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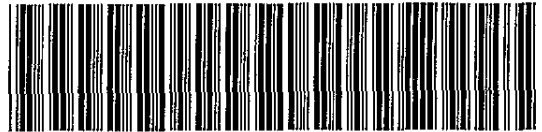
AUTHORIZATION BY PHONE TO

CORRECT corp. name

DATE 11-13-03

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SECRETARY OF STATE  
TALLAHASSEE, FL 32310

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## TRANSMITTAL LETTER

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

SUBJECT:           A FANTASY LIMOUSINE SERVICE, INC.

(PROPOSED CORPORATE NAME MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

FROM:           A FANTASY LIMOUSINE, INC.  
                                    Name (Printed or typed)

          10303 NIGHTOWL CIR.  
                                    Address

          CANTONMENT, FL 32533  
                                    City, State & Zip

          850-206-9816  
                                    Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
A FANTASY LIMOUSINE SERVICE, INC.**

The undersigned incorporators file these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

**ARTICLE I. CORPORATE NAME**

The name of this corporations shall be **A FANTASY LIMOUSINE SERVICE, INC.**

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. TERM OF EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any shares or securities of the corporation convertible into or carrying a right to subscribe to share of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

**ARTICLE VI. PRINCIPLE OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation shall be:

10303 NIGHTWIND CIRCLE  
CANTONMENT, FL. 32533

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## **ARTICLE VII. REGISTERED AGENT AND REGISTERED OFFICE**

The Registered Agent and the street address of the registered office of this corporation in the State of Florida shall be:

CHRISTOPHER J. MYERS  
10303 NIGHTWIND CIRCLE  
CANTONMENT, FL. 32533

## **ARTICLE VIII. BOARD OR DIRECTORS**

This corporation shall have three directors. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

## **ARTICLE IX. DIRECTORS**

The name of the directors of this corporation and their street addresses are:

CHRISTOPHER J. MYERS  
10303 NIGHTWIND CIRCLE  
CANTONMENT, FL. 32533

The persons names as directors shall hold office for a period of one (1) year or until their successors are elected or appointed and have qualified, whichever occurs first.

## **ARTICLE X. RESTRICTIONS ON TRANSFER OF STOCK**

The corporation, and, subject to the priority of the corporation, the remaining stockholders of the corporation, shall have a preference in the purchase of any shares of the capital stock of the corporation; and any attempted sale of such shares of stock in violation of the provision shall be null and void. In case a stockholder, his personal representative, heirs, devisees, legatees, pledgees, assignees, receiver in bankruptcy, or any other person holding under or in privity with any stockholder, desires to sell his shares of stock, he shall file notice in writing of such intention with the secretary of the corporation, stating the price and terms upon which he desires to sell such stock, and unless the terms of such offer are accepted by the corporation within ten (10) days, it shall be deemed to have waived its privilege of purchase. In the event that the corporation is legally unable to purchase such stock or otherwise waives its privilege of purchase, the secretary of the corporation shall mail a written notice to all of the remaining stockholders by certified mail, return-receipt requested advising them of the terms of such offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10) days from the date of mailing such notice, they shall be deemed to have waived their privilege of purchasing, and the stockholders or the person in privity with, in desiring to sell, shall be at liberty to effect a sale upon the terms of such

offer. No stockholder who has given notice pursuant to this Article may thereafter sell such stock for a price or upon terms different than the offer contained in such notice, without again complying with the notice requirements of this Article. Neither the corporation nor the remaining stockholders (collectively) may exercise their privilege of purchase as to any shares of stock less than the total number of shares involved in such offer.

#### **ARTICLE XI. INDEMNIFICATION**

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

#### **ARTICLE XII. INCORPORATOR**

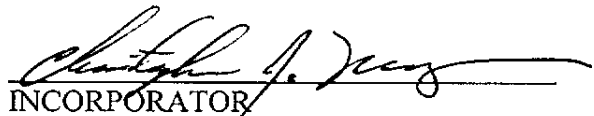
The name and address of the incorporator of this corporation is:

CHRISTOPHER J. MYERS  
10303 NIGHTWIND CIRCLE  
CANTONMENT, FL. 32533

#### **ARTICLE XIII. AMENDMENT**

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a lead a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on this 20<sup>TH</sup> day of OCTOBER, 2003.

  
INCORPORATOR

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **A FANTASY LIMOUSINE SERVICE, INC.** at the place designated in the Articles of Incorporation, Christopher J. Myers agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping such office open.

DATE: 10/20/03

  
CHRISTOPHER J. MYERS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA