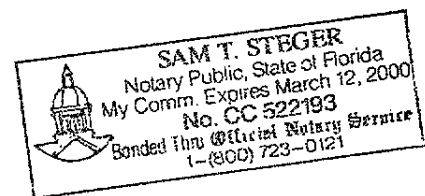
STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 11<sup>th</sup> day of May, 1999, by DAVID C. SHAW, who is personally known to me or who has produced a ~~Florida~~ <sup>Texas</sup> driver's license as identification and did take an oath.

(NOTARY SEAL)

5-18-99  
Printed Name: Sam T. Steger  
NOTARY PUBLIC  
My Commission Expires:





**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above corporation, PREMIER LIMOUSINE SERVICE, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 17<sup>th</sup> day of May, 1999.

  
\_\_\_\_\_  
FRANCIS BONO

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**AFFIDAVIT OF DISSOLUTION**

STATE OF FLORIDA

COUNTY OF MARTIN

**BEFORE ME** the undersigned authority, personally appeared, **SUZANNE CONNOLLY**, who, first being duly sworn, deposes and says:

1. That I am the president and director of Premier Limousine Service, Inc.
2. That I have executed Articles of Dissolution of Premier Limousine Service, Inc. which are effective as of May 10, 1999.
3. That I have no intention to revoke said Articles of Dissolution.
4. That I hereby release the corporate name, **PREMIER LIMOUSINE SERVICE, INC.**, to David C. Shaw so that he may file Articles of Incorporation using the name Premier Limousine Service, Inc.
5. Under penalties of perjury, I declare that I have examined this Affidavit and to the best of my knowledge and belief it is true, correct and complete and I further declare that I have authority to sign this document.
6. That this instrument is given for the express purpose of inducing **DAVID C. SHAW**, to purchase the business and is made under the full understanding of the law regarding liability for any misrepresentation herein.

**FURTHER AFFIANT SAYETH NAUGHT.**

  
**SUZANNE CONNOLLY**

**SWORN TO AND SUBSCRIBED** before me this 11<sup>th</sup> day of May, 1999, by **SUZANNE CONNOLLY**, who is personally known to me or who produced her Florida driver's license as identification.

(NOTARY SEAL)

  
Notary Public, State of Florida  
My Commission Expires:

