

P02 0000 15260

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-02/07/02--01014--001
*****70.00 *****70.00

SUBJECT: SIRIUS LIMOUSINE, 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: GREG BRADFORD STEEN
Name (printed or typed)

1121 S. MILITARY TRAIL, #236
Address

DEERFIELD BEACH, FL 33442
City, State & Zip

(561) 347-6845
Daytime Telephone number

FILED
02 FEB -6 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Profit
New Filing
KCB
2-11

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 NAME

The name of the corporation shall be:

SIRIUS LIMOUSINE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1121 S. MILITARY TRAIL, #236
DEERFIELD BEACH, FL 33442

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED SHARES)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GREG BRADFORD STEEN
1121 S. MILITARY TRAIL, #236
DEERFIELD BEACH, FL 33442

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR (S)


The name(s) and street address(es) if the incorporator(s) to these Articles of Incorporation is (are):

GREG BRADFORD STEEN, PRESIDENT
1121 S. MILITARY TRAIL, #236
DEERFIELD BEACH, FL 33442

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29TH DAY OF JANUARY, 2002.

GREG BRADFORD STEEN

Signature


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.501, 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 SIRIUS LIMOUSINE, INC.

2. The name and address of the registered agent and office is:

GREG BRADFORD STEEN

(Name)


1121 S. MILITARY TRAIL, #236

(PO Box not acceptable)

DEERFIELD BEACH, FL 33442

(City, State, Zip)

Having been named as registered agent and to accept service of process for the above state 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 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.


(Signature)

02/07/02
(Date)

**DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE,
FL 32314**