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TRANSMITTAL LETTER

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

SUBJECT: _	Premier	Limousine	of	the	Falm	Beaches,	
	,	(Proposed corporate name - r	nust inclu	de suffix)		Inc	

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

\$70.00 Filing Fee Filing Fee & Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

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

W. Seits



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 23, 2004

JEFFREY GIBBONS 918 POTTAWATOMIE ST JUPITER, FL 33458

SUBJECT: PREMIER LIMOUSINE OF THE PALM BEACHES, INC.

Ref. Number: W04000042920

We have received your document for PREMIER LIMOUSINE OF THE PALM BEACHES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Letter Number: 504A00066389

Beth Register
Document Specialist Supervisor
New Filings Section



OF

04 NOV 29 AM 9: 11

Premier Limousine of the Palm Beaches, Inc.

The name of this corporation is Premier Limousine of the Palm Beaches, Inc. and its principle place of business shall be at 918 Pottawatomie Street, Jupiter, Florida 33458

ARTICLE II * DURATION

This corporation is to exist perpetually.

ARTICLE III * PURPOSE

This corporation shall engage in the lawful activities pertaining to limousine services or any other activity permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV * CAPITAL STOCK

This corporation shall be authorized to issue 1000 shares of common stock with \$0.10 par value per share.

ARTICLE V * INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 918 Pottawatomie Street, Jupiter, FL, 33458 and the name of the registered agent of this corporation at that address is: Jeffrey Gibbons.

ARTICLE VI * INITIAL BOARD OF DIRECTORES

This corporation shall consist initially of two (2) directors. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors are as follows:

Jeffrey Gibbons - 918 Pottawatomie Street, Jupiter, FL 33458

Vinicius Melo - 918 Pottawatomie Street, Jupiter, FL 33458

ARTICLE VII * MANAGEMENT BY STOCKHOLDERS

The power, management and affairs of this corporation shall be managed and exercised by the Stockholders, and not by the directors. The vote of each shareholder shall be equal to the number of shares of stock in this corporation which he owns.

ARTICLE VIII * INCORPORATORS

The names and addresses of the initial officers/incorporators are as follows:

President- Jeffrey Gibbons - 918 Pottawatomie Street, Jupiter, FL 33458

Vice President/Secretary - Vinicius Melo - 918 Pottawatomie Street, Jupiter, FL 33458

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

IN WITNESS WHEREOF, The undersigned subscribers have executed these articles of incorporation, this 12 day of November, 2004.

Jeffrey Gibbons, President Vinicius Melo, V.P. /Sec. State of Florida, County of Palm Beach

Notary Public, State of Florida

My commission expires:

Angela Vicente
Commission # DD 038641
Expires August 27, 2005
Bonded Thru
Atlantic Bonding Co., Inc