

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

A Royal Livery Inc.

Certificate of Status	1
Certified Copy	0
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A. Howell DEC 30 1999

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A Royal Livery Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

A Royal Livery Inc.

3185 NORTH WEST 39TH COURT
LAUDERDALE LAKES, FL 33309

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 SHARES at NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MYRNA MORRIS
3185 NORTH WEST 39TH COURT
LAUDERDALE LAKES, FL 33309

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MYRNA MORRIS
3185 NORTH WEST 39TH COURT
LAUDERDALE LAKES, FL 33309

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of Dec 19 99


MYRNA MORRIS

Signature

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1999 DEC 30 H99000033502

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **A Royal Livery Inc.**

2. The name and address of the registered agent and office is:

MYRNA MORRIS

Name

3185 NORTH WEST 39TH COURT

(P.O. Box or Mail Drop Box NOT Acceptable)

LAUDERDALE LAKES, FL 33309

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Myrna Morris

MYRNA MORRIS

Signature

Dec 29/99

Date

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