

Division of Corporations

Page 1 of 2

PO1000111281

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000116087 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BOSCH ACCOUNTING & TAX SERVICES CORPORATION
Account Number : I19990000045
Phone : (954) 730-0640
Fax Number : (954) 730-0292

FLORIDA PROFIT CORPORATION OR P.A.

ANGEL'S PRIVATE CAR SERVICE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$78.75

FILED
01 NOV 21 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight NOV 21 2001

11/20/01

((H01000116087 7)))

Articles of Incorporation

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - Corporate Name

Angel's Private Car Service, Inc.

ARTICLE II - Terms of Existence

This corporation will exist perpetually, unless dissolved according to Florida Law.

ARTICLE III - Nature of Business

This Corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - Capital Stock

The number of shares of stock that this corporation is authorized to have outstandingly at anyone time is: 1000 shares of common stock having \$1.00 par value per share. This corporation will not commence business until at least the \$1000.00 have been received by it, as consideration for the issuance of shares.

ARTICLE V - Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Jairo M. Bosch
5440 N. State Road 7, Suite.5
Fort Lauderdale, FL 33319

ARTICLE VI - Initial Registered Agent and Address

The name and street address of the initial registered agent are:

David Fernelli Sachica
201 Racquet Club Drive, Apt. S-103
Weston, FL 33326

ARTICLE VII - Shareholders

The name(s) and street address(es) of the shareholder(s) to this corporation is(are):

David Fernelli Sachica [100.00%]
201 Racquet Club Drive, Apt. S-103
Weston, FL 33326

((H01000116087 7)))

FILED
01 NOV 21 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H01000116087 7)))

ARTICLE VIII - Officers

The name(s) and street address(es) of the initial officer(s) to this corporation is(are):

David Fernelli Sachica [P/N/T/S/D]
201 Racquet Club Drive, Apt. S-103
Weston, FL 33326

ARTICLE IX - Special Provision
[Losses on Small Business Stock]

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. The appropriate officers will take such actions, as they are necessary, to accomplish this compliance.

ARTICLE X - Liquidation

In case of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation will be payable and distributed to the Shareholder(s), Board of Directors, and Officers.

ARTICLE XI - Indemnification Agreement and Covenant not to Sue

This corporation will indemnify and hold harmless it's Shareholders, Directors, and Officers from any actions they take on behalf of the corporation. If a Shareholder, Director, or Officer is ever sued for actions taken on behalf of the corporation, these provisions require that the corporation be held responsible as agreed upon by the Shareholders, Directors, and Officers.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 20th day of November 2001.


Jairo M. Bosch
Incorporator

(((H01000116087 7)))

((H01000116087 7)))

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is:

Angel's Private Car Service, Inc.

2. The name and street address of the registered agent are:

David Fernelli Sachica
201 Racquet Club Drive, Apt. S-103
Weston, FL 33326

3. The mailing address of this corporation is:

201 Racquet Club Drive, Apt. S-103
Weston, FL 33067

Signature: 
Title: Registered Agent
Date: November 20, 2001

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 accept the obligations of my position as registered agent.

Signature: 
Title: Registered Agent
Date: November 20, 2001

FILED
01 NOV 21 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H01000116087 7)))