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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

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# Sergio L. Padilla 11390 S.W. 87<sup>th</sup> Avenue Miami, Florida 33176

July 31, 2003

Secretary of State Division of Incorporation P.O. Box 6327 Tallahassee, Florida 32314

Re: LONESTAR LIMOUSINE SERVICE, INC.

Dear Sir or Madam:

Enclosed please find two original Articles of Incorporation for LONE STAR LIMOUSINE SERVICE, INC and a check in the amount of \$122.50, attached is a self-addressed stamped envelope for return of same.

Very truly yours

Sergio L. Padilla

SLP/tp

FILED

# ARTICLES OF INCORPORATION

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<u>OF</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# LONESTAR LIMOUSINE SERVICE, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

# ARTICLE I

# NAME OF CORPORATION

The name of the corporation shall be LONESTAR LIMOUSINE SERVICE, INC.

# ARTICLE II

# DURATION

This corporation is to have perpetual existence.

# ARTICLE III

## NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV

### CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) shares of all one class at one (\$1.00) Dollar each par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# **ARTICLE V**

# CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

11390 S.W. 87<sup>TH</sup> AVENUE Miami, FL 33176

# ARTICLE VI

# INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows:

TAMARA E.. PADILLA 11841 S.W. 117<sup>TH</sup> COURT Miami, Florida 33186

### **ARTICLE VII**

## INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of By-Laws of the corporation in the manner provided by law, but shall never be less than one.

<u>NAME</u> SERGIO L. PADILLA ADDRES 11390 S.W. 87<sup>TH</sup> AVENUE Miami, Florida 33176

# ARTICLE VIII

# INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME SERGIO L. PADILLA

ADDRESS 11390 S.W. 87<sup>TH</sup> AVENUE Miami, Florida 33176

# ARTICLE IX

# AMENDMENT OF BY-LAWS

The power to adopt, alter, amend, or repeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

### ARTICLE X

# INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### ARTICLE XI

## INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

### ARTICLE XII

# AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or an amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

SERGIO L. PADILLA

STATE OF FLORIDA )

ss
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared SERGIO L. PADILLA before me and known to be the person described in and who executed the foregoing Articles of Incorporation, as the incorporator and acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and seal this \_\_3/\_day of July, 2003.

Magaly M. Aurgus NOTARY PUBLIC

My

MAGALY M. BURGOS

MY COMMISSION # DD 103315

EXPIRES: July 26, 2006

Bonded Thru Notary Public Underwriters

# REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST - That LONESTAR LIMOUSINE SERVICE, INC. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named TAMARA E. PADILLA located at 11841 S.W 117<sup>TH</sup> COURT, Miami, Florida, as its Registered Agent to accept service of process.

# ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

I HEREBY CERTIFY that on this day before me, a Notary Public, and duly authorized in the State and County above named to take acknowledgements, personally appeared TAMARA E. PADILLA to me well known to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal on this 3/2 day of July, 2003.

Magaly M. Bulgo-NOTARY PUBLIC My Commission Expires:



ECRETARY OF ST