

PO20000124925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

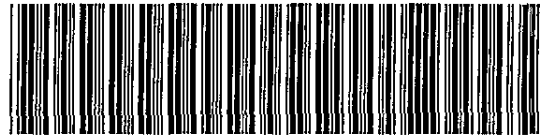
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200009027082

11/20/02--01069--001 \*\*78.75

FILED  
02 NOV 20 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

11/25/02

***Ron T. Mackail & Associates, P.A.***  
***Accountants***

**Ron T. Mackail**

**Edward C. Sterling**

**Dawn Malone Siebrecht**

**Jean M. Crane**

**Jodi DiCocco**

**636 US Highway One**

**Suite 118**

**North Palm Beach, FL 33408-4611**

**(561) 881-1488**

**(561) 881-1490**

**Facsimile**

November 15, 2002

Florida Department of State

Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

Attn: Charter Department

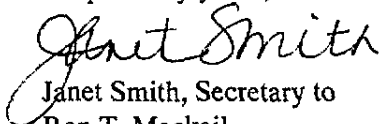
**RE: H & S, INC.**

Dear Sir/Madam:

Enclosed herewith please find an original and one (1) copy of the Articles of Organization for Florida Limited Liability Company for **H & S, INC.** Please certify the copy and return to the undersigned. Also, enclosed is a check in the amount of \$78.75, to cover the filing fee and registered agent fee.

Please contact our office, at the above number, if you need additional information.

Respectfully yours,



Janet Smith, Secretary to

Ron T. Mackail,

For the Firm

/jms

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**H & S, INC.**

FILED  
02 NOV 20 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, for the purpose of forming a corporation under the Florida Statute 607, do hereby adopt the following Articles of Incorporation.

**ARTICLE ONE**

The name of this corporation shall be: H & S, Inc.

**ARTICLE TWO**

The purpose for which this corporation is formed is to engage in luxury car rental. In addition to the above mentioned purpose, the corporation shall have the power to engage in any other business or activity permitted under the laws of the United States and the State of Florida.

**ARTICLE THREE**

The maximum number of shares of stock which this corporation shall have outstanding at any time shall be 7500 shares of common stock with \$1.00 par value. The consideration to be paid for each share of stock shall be \$1.00 in money, property or services, or as fixed by the Board of Directors. The proceeds of the stock subscribed for shall be the amount necessary to begin the business of the corporation at the time the stock certificates are issued and the corporation otherwise activated.

**ARTICLE FOUR**

The amount of capital with which this corporation shall begin business is \$100.00

## **ARTICLE FIVE**

This corporation shall have perpetual existence.

## **ARTICLE SIX**

The principal office of this corporation is located at:

2400 N. Florida Mango Road  
West Palm Beach, FL 33409

The Board of Directors shall have the power to establish branch offices and places of business of this corporation at any place in the State of Florida, or any other state, territory or district of the United States, or in any foreign country, as they deem necessary for the best interest of the corporation. Pursuant to Florida Statutes, the following person is designated as the Registered Agent to accept service of process on behalf of the corporation:

Hugh Bate

The following address is designated as the registered office for this corporation:

2400 N. Florida Mango Road  
West Palm Beach, FL 33409

## **ARTICLE SEVEN**

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value therefore are as follows:

Hugh Bate  
2400 N. Florida Mango Road  
West Palm Beach, FL 33409  
100 Shares

## **ARTICLE EIGHT**

There shall be one Director initially. The name and post office address of the first Officer and Director of the corporation, who shall hold office for the first year of the corporation's existence or until his/her successors have been elected and qualified are as follows:

President	Hugh Bate 2400 N. Florida Mango Road West Palm Beach, FL 33409	=
Vice President	Hugh Bate	=
Treasurer	Hugh Bate	=
Secretary	Hugh Bate	=

## **ARTICLE NINE**

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed in Statute and all rights conferred upon stockholders herein are granted subject to this reservation.


## **ARTICLE TEN**

All of the subscribers to these Articles of Incorporation are over the age of 18 years, are sui juris and citizens of the United States, Stock certificates issued by this corporation shall be issued unless and until the same are paid for in full with cash, or its equivalent. Stock certificates shall not be valid unless signed and issued by the President and attested by the Secretary, who shall affix the corporate seal thereon.

## ARTICLE ELEVEN

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation and this corporation shall have all of the rights and powers that are expressly stated under Florida Statutes and laws.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 15<sup>th</sup> day of November, 2002.



Subscriber - Hugh Bate



Registered Agent - Hugh Bate

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

FILED  
02 NOV 20 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA