

99000055008

CYNTHIA J. PFEIFFER, ATTORNEY AT LAW

P.O. BOX 2143  
LARGO, FLORIDA 33779-2143

TELEPHONE (813) 447-8486

June 14, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

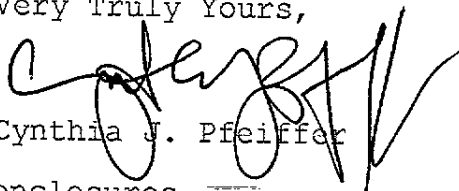
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-06/16/99--01014--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Hi:

Please file the enclosed articles of Incorporation for Allaster  
Limo Service, Inc. I have enclosed my check in the amount of  
\$78.75 to cover the necessary fees and costs.

Thank you.

Very Truly Yours,

  
Cynthia J. Pfeiffer

enclosures

FILED  
1999 JUN 16 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ALLASTER LIMO SERVICE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Article of Incorporation.

**ARTICLE I: NAME**

The name of the Corporation is ALLASTER LIMO SERVICE, INC..

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 1591 Gulf Blvd, #605<sup>S</sup>, Clearwater, FL 33767.

*SMA*

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10000) shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is George G. Allaster, 1591 Gulf Blvd, #605<sup>S</sup>, Clearwater, FL 33767.

*SMA*

*NOTE S  
slnds for South  
605 South.*

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is George G. Allaster, 1591 Gulf Blvd, #605<sup>S</sup>, Clearwater, FL 33767. *Sgn*

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is:

P/S/T/D George G. Allaster  
1591 Gulf Blvd, #605<sup>S</sup>, Clearwater, FL 33767  
*Sgn*

The undersigned has executed these Articles of Incorporation this 3 day of May, 1999.

*[Signature]*  
\_\_\_\_\_  
George G. Allaster, Incorporator

**CERTIFICATE OF DESIGNATION OF**

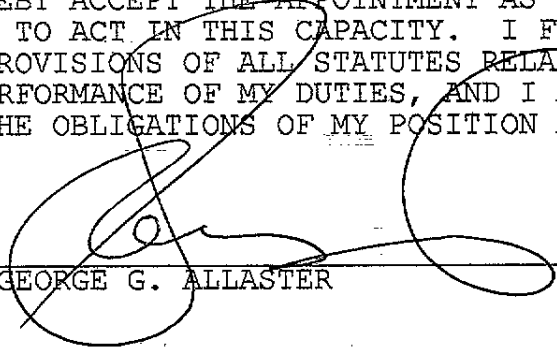
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: ALLASTER LIMO SERVICE, INC.
2. The name and address of the registered agent and office is:

George G. Allaster  
1591 Gulf Blvd. #605  
Clearwater, FL 33767

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

  
\_\_\_\_\_  
GEORGE G. ALLASTER