

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO0000028719**

*Starlite Limousines, Inc.*

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-03/21/00--01048--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

<u>8</u>	Art of Inc. File	<u>Cert.</u>
_____	LTD Partnership File	_____
_____	Foreign Corp. File	_____
_____	L.C. File	_____
_____	Fictitious Name File	_____
_____	Trade/Service Mark	_____
_____	Merger File	_____
_____	Art. of Amend. File	_____
_____	RA Resignation	_____
_____	Dissolution / Withdrawal	_____
_____	Annual Report / Reinstatement	_____
<input checked="" type="checkbox"/>	Cert. Copy	_____
_____	Photo Copy	_____
_____	Certificate of Good Standing	_____
_____	Certificate of Status	_____
_____	Certificate of Fictitious Name	_____
_____	Corp Record Search	_____
_____	Officer Search	_____
_____	Fictitious Search	_____
_____	Fictitious Owner Search	_____
_____	Vehicle Search	_____
_____	Driving Record	_____
_____	UCC 1 or 3 File	_____
_____	UCC 11 Search	_____
_____	UCC 11 Retrieval	_____

**FILED**  
00 MAR 21 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
00 MAR 21 AM 10:01  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**7:50 PM MAR 22 2000**  
Courier

Signature \_\_\_\_\_

Requested by: LM 3/21 8:49

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

## **ARTICLES OF INCORPORATION**

**OF**

### **STARLITE LIMOUSINES, INC.**

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

#### **ARTICLE I. CORPORATE NAME**

The name of this corporation is Starlite Limousines, Inc.

#### **ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is: 366 54<sup>th</sup> Street North, St. Petersburg, Florida 33710.

#### **ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of one class only, namely common stock having a par value of One Dollar (\$1.00) per share.

#### **ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is: Bentsion Zilbershteyn, 6215 26<sup>th</sup> Avenue North, St. Petersburg, Florida 33710.

#### **ARTICLE V. INCORPORATORS**

The name and street address of the incorporators of these articles of incorporation are: Bentsion Zilbershteyn, 6215 26<sup>th</sup> Avenue North, St. Petersburg, Florida 33710, and Michael Harrington, 366 54<sup>th</sup> Street North, St. Petersburg, Florida 33710.

#### **ARTICLE VI. DIRECTORS**

The corporation shall have two directors initially. The number of directors of this corporation may be increased or decreased from time to time pursuant to the bylaws, but shall never be less than one.

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## ARTICLE VII. INITIAL DIRECTORS

The name and street address of the initial directors of this corporation who shall hold office until successor(s) are elected or appointed and shall have been qualified are: Bentsion Zilbershteyn, 6215 26<sup>th</sup> Avenue North, St. Petersburg, Florida 33710, and Michael Harrington, 366 54<sup>th</sup> Street North, St. Petersburg, Florida 33710.

The undersigned has executed these Articles of Incorporation on this 9 day of March, 2000.

  
Bentsion Zilbershteyn, Incorporator

  
Michael Harrington, Incorporator

**Designation and Acceptance of Registered Agent  
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: Starlite Limousines, Inc.
2. The name of the registered agent is: Bentsion Zilbershteyn.
3. The address of the registered agent/registered office is: 6215 26<sup>th</sup> Avenue North, St. Petersburg, Florida 33710.

**Acceptance**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
Bentsion Zilbershteyn

Date: 3.09.00

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