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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Affi	uent Limousine of Stuart, In	с			
·	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l a check for:		
[] #70.00	⊘ ¢30,75	□ ¢70.75	□ \$87.50		
\$70.00	☑ \$78.75	□ \$78.75	· · · · · · · · · · · · · · · · · · ·		
Filing Fee	Filing Fee & Certificate of Status	Filing Fee	Filing Fee,		
	& Ceruncale of Status	& Certified Copy	Certified Copy & Certificate of		
			Status		
		ADDITIONAL CO			
		ADDITIONAL CC	T I REQUIRED		
FROM:	William Greenfield				
	Name (Printed or typed)				
	P.O. Box 1795				
	Address				
	Palm City, FL 34991				
•	City, State & Zip				
	772-288-4678				
	Daytime 7	elephone number			

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 22, 2003

WILLIAM GREENFIELD P. O. BOX 1795 PALM CITY, FL 34991

SUBJECT: AFFLUENT LIMOUSINE OF STUART, INC.

Ref. Number: W03000023971

We have received your document for AFFLUENT LIMOUSINE OF STUART, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Document Specialist New Filings Section

Letter Number: 303A00047664

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<u>ARTICLE I – NAME</u>

The name of the corporation shall be: Affluent Limousine of Stuart, Inc., (hereinafter, "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation is:

P.O. Box 1795 Palm City, FL 34991

The mailing address is:

P.O. Box 1795 Palm City, FL 34991

ARTICLE III - PURPOSE OF CORPORATION

The general purpose of the corporation shall be any and all lawful business for which a Corporation may be incorporated under the laws of the State of Florida.

<u>ARTICLE IV – SHARES</u>

The aggregate number of shares of stock of the Corporation shall be One Hundred (100) shares of Common Capital Stock, each having a par value of \$1.00 Dollar for a total authorized capitalization of \$100. Each of such shares shall be entitled to one (1) vote. No other classes of stock are authorized.

ARTICLE V - OFFICERS

The Officers of the Corporation shall be:

Joanne H. Greenfield - Secretary William Greenfield - President

ARTICLE VI - REGISTERED AGENT

The name and street address of the registered agent is:

William Greenfield 746 SW Lighthouse Drive Palm City, FL 34990

ARTICLE VII- INCORPORATOR

The name and address of the Incorporator is:

William Greenfield P.O. Box 1795 Palm City, FL 34991

ARTICLE VIII - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE IX - EFFECTIVE DATE

These Articles of Incorporation shall be effective as of the date of filing with the Secretary of State.

ARTICLE X – POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE XI - STOCK TRANSFER RESTRICTION

No shareholder of this Corporation shall sell any shares of stock held by him or her in this Corporation without first offering to sell such stock to the Corporation on the same terms and conditions and at the price offered in good faith and in writing, be any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the Corporation at the time the stock is offered to the Corporation for sale. The Corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the Corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the

shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the Corporation, and only within thirty (30) days from and after the date on which the Corporation declines to exercise its option.

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment thereto are granted subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this ________, day of __________, 2003.

William Greenfield

Acknowledgment

State of Florida County of Martin

Before me, a Notary Public in and for said State and County, personally appeared William Greenfield, who acknowledged himself to be the Incorporator of Affluent Limousine of Stuart, Inc. and that he signed his name to its Articles of Incorporation for the purpose herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notorial Seal on this 15 day of Angules, 2003.

Notary Public

Jennifer L. Tornquist Commission #DD186859 Expires: Feb 23, 2007 Bonded Thre Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHING THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

Affluent Limousine of Stuart, Inc., (a corporation for profit) desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of Martin, State of Florida, has named William Greenfield, 746 SW Lighthouse Drive, Palm City, FL, as its agent to accept service of process within this State.

Acknowledgment

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

William Greenfield

P.O. Box 1795

Palm City, FL 34991

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