

F09000001573

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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APR 16 2009
09 APR 16 PM 1:52
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

W09000015721

EP 4/17/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
09 APR 15 PM 4:03
DIVISION OF CORPORATIONS

April 3, 2009

MICHAEL SPIEGLER
166 LAKE SUSAN LANE
WEST PALM BEACH, FL 33411

SUBJECT: WESTWOOD LIMOUSINE, INC.
Ref. Number: W09000015721

We have received your document for WESTWOOD LIMOUSINE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 609A00011363

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Westwood Limousine, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael Spiegler

(Name of Person)

Westwood limousine, Inc.

(Firm/Company)

166 Lake susan Lane

(Address)

West Palm Beach, Fl.33411

(City/State and Zip code)

For further information concerning this matter, please call:

Michael Spiegler at (561) 670-7797
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Westwood Limousine, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Regal Coach Limousine, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the law of which it is incorporated)

3. 11-3195874

(FEI number, if applicable)

4. 02/01/1994

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 166 Lake Susan Lane, West Palm Beach, Fl.33411

(Principal office address)

166 Lake susan Lane, West Palm Beach, Fl.33411

(Current mailing address)

8. Limousine Service

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Michael Spiegler

Office Address: 166 Lake Susan Lane

West Palm Beach, Florida 33411

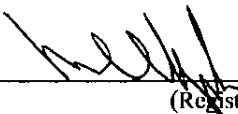
(City)

(Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael Spiegler

Address: 166 Lake susan Lane
West Palm Beach, Fl.33411

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Spiegler

Address: 166 Lake Susan Lane
West Palm Beach, Fl. 33411

Vice President: _____

Address: _____

Secretary: Michael Spiegler

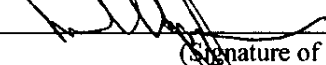
Address: 166 Lake Susan Lane

Treasurer: West Palm Beach, Fl. 33411

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Michael Spiegler President
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of WESTWOOD LIMOUSINE, INC. was filed on 02/01/1994, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 26th day of March two
thousand and nine.*



Special Deputy Secretary of State

200903270240 100

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA