

Division of Corporations

Page 1 of 1

P 03000069403

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000214511 5)))

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 : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

03 JUN 23 PM 4:31

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Action Limousines Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

F. CHESNEY

JUN 23

H030002145115

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 :
Action Limousines Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
P.O. Box 556391
Miami, FL 33255

ARTICLE III PURPOSE

The purpose for which the corporation is formed is to engage in any activity
business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES
\$0.10 PAR VALUE

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director/ President
Edgar Gonzalez
P.O. Box 557391
Miami , Florida 33255

Director
Maria A. Gomez
P.O. Box 557391
Miami , Florida 33255

Vice-President
Julio Davila
4723 SW 144th Court
Miami FL 33175

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 23 PM 4:31

H030002145115

H030002145115

PAGE 2 Action Limousines Inc.

ARTICLE VI REGISTERED AGENT

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

Edgar Gonzalez
6087 SW 26th street,
Miami, FL 33155

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Edgar Gonzalez
P.O. Box 557391
Miami , Florida 33255

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.


Edgar Gonzalez
Signature / Registered Agent

6/16/03
Date


Edgar Gonzalez
Signature/Incorporator

6/16/03
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 23 PM 4:31

H030002145115