

P05000114463

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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05 AUG 17 AM 8:40

COMMISSIONER OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 18 2005

TRANSMITTAL LETTER

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

SUBJECT: Corporation Relocation

/ Domestication

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75 ✓

FROM: James D. Bethany

Name (printed or typed)

3041 S.E. Dalhart Rd.

Address

Port St. Lucie Fl. 34952 - 5874

City, State & Zip

772.341.0330

Daytime Telephone Number



Office: 772.335.2556

Cell: 772.341.0330

James D. Bethany
Charlotte M. Bethany

3041 S.E. Dalhart Road
Port St. Lucie, FL 34952

August 15, 2005

Dear Sir or Madam

Please find my application for domestication and a check for all fees, and note the FIN number set for this Corporation is 05-0583143.

A handwritten signature in black ink, appearing to read "James D. Bethany", with a large, sweeping loop at the end.

James D. Bethany
Livin' Large Limo, Inc.

CERTIFICATE OF DOMESTICATION

The undersigned, James D. Bethany, Owner
(Name) (Title)

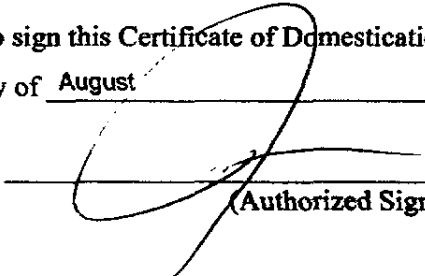
of Livin' Large Limo Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was August 28, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Maryland.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Livin' Large Limo, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Livin' Large Limo, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 4034 Wards Chapel Rd. (Baltimore County) Maryland 21104.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Owner, of Livin' Large Limo, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 15 day of August, 2005.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
Livin' Large Limo, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:
3041 S.E. Dalhart Rd
Port St. Lucie, Fl. 34952 - 5874

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
For profit / For hire limousine service

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
James D. Bethany Owner and his Wife Charlotte M. Bethany Vice President
3041 S.E. Dalhart Rd.
Port St. Lucie, Fl. 34952 - 5874

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:
James D. Bethany
3041 S.E. Dalhart Rd.
Port St. Lucie, Fl. 34952-5874

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:
James D. Bethany
3041 S.E. Dalhart Rd.
Port St. Lucie, Fl. 34952-5874

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

Signature/Registered Agent

08/15/2005

Date

Signature/Incorporator

Date

FILED
05 AUG 17 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA