

301/180

P05000107987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

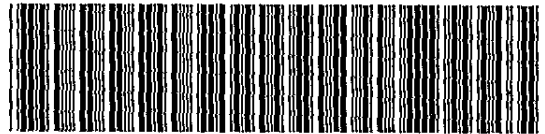
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
3V

TRANSMITTAL LETTER

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

SUBJECT: Cruise 'n Luxury Limo, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: George Roger Williams

Name (Printed or typed)

301 5th Ave.

Address

Daytona Beach, FL 32118

City, State & Zip

(386)233-9199

Daytime Telephone number

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

AFFIDAVIT

I, **George Roger Williams** do hereby certify that I have made application to the Department of Corporations for the incorporation of Cruise 'n Luxury, Inc. and have confirmed through the State's web site that this is a valid corporate name.

I understand that I am swearing or affirming under oath to the truthfulness of the claims made in this affidavit and that the punishment for knowingly making a false statement includes fines and/or imprisonment.

Dated: July 6, 2005



Signature of Affiant

Printed Name: **George Roger Williams**

Address: **301 5th Ave.**

City, State, Zip: **Daytona Beach, FL 32118**

Telephone Number: **(386) 233-9199**

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

Sworn to or affirmed and signed before me on July 6, 2005 by George Roger Williams



John J. Andrews, Jr.
Commission #DD179188
Expires: Jan 22, 2007
Bonded Thru
Atlantic Bonding Co., Inc


NOTARY PUBLIC - STATE OF FLORIDA

[Print, type, or stamp commissioned name of notary.]

☒ Personally known
☐ Produced identification
Type of identification produced

FL DL # W452-316-52-069-0

FILED
05 AUG - 1 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
FOR PROFIT CORPORATION
ARTICLES OF INCORPORATION
OF
CRUISE 'N LUXURY LIMO, INC**

FILED
05 AUG - 1 PM 3:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Executed by the undersigned for the purpose of forming a for profit corporation in compliance with Chapter 607 and/or Chapter 621, F. S. (Profit):

ARTICLE I

The name of this corporation is **Cruise 'n Luxury Limo, Inc.** The principal place of business and mailing address of the Corporation is **301 5th Ave. Daytona Beach, FL 32118.**

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

The purposes for which the Corporation is formed is to provide services and specifically (1) To provide limousine service for corporate and private use for any and all functions such service may be used. . and (2) to acquire by gift, legacy, bequest, purchase, or lease; hold and manage; and/or mortgage, sell, convey, or otherwise dispose of real estate and personal property in any lawful manner that may seem proper and best to provide and maintain such place of business.

ARTICLE IV

The Corporation shall have members. The number of members, members' qualifications, and other matters pertaining to members shall be as provided in the bylaws. The Corporation shall have stock with a limit of seventy five (75) shareholders and a maximum limit of 100 shares of stock outstanding.

ARTICLE V

- A. The number of directors shall be one. The name and addresses of the initial director(s) :
George Roger Williams
301 5th Ave. Daytona Beach, FL 32118**
- B. Directors' qualifications, the manner of electing directors, and other matters pertaining to directors shall be as provided in the bylaws.**
- C. To the extent permitted by law, no director, officer, or member of the Corporation shall be personally liable for any debts, liabilities, or obligations of the Corporation.**

ARTICLE VI

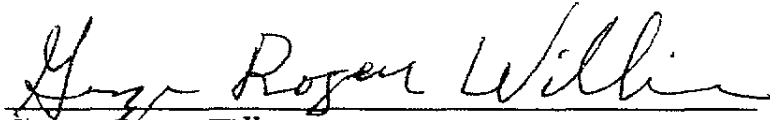
The address of the initial Registered Office of the Corporation and the name of the initial Registered Agent at that address is:

George Roger Williams
301 5th Ave. Daytona Beach, FL 32118

ARTICLE VII

The name and address of the Incorporator is:

George Roger Williams
301 5th Ave. Daytona Beach, FL 32118


George Roger Williams, Incorporator

July 6, 2005

Date

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.


George Roger Williams, Registered Agent

July 6, 2005

Date

FILED
05 AUG - 1 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA