

# FO 200 000 3761

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Gemini Limousine, Ltd.  
(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:

George D. Ulanet  
(Name of Person)

Gemini Limousine, Ltd.  
(Firm/Company)

560 Springfield Ave  
(Address)

Westfield NJ 07090  
(City/State and Zip code)

02 JUL 22 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

For further information concerning this matter, please call:

100006258541--8  
-07/08/02--01086--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

George D. Ulanet at (908) 377-7646  
(Name of Person) (Area Code & Daytime Telephone Number)

~~WDZ-19715~~

**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

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

JB  
7-2302



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 9, 2002

GEORGE D. ULANET  
GEMINI LIMOUSINE, LTD.  
560 SPRINGFIELD AVE.  
WESTFIELD, NJ 07090

SUBJECT: GEMINI LIMOUSINE, LTD.  
Ref. Number: W02000019715

We have received your document for GEMINI LIMOUSINE, LTD. 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 use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 802A00042593

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL 22 AM 11:30

APPROVED  
AND  
FILED

**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. Gemini Limousine, Ltd. Corp.  
(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. New Jersey  
(State or country under the law of which it is incorporated)
3. 22 3076370  
(FEI number, if applicable)
4. July 27, 1989  
(Date of incorporation)
5. perpetual  
(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. 560 Springfield Avenue, Westfield, NJ 07090  
(Principal office address)  
same  
(Current mailing address)
8. car and limousine service, van service  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  
transportation service and all lawful purposes
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Jerrold Soff  
Office Address: 8518 76th AV North  
Seminole, Florida 33777  
(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.

X Jerrold Soff  
(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.

APPROVED  
AND  
FILED  
02 JUL 28 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: George D. UlanetAddress: c/o Gemini Limousine, 560 Springfield Ave, Westfield, NJ 07090

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: George D. UlanetAddress: % Gemini Limousine, Ltd.  
560 Springfield Ave  
Westfield, NJ 07090Vice President: same

Address: \_\_\_\_\_

Secretary: same

Address: \_\_\_\_\_

Treasurer: same

Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAAPPROVED  
AND  
FILED

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

13. George D. Ulanet  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. George D. Ulanet President  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

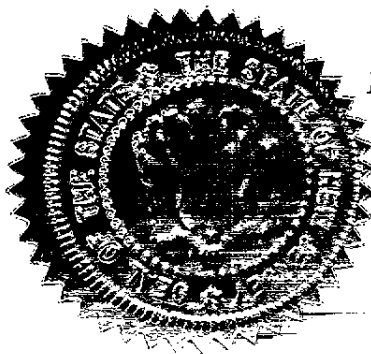
GEMINI LIMOUSINE, LTD.

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on July 27, 1989.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

George Ulanet  
560 Springfield Ave  
Westfield, NJ 07090



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
1st day of July, 2002

John E McCormac, CPA  
State Treasurer