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TRANSMITTAL LETTER

FILED
00 JUN -9 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: PREMIER Valet & Limousine Services Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003282443--2
-06/09/00--01049--023
*****78.75 *****78.75

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: DANIEL LAPOINTE
Name (Printed or typed)

11349 S. Orange Blossom Trail, Suite 107-B
Address

Orlando FL 32837
City, State & Zip

407/948-1804
Daytime Telephone number

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

D. BROWN JUN 1. 6 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PREMIER Valet & Limousine Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11349 S. Orange Blossom Trail, Suite 107-B, Orlando
Florida 32837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transportation and Valet services (Limousine, Towncar, ect)

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

See ANNEX 1

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Daniel Lapointe

5447 Vineland Rd, Suite 1310, Orlando FL 32811

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel Lapointe

5447 Vineland Rd, Suite 1310 Orlando FL 32811

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

6/6/00

Signature/Incorporator

Date

6/6/00

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ANNEX 1

"ARTICLE V" INITIAL OFFICERS / DIRECTORS

Names and Addresses:

PRESIDENT : Daniel Lapointe
5447 Vineland Rd, Suite 1310
Orlando, FL 32811
407/948-1804

Vice-President : Bruno Domenichini
2552 Rolling Brook Dr.
Orlando, FL 32837
407/240-3421

CEO : Andrew Squires
36315 Calhoun Rd.
Eustis, FL 32736
407/948-3286

Vice-President : Alan Avencibia
Secretary 142 Nile Dr.
Deltona, FL 32738
407/948-3194

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