Bankruptcy, Divorce, Immigration, General Civil Law, Family 109 N. Armenia Ave. Tampa, FL 33609 (813) 254-8717

99 DEC 16 AM 10: 41

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

December 14, 1999

RE: CROWN ROYAL LIMOUSINE, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Crown Royal Limousine, along with the filing fees of one hundred twenty-two dollars and fifty cents (\$122.50). Please send us the papers back in stamped self- addressed envelope.

I also include Articles of Dissolution by Ademola Adebayo of Royal Medical Incorporated, along with the filing fees of thirty-five dollars (\$35.00).

Thank you.

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Sincerely,

Fehintola Oguntebi, Esquire

2 12/198

ARTICLES OF INCORPORATION OF CROWN ROYAL LIMOUSINE, INC.

FILED 99 DEC 16 AM 10: 41

CLOKETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation

ARTICLE I Name

The name of this corporation shall be CROWN ROYAL LIMOUSINE, INC.

ARTICLE II Address

The address of the principal office and the mailing address of this corporation shall be:

1502 W. Fletcher Avenue, Suite 111 Tampa, Florida 33612

ARTICLE III Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE IV Purposes

The general nature of the business to be transacted by this corporation or the objects or purpose of the corporation shall be as follows:

- (a) To own, manage and operate a car rental service.
- (b) To do all those things which will facilitate this venture.
- (c) The corporation may engage in the transaction of any or all-lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation

to be fixed by the Board of Director at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) The initial board of directors shall be Ademola Adebayo and Miriam Selzer.

ARTICLE VI Registered Office and Registered Agent

The street address of the corporation's initial registered office is 1502 W. Fletcher Avenue, suite 111, Tampa, Florida 33612, and the name of the corporation's initial registered agent at such address is Miriam Selzer. This corporation may change its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VII Directors

The number of directors constituting the corporation's initial board of directors is 2 (Two). The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Ademola Adebayo

1502 W. Fletcher Avenue, Suite 111

Tampa, Florida 33612

Miriam Selzer

1502 W. Fletcher Avenue, Suite 111

Tampa, Florida 33612

ARTICLE VIII Incorporators

The name and address of each incorporator is:

Ademola Adebayo

1502 W. Fletcher Avenue, Suite 111

Tampa, Florida 33612

| Executed by the undersigned at Tampa, Florida on | , 1999. |
|--|-----------------|
| | ADEMOLA ADEBAYO |

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE 99 DEC 16 AM 10: 42

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 of 617.0501 OF STATE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED SEE, FLORIDA 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 Crown Royal Limousine, Inc.
- 2. The name and address of the registered agent and office is:

Miriam Selzer 1502 W. Fletcher Avenue, Suite 111 Tampa, Florida 33612

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.

MIRIAM SELZER

Date