

**CAPITAL CONNECTION, INC.**

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

PC9000097701

Black Sea Transportation  
e/m.

800003036298-4  
-11/05/99-01050-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ 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 \_\_\_\_\_

FILED  
99 NOV -5 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 NOV -5 AM 10:58  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T. SMITH NOV 5 1999

Signature \_\_\_\_\_

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

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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

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

ARTICLES OF INCORPORATION  
OF  
BLACK TIE TRANSPORTATION, INC.

FILED  
99 NOV -5 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

NAME: The name of this corporation is BLACK TIE TRANSPORTATION, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing on the 5th day of

November, 1999.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of operation of a limousine service and transacting any and all other lawful business in the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of (\$1.00) par value common stock.

ARTICLE V. 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 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 VI. INITIAL REGISTERED OFFICE AND AGENT

The principal place of business and street address of the initial registered office of this corporation is 24805 Pine Hill, Leesburg, Florida 34748 and the name of the initial

registered agent of this corporation at that address is MARVIN J. KIESZ.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

MARVIN J. KIESZ  
24805 Pine Hill  
Leesburg, Florida 34748

PATRICIA A. CELOVSKY  
24805 Pine Hill  
Leesburg, Florida 34748

#### ARTICLE VIII. SUBSCRIBER

The names and addresses of the subscribers signing these articles are:

MARVIN J. KIESZ  
24805 Pine Hill  
Leesburg, Florida 34748

PATRICIA A. CELOVSKY  
24805 Pine Hill  
Leesburg, Florida 34748

#### ARTICLE IX. POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except this corporation shall not have the power to be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise, unless fifty-one percent (51%) of the Board of Directors of this corporation shall resolve to do so in a regular or special meeting at any time before or after the corporation has acted.

## ARTICLE X. INDEMNIFICATION

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

## ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on the 3rd day of November, 1999.

  
MARVIN J. KIESZ

  
PATRICIA A. CELOVSKY

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MARVIN J. KIESZ and PATRICIA A. CELOVSKY, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form of identification of the above-named person:  
PERSONALLY KNOWN and that an oath was not taken.

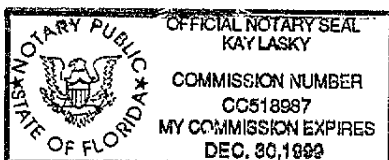
WITNESS my hand and official seal in the County and State last aforesaid this  
3rd day of November, 1999.

  
Notary Public

KAY LASKY

Printed Name

My Commission Expires:  
(SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First--That BLACK TIE TRANSPORTATION, INC.  
desiring to organize under the laws of the State of FLORIDA  
with its principal office, as indicated in the articles of  
incorporation at City of LEESBURG County  
of LAKE, State of FLORIDA  
has named MARVIN J. KIESZ  
located at 24805 Pine Hill, Leesburg, Florida 34748  
(Street address and number of building,  
Post Office Box address not acceptable)  
City of LEESBURG, County of LAKE  
State of Florida, as its agent to accept service of process within  
this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

By

  
MARVIN J. KIESZ  
(Registered Agent)

FILED  
NOV - 5 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA