

TRANSMITTAL LETTER

P010000011554

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

200003590092--5
-01/29/01--01097--007
*****78.75 *****78.75

SUBJECT: PRIVATE CAR LUXURY TRANSPORTATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: STACEY MARCHIONE
Name (Printed or typed)

22860 FOREST RIDGE DRIVE
Address

ESTERO, FL. 33928
City, State & Zip

412-487-6471 (STEPKE ASSOC)
Daytime Telephone number
C. STEPKE

FILED
01 JAN 29 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Contract for purchase was provided
showing new owners for T99-1447.

T. Burch JAN 31 2001

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:

PRIVATE CAR LUXURY TRANSPORTATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

22860 FOREST RIDGE DRIVE
ESTERO, FL. 33928

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDING TRANSPORTATION TO AND FROM THE AIRPORT

ARTICLE IV SHARES

The number of shares of stock is:

19000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

RALPH MARCHIONE 22860 FOREST RIDGE DR. ESTERO, FL 33298
STACEY MARCHIONE 22860 FOREST RIDGE DR. ESTERO, FL 33298

ARTICLE VI REGISTERED AGENT

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

RALPH MARCHIONE
22860 FOREST RIDGE DRIVE
ESTERO, FL. 33928

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STACEY MARCHIONE
22860 FOREST RIDGE DRIVE
ESTERO, FL 33928

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

Ralph A. Marchione
Signature/Registered Agent

1/23/01
Date

Stacy Marchione
Signature/Incorporator

1-23-01
Date

FILED
01 JAN 29 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA