

PO1000002046

Requester's Name

DUGLAS CORPORATION  
350 LINCOLN RD. #305  
Miami Beach, FL 33139

FILED  
01 JAN -2 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

800003519248--5  
-01/02/01--01117--011  
\*\*\*\*\*78.79 \*\*\*\*\*78.79

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

1-5-01

**ARTICLES OF INCORPORATION  
OF  
DUGLAS CORPORATION**

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TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of this corporation is: DUGLAS CORPORATION and mailing address is: 350 Lincoln Rd. Suite # 305, Miami Beach, FI 33139.

**ARTICLE II**

**DURATION**

This corporation shall have a perpetual existence, unless dissolved according to law.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under the Florida General Corporation Act. This corporation have and exercise all the powers now or hereafter conferred by the laws of the State of Florida and any and all acts amendatory thereof and supplemental thereto.

To take, purchase or otherwise acquire, and to own, use, hold, sell, convey, exchange, limousine service, accommodations and all other involved of any interest or right therein.

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**ARTICLE IV**  
**CAPITAL STOCK**

This corporation is authorized to issue 1,000 (one thousand) shares of \$1.00 (one dollar) Par value common stock. No other class of stock is authorized.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is:

**1330 Pennsylvania Ave. # 4B,  
Miami Beach, Fl 33139**

The name (s) of the initial registered agent (s) of this corporation at the above is :

**Jorge H. Peruzin**

The street of the initial registered agent(s) of this corporation is:

**1330 Pennsylvania Ave. # 4b, Miami Beach, Fl 33139**

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTOR(S)**

This corporation shall have (2) (one) Director(s) initially. The number of Director (s) may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name (s) and address(es) of the initial Director (s) of this corporation is/are:

Jorge H. Perusin

1330 Pennsylvania Ave. 4b  
Miami Beach, Fl 33139

Martin L. Biancotti

1330 Pennsylvania Ave. 4b  
Miami Beach, Fl 33139

## **ARTICLE VII**

### **UNDERSIGNER (S) ADDRESS**

President-Secretary

1330 Pennsylvania Ave. 4b  
Miami Beach, Fl 33139

Vice-President/Treasurer

330 Pennsylvania Ave. 4b  
Miami Beach, Fl 33139

## **ARTICLE VIII**

### **INDEMNIFICATION**

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceedings whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

## **ARTICLE IX**

### **POWER**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The Board of Director and the Shareholders shall have the power to adopt, alter, amend or repeal the by-laws of this corporation.

## **ARTICLE X**

### **OFFICER (S)**

The officers of this corporation shall be as follows:

Jorge H. Perusin

President and Secretary

Martin L. Biancotti

Vice-President and Treasurer

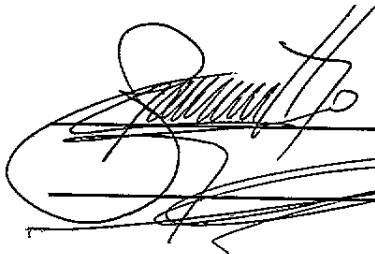
## **ARTICLE XI**


### **RIGHTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these

Articles of Incorporation this 26 day of Dec 2000.

 Vice-President

 President

STATE OF FLORIDA)

)ss

COUNTY OF DADE )

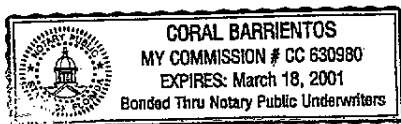
BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared:

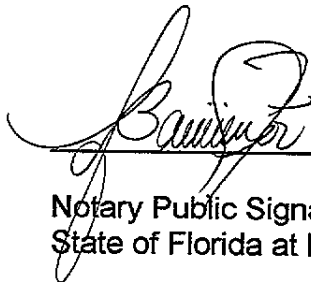
\_\_\_\_\_  
JORGE H. PERUSIN

\_\_\_\_\_  
MARTIN L. BIANCOTTI

\_\_\_\_\_  
known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he (she) executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26 day of December, 2000.



  
\_\_\_\_\_  
Notary Public Signature,  
State of Florida at Large

\_\_\_\_\_  
My commission expires:

STATE OF FLORIDA )  
 )ss  
COUNTY OF DADE )

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01 JAN -2 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

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In pursuance of Chapter 48.091, Florida Status, the following is  
submitted, in compliance with said Act.:

First, that **DUGLAS CORPORATION** desiring to organize under the laws  
of the State of Florida with its principal office, as indicated in the Articles of  
Incorporation at City of Miami, County of Dade, State of Florida, have named  
Jorge H. Perusine Located at: 1330 Pennsylvania Ave. Suite 4B City of  
Miami Beach State of Florida Zip Code 33139 as its agent to accept service of  
process within this State.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I hereby accept to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping  
open said office.

By: 

Jorge H. Perusin