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MEDIATOR (CIRCUIT CIVIL & FAMILY)
CIVIL & CRIMINAL TRIALS
FAMILY LAW
COMMERCIAL & CORPORATE LAW
& LITIGATION
REAL ESTATE LAW
GENERAL PRACTICE

FILED

99 NOV 29 PM 3: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3871-A TAMiami TRAIL
PORT CHARLOTTE, FLORIDA 33952

TELEPHONE (941) 624-3010

November 10, 1999

EFFECTIVE DATE

11-24-89

400003043984--4

-11/15/99--01080--011

*****78.50 *****78.50

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: PARADISE LIMOUSINE, INC.

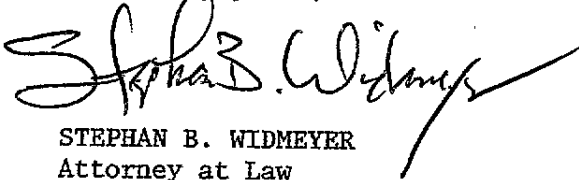
Gentlemen:

This letter transmits the original Articles of Incorporation as to the above referenced corporation. If the Articles of Incorporation meet with your approval, I would appreciate your filing same with the State of Florida and forwarding the Charter at your earliest convenience to me at the above letterhead address.

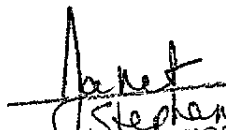
Also enclosed is a check in the amount of \$78.75 which represents the filing fee and the cost of a certified copy of the Articles of Incorporation.

Should you have any questions as to the above, please do not hesitate to contact me.

Very truly yours,


STEPHAN B. WIDMEYER
Attorney at Law

SBW/js
Enclosure

 GAVE
STEPHAN WIDMEYER'S OFFICE
AUTHORIZATION BY PHONE TO
CORRECT add CORPORATE SUFFIX
DATE 11/29/99 ✓
DOC. # 11/29/99

W99-26458



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 17, 1999

STEPHAN B. WIDMEYER, ESQ.
3871-A TAMiami TRAIL
PORT CHARLOTTE, FL 33952

SUBJECT: PARADISE LIMOUSINE
Ref. Number: W99000026458

We have received your document for PARADISE LIMOUSINE and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 099A00055151

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99 NOV 29 PM 4:00

ARTICLES OF INCORPORATION
OF
PARADISE LIMOUSINE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned adopts these Articles of Incorporation for purposes of forming a corporation under the Florida Business Corporation Act:

ARTICLE ONE
NAME OF CORPORATION

EFFECTIVE DATE

11-24-99

The name of this corporation is: PARADISE LIMOUSINE, INC.

ARTICLE TWO
ADDRESS

The corporation's principal offices are located at 18265 Poston Avenue, Port Charlotte, FL 33948, which also serves as its mailing address.

ARTICLE THREE
PURPOSE

This corporation is established for any lawful purpose or purposes.

ARTICLE FOUR
COMMENCEMENT OF CORPORATE EXISTENCE

As permitted by Section 607.0203 of the Florida Business Corporation Act, the existence of this corporation will commence on the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE FIVE
CORPORATE STOCK

This corporation is authorized to issue 1,000 shares of voting common stock with a par value of \$1.00 per share.

ARTICLE SIX
REGISTERED AGENT

The street address of the initial registered office of the corporation is 18265 Poston Avenue, Port Charlotte, FL 33948, and the name of its initial registered agent at such address is Wilner Simon.

**ARTICLE SEVEN
MANAGEMENT OF CORPORATE AFFAIRS**

Pursuant to Florida Statute 607.0801(3), the corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the entire business and affairs of the corporation shall be managed under the direction of, the stockholders.

The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of each incorporator is:

NAME:

ADDRESS:

WILNER SIMON

18265 Poston Ave.
Port Charlotte, FL 33948

**ARTICLE NINE
AMENDMENT OF ARTICLES OF INCORPORATION**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of ~~June~~ NOV, 1999.


WILNER SIMON

STATE OF FLORIDA }
COUNTY OF CHARLOTTE }

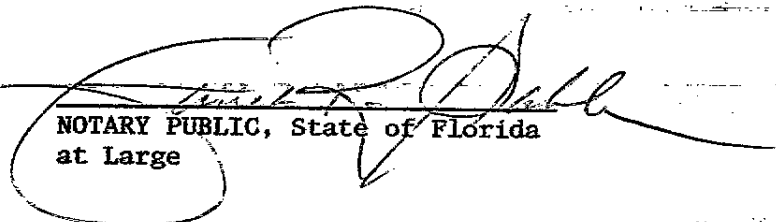
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above to take acknowledgments, personally appeared WILNER SIMON, who is personally known to me, and who did take an oath, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed

his name to said Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Charlotte County and State aforesaid, this 24 day of ~~June~~ ^{Nov}, 1999.



JANET R SABLE
My Commission CC583788
Expires Jul. 27, 2000

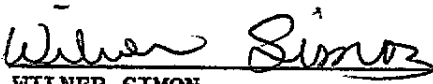

NOTARY PUBLIC, State of Florida
at Large

(Print name)

(SEAL)

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN named to accept service of process for the above stated corporation, the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.


WILNER SIMON

FILED

99 NOV 29 PM 4: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA