

P02000111581

TRANSMITTAL LETTER

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

600008397326-7
-10/16/02-01034-008
*****70.00 *****70.00

Vespa Rental& Tours, Inc.

SUBJECT: _____

(Proposed corporate name - must include suffix)

02 OCT 16 PM 2:14

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Vespa Rental& Tours, Inc.
Name (Printed or typed)

1128 N 3rd St.
Address

Jacksonville Beach, FL 32250
City, State & Zip

904-270-0300
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: *Vespa Rentals & Tours, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1128 N 3rd st Jacksonville, FL 32250

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Warren Bolc
1128 N 3rd st Jacksonville, FL 32250

ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:
Warren Bolc
1128 N 3rd st Jacksonville, FL 32250

Warren Bolc
Signature/Incorporator/Registered Agent

9-7-02
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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(An additional article must be added if an effective date is requested.)

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