

PO1000034361

TRANSMITTAL LETTER

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

000003855070--3
-03/15/01--01109--012
****122.50 *****78.75

SUBJECT: GUAD COUNTY LIMO, 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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

BRUCE HAAS
Name (printed or typed)

2111 NW 60th Circle
Address

BOCA RATON, FL 33486
City, State & Zip

(305) 759-8100
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 APR -4 PM 2:59

FILED

2545
W01-6227

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

4/4/01

FILED

2001 APR -4 PM 2:59

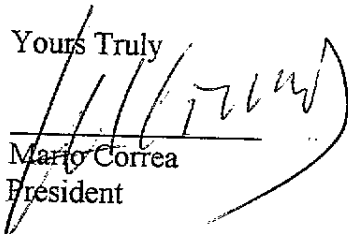
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 3, 2001

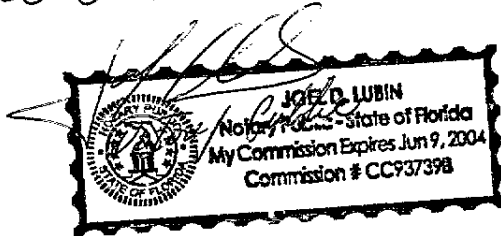
Divisions of Corporations
Re: Quad County Limo Corp.

This to advise you that I, as the president of the above mentioned corporation, have intention to reinstate said corporation now or in the future.

Yours Truly


Mario Correa
President

*Sworn and Subscribed
before me this 3rd day
of April 2001*





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
2001 APR -4 PM 2:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 20, 2001

BRUCE HAAS
2111 NW 60TH CIRCLE
BOCA RATON, FL 33496

SUBJECT: QUAD COUNTY LIMO, INC.
Ref. Number: W01000006227

We have received your document for QUAD COUNTY LIMO, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 601A00016727

ARTICLES OF INCORPORATION OF
QUAD COUNTY LIMO, Inc.

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2001 APR -4 PM 2:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I- NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation is QUAD COUNTY LIMO, Inc. and its principal place of business is located at 2111 NW 60TH Circle Boca Raton, Florida 33496 and the mailing address of this Corporation shall be the same.

ARTICLE II - DURATION

This Corporation shall commence its existence upon receipt of these articles by the Secretary of State and shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting in any and all lawful business permitted by the United of America and the State of Florida.

ARTICLE IV - CAPITAL AND STOCKS

This Corporation is authorized to issue five hundred (500) shares of common stock of one class with a par value of one dollar (\$ 1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 2111 NW 60th Circle in Boca Raton, Florida 33496 and the initial registered agent of this corporation at

such office shall be Bruce Haas, who, upon accepting this designation, agrees to comply with the provisions of Florida statute with respect to keeping an office for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Director consist as follows:

BRUCE HAAS - President

2111 NW 60th Circle

Boca Raton, Fl 33496

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Bruce Haas

2111 NW 60th Circle

Boca Raton, Fl 33496

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director to the full extent permitted by the law.

ARTICLE IX - AMENDMENTS

This Corporation reserves the rights to amend or repeal any provisions contained in these Articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness Whereof, the undersigned incorporator has executed these articles of incorporation this 13th day of March 2001


Bruce Haas,
Incorporator/Registered Agent

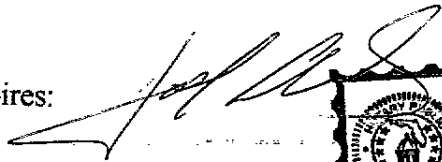
STATE OF FLORIDA }
 }
COUNTY OF DADE }

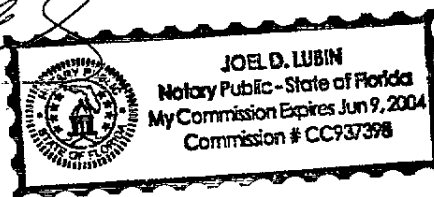
Before Me the undersigned authority, personally appears Bruce Haas, to me well known and who has produced as identification his Florida driver license and that he is the individual described therein and who, as incorporator, executed the foregoing Articles of incorporation of QUAD COUNTY LIMO, Inc, and he acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal at Miami, Dade County, Florida

13th day of March 2001

My Commission Expires:





CERTIFICATE DESIGNING REGISTERED AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida statutes, QUAD COUNTY LIMO, Inc. desiring to organize under the laws of the State of Florida, hereby designates Bruce Haas, 2111 NW 60th Circle, Boca Raton, Florida 33496, as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Quad County Limo, Inc. at the place designated in the Articles of Incorporation, Bruce Haas agrees to act in this capacity and agrees to comply with the provisions of Florida statutes.

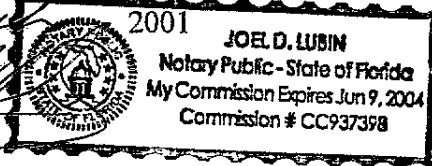
DATE: 3/13/01

Bruce Haas

Bruce Haas, Registered Agent

SWORN TO AND SUBSCRIBED before me
this 13th day of March 2001

Joel D. Lubin
Notary Public



2001 APR -4, PM 2:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED