

F01000005117

TO: Registration Section
Division of Corporations

SUBJECT: V.I.P. 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:

Robert Irving
(Name of Person)

V.I.P. Limousine, Inc.
(Firm/Company)

10969 SANDY RUN RD
(Address)

Jupiter FL 33478
(City/State and Zip code)

700004524477--2
-08/08/01--01061--005
*****87.50 *****87.50

For further information concerning this matter, please call:

Robert Irving at (561) 575 2133
(Name of Person) (Area Code & Daytime Telephone Number)

W01-18752
F01-5117

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT - 1 AM 10:08

10/1

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

ap



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 10, 2001

ROBERT IRVING
V.I.P. LIMOUSINE INC.
10969 SANDY RUN RD
JUPITER, FL 33478

SUBJECT: V.I.P. LIMOUSINE INC.
Ref. Number: W01000018552

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT - 1 AM 10:08

We have received your document for V.I.P. LIMOUSINE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the

translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 101A00046102



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 2001

ROBERT IRVING
V.I.P. LIMOUSINE INC.
10969 SANDY RUN RD
JUPITER, FL 33478

SUBJECT: V.I.P. LIMOUSINE OF JUPITER, INC.
Ref. Number: W01000018552

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT - 1 AM 10:08

We have received your document for V.I.P. LIMOUSINE OF JUPITER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank you for submitting your name resolution. You must still make the corrections requested in our previous letter, as well as submit a certificate of existence from Connecticut. Enclosed is a copy of our previous letter for your reference.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 101A00048272



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 4, 2001

ROBERT IRVING
V.I.P. LIMOUSINE INC.
10969 SANDY RUN RD
JUPITER, FL 33478

SUBJECT: V.I.P. LIMOUSINE OF JUPITER, INC.
Ref. Number: W01000018552

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT - 1 AM 10:08

We have received your document for V.I.P. LIMOUSINE OF JUPITER, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 801A00049863

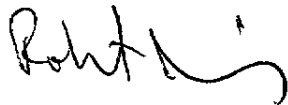
Lee Rivers:
Division of Corporations
Florida department of state

0-9/26/2001

Subject: V.I.P. LIMOUSINE OF JUPITER, INC.
Ref: Number: W01000018552

Lee: I am sending you the last bit of information that you have
requested in order to complete our business.

Thanks for your help
Robert Irving



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT - 1 AM 10: 08

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT - 1 AM 10:08

I, the undersigned Robert Irving, do hereby certify
(Name)

that this Resolution of the Board of Directors of U.I.P. Limousine Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Connecticut

was duly adopted on 08/20, 2001.

Be it resolved, that U.I.P. Limousine Inc.
(Corporate Name)

organized and existing in the State of Connecticut, hereby adopts the name

U.I.P. Limousine of Jupiter, Inc for use in Florida.

Dated: 8/20/2001

Robert Irving
Signature of either Chairman, Vice Chairman or any officer

Robert Irving
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


**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. VIP Limousine Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Connecticut 3. 06-0853677
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1969 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "Upon Qualification"
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 30 MAIN STREET DANBURY, CT. 06810
(Principal office address)
30 main street DANBURY, CT 06810
(Current mailing address)
8. Filed for the purpose of opening Bank Account in Florida
(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 or Mail Drop Box **NOT** acceptable)
- Name: Robert Irving
- Office Address: 10969 SANDY RUN RD
Jupiter, Florida FL 33478
(City) (Zip code)

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.

 "Secretary"
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert K Morris

Address: 10969 Sandy Run Rd

Jupiter FL 33478

Director: _____

Address: _____

B. OFFICERS

President: Robert K Morris

Address: 10969 Sandy Run Rd

Jupiter FL 33478

Vice President: _____

Address: _____

Secretary: Robert Irving

Address: 10969 Sandy Run Rd Jupiter FL 33478

Treasurer: _____

Address: _____

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert Irving

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT - 1 AM 10:08

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

DARIEN TAXI & LIMOUSINE, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on December 10, 1968. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

V.I.P. LIMOUSINE, INC.

File Date: July 31, 1978

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: September 19, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -1 AM 10:08