

PO000060914

TRANSMITTAL LETTER

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

SUBJECT: A. Chauffeured Sensation, Inc.
(Proposed corporate name - must include suffix)

500003302085--5
-06/23/00--01001--025
*****70.00 *****70.00

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: Joyce Dove
Name (Printed or typed)

P.O. Box 10426
Address

Tallahassee, FL 32302-2
City, State & Zip

850-224-1111
Daytime Telephone number

RECEIVED
00 JUN 22 PM 4:44
FILED
00 JUN 22 PM 4:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF**

**A CHAUFFEURED SENSATION, INC.
(a for profit corporation)**

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:

A CHAUFFEURED SENSATION, INC.

ARTICLE II -- ADDRESS

The mailing address of the corporation shall be: c/o Attorney at Law; P.O. Box 10426 Tallahassee, Fl 32302-2426.

The temporary principal place of business of the corporation shall be: 505 W. Pensacola Street, Tallahassee, Fl 32301.

ARTICLE III -- PURPOSES

This corporation may exercise any and all powers as are in furtherance of the purposes of its organization and as are enumerated in section 607.0302, Florida Statutes(1993).

ARTICLE IV -- SHARES

A. The number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of stock, all of which shall be common shares and which shall have a par value of \$1.00 (1 dollar).

B. Shareholders of this corporation shall have a preemptive right to acquire the corporation's unissued shares, as provided by Florida law.

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TALLAHASSEE, FL 32301
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C. No shareholder shall sell or assign ownership of shares in this corporation without offering such shares first to the other shareholders, in order of the seniority of their holdings in the corporation. This restriction shall be noted on all issued shares of the corporation.

ARTICLE V -- REGISTERED AGENT

The name and address of the initial registered agent of the corporation is Joyce Sibson Dove, Attorney at Law, 203 N. Gadsden St., Tallahassee, Florida 32301.

ARTICLE VI -- INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Joyce Sibson Dove.

The undersigned incorporator has executed these Articles of Incorporation this 12th day of May, 2000.

FOR THE CORPORATION,


Incorporator, **A CHAUFFEURED SENSATION, INC.**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement in designating the registered agent in the state of Florida.

1. Name and Address of Corporation:

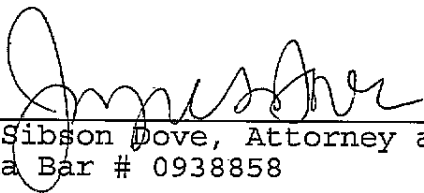
A CHAUFFEURED SENSATION, INC.
P.O. Box 10426
Tallahassee, Fl 32302-2426

2. Name and Address of Registered Agent:

Joyce Sibson Dove
Attorney at Law
203 N. Gadsden #3
Tallahassee, Florida 32301

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 provision 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.

Signed May 12, 2000,



Joyce Sibson Dove, Attorney at Law
Florida Bar # 0938858

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00 JUN 22 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA