

L000000012928

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000055696 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : PATRICK VIVIES CPA, PA
Account Number : I19990000179
Phone : (954) 929-4475
Fax Number : (954) 929-6221

LIMITED LIABILITY COMPANY

Holliday Scooters, LLC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
00 OCT 23 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
00 OCT 23 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/23

9/6

((H00000055696 9)))

ARTICLES OF INCORPORATION
OF
HOLLIDAY SCOOTERS, LLC.

ARTICLE I NAME

The name of the limited liability company is Holliday Scooters, LLC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Company is
850 5th Street, Miami Beach FL 33139

ARTICLE III DURATION

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence will be perpetual.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the Company is:
Patrick Vivies, 700 E. Dania Beach Blvd. Suite 202 Dania, FL 33004

Prepared by:
Patrick Vivies CPA, PA
700 E. Dania Beach Blvd. Suite 202
Dania, FL 33004
(954) 929-4475

((H00000055696 9)))

FILED
OCT 23 PM 1:57
FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FL 32399

(((H00000055696 9)))

ARTICLE V CONTINUATION OF BUSINESS

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any event, which terminates the continued membership of a member in the Company. The business may be continued only on the affirmative vote of a majority of the then remaining members pursuant to the terms of the Company's regulations.

ARTICLE VI PURPOSE

The Company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

ARTICLE VII ORGANIZER

The name and street address of the person signing these Articles as organizer is:

Patrick Vivies
700 E. Dania Beach Blvd.
Suite 202
Dania, FL 33004

ARTICLE VIII MANAGEMENT

The Company will be managed by one (1) manager, the name of which is as follows:

Jean-Marc Le Mercier
850 5th Street
Miami Beach, FL 33139

FILED
00 OCT 23 PM 1:57
STATE OF FLORIDA
TALLAHASSEE

(((H00000055696 9)))

(((H00000055696 9)))

ARTICLE IX MEMBERS CANNOT BIND THE COMPANY

The Company is managed exclusively by the manager, and members have no authority to bind the Company.

ARTICLE X ADMISSION OF NEW MEMBERS

Members of the Company have right to admit new members. Additional members may be admitted only on the unanimous written of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted

In accordance with section 608.408 (3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

The undersigned has executed these Articles of Organization this 23Rd day of October, 2000



Patrick Vivies, Authorized representative

FILED

00 OCT 23 PM 1:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

(((H00000055696 9)))

(((H00000055696 9)))

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Fla. Stat. § 608.415, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name and address of the limited liability company is:

Holliday Scooters, LLC.
850 5th Street
Miami Beach, FL 33139

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

Patrick Vivies
700 E. Dania Beach Blvd.
Suite 202
Dania, FL 33004

FILED
00 OCT 23 PM 1:57
TALLAHASSEE FLORIDA

Having been named to accept service of process for the above-named limited liability company, 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 obligation of my position as registered agent.

Dated: October 23, 2000



PATRICK VIVIES
Registered Agent

(((H00000055696 9)))