

Charter Number Only

60000

VISION ONLY

91154

Requestor's Name

Address

City

State

ZIP

Phone

600003398776-3

-09/20/00--01005--017

*****78.75 *****78.75

CORPORATION(S) NAME

Frank's Limousine Service Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Cert

Copy

Name sent 509



Empire Toll Free: 1-800-432-3028

00 SEP 27 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 25, 2000

EMPIRE

MIAMI, FL

SUBJECT: FRANKS LIMOUSINE INC.
Ref. Number: W00000023012

We have received your document for FRANKS LIMOUSINE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The name of the entity must be identical throughout the document.

Please return the original and one copy of 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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 000A00050261

ARTICLES OF INCORPORATION

FRANKS Limousine service Inc

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FRANKS Limousine Service, Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>2000 3721 NW 7th PL</u>		
CITY	FT. LAUDERDALE	FLORIDA
		ZIP 33311

Mailing address, if different

STREET ADDRESS <u>same as above 3721 NW 7th PL</u>		
CITY	Ft Lauderdale	FLORIDA FL
		ZIP 33311

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Francisco Navarro</u>		
ADDRESS <u>3721 NW 7th PL</u>		
CITY	Ft Lauderdale	FLORIDA FL
		ZIP 33311

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	GEORGIA HENRY		
ADDRESS	3721 N.W. 7th PL		
CITY	Ft Lauderdale	STATE	FL ZIP 33311
NAME	Francisco Navarro		
ADDRESS	3721 N.W. 7th PL		
CITY	Ft Lauderdale	STATE	FL ZIP 33311
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	GEORGIA HENRY		
ADDRESS	3721 NW 7th PL		
CITY	Ft Lauderdale	STATE	FL ZIP 33311
NAME	Francisco Navarro		
ADDRESS	3721 NW 7th PL		
CITY	Ft Lauderdale	STATE	FL ZIP 33311
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19 day of Sept, 2000.

Francisco Navarro (Seal)
Georgia Henry (Seal)
 _____ (Seal)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Franks Limousine Service INC

~~XXXXXXXXXXXXXXXXXXXX~~
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 37 21 NW 7th PL Ft Lauderdale
FL 33311

has named Francisco Navarro

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 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.

Francisco Navarro
(Signature)

9-17-00

(Date)

FILED
00 SEP 27 PM 12:20
TALLAHASSEE
FLORIDA
SECRETARY OF STATE