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A PREFERRED LIMOUSINE OF FLORIDA, INC.  
ATTENTION: JOSEPH RAUL GUTIERREZ  
850 CASSAT AVENUE  
JACKSONVILLE, FLORIDA 32205  
(904) 924-7544

200002971692-3  
-08/27/99-01003-005  
\*\*\*\*122.50 \*\*\*\*\*78.75

August 26, 1999

Secretary of State  
Florida Department of State  
Division of Corporations  
P. O. Box 5588  
Tallahassee, FL 32314

EFFECTIVE DATE  
8-25-99

FILED  
99 AUG 27 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation For Filing / A Preferred Limousine of Florida, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for filing with your office for A Preferred Limousine of Florida, Inc. Also enclosed is a check in the amount of \$122.50 representing payment of the filing fee. Please acknowledge receipt and filing of these Articles by stamping the enclosed copy of same and returning them to me in the enclosed, self-addressed envelope.

If you have any questions regarding the enclosed, please do not hesitate to call me at the number listed above.

Thank you for your assistance in this matter.

Sincerely,

Joseph Raul Gutierrez

Enclosures

RECEIVED SEP 1 1999

## ARTICLES OF INCORPORATION

OF

### A PREFERRED LIMOUSINE OF FLORIDA, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

EFFECTIVE DATE  
8-25-99

#### ARTICLE I

##### Name

**Section 1.1. Name.** The name of the corporation is A Preferred Limousine of Florida, Inc.

#### ARTICLE II

##### Duration

**Section 2.1. Duration.** This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### ARTICLE III

##### Purposes

**Section 3.1. Purposes.** This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE IV

##### Capital Stock

**Section 4.1. Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value of \$1.00 per share.

The shares of stock may be issued for such consideration, having a value of not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services

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actually performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

## **ARTICLE V**

### **Principal Office**

The principal office and mailing address of the corporation is 850 Cassat Avenue, Jacksonville, Florida 32205.

## **ARTICLE VI**

### **Initial Registered Office and Agent**

**Section 6.1. Name and Address.** The street address of the initial registered office of this corporation is 850 Cassat Avenue, Jacksonville, Florida 32205, and the name of the initial registered agent of this corporation is Joseph Raul Gutierrez, whose address is 850 Cassat Avenue, Jacksonville, Florida 32205.

## **ARTICLE VII**

### **Directors**

**Section 7.1. Number.** This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

**Section 7.2. Initial Directors.** The name and street address of the member of the first board of director(s) of the corporation is:

#### **NAME**

#### **STREET ADDRESS**

Joseph Raul Gutierrez

850 Cassat Avenue  
Jacksonville, Florida 32205

**Section 7.3. Compensation.** The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

**Section 7.4. Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## **ARTICLE VIII**

### **Bylaws**

**Section 8.1 Bylaws.** The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

## **ARTICLE IX**

### **Incorporators**

**Section 9.1. Name and Address.** The name and street address of the incorporator of this corporation is:

Joseph Raul Gutierrez

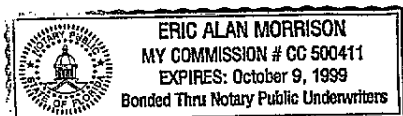
850 Cassat Avenue.  
Jacksonville, Florida 32205

**IN WITNESS WHEREOF**, the incorporator has executed these Articles the 25th day of August, 1999.

  
Joseph Raul Gutierrez

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 25th day of August, 1999, by Joseph Raul Gutierrez, who is personally known to me.

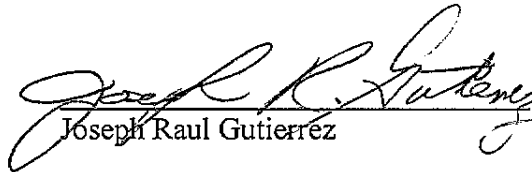


  
Notary Public  
My Commission expires:

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLA. STAT. Sections 48.091 and 607.0501, the following is submitted:

A Preferred Limousine of Florida, Inc. desiring to organize or qualify under the laws of the State of Florida hereby designates Joseph Raul Gutierrez its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 850 Cassat Avenue, Jacksonville, Florida 32205.

  
Joseph Raul Gutierrez

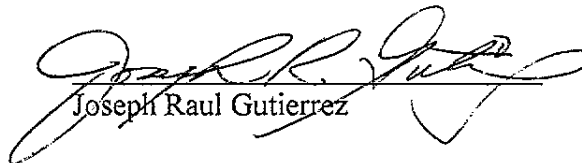
Dated: August 25, 1999.

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TALLAHASSEE, FLORIDA

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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.

  
Joseph Raul Gutierrez

Dated: August 25, 1999