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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Greenberg Traurig

Lorence Jon Bielby
BielbyL@gtlaw.com

Tallahassee
850.222.6891

September 1, 2005

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

BY HAND DELIVERY

RE: *Marquee Limousines, Inc.*

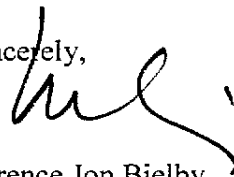
Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of Marquee Limousines, Inc.

Please file these Articles and date-stamp the enclosed copy, returning the same to our courier, together with a Certificate of Good Standing. We have enclosed our check number 06778 in the amount of \$78.78, which covers your fee for the same.

Should you have any questions regarding the enclosed, please do not hesitate to contact me.

Sincerely,



Lorence Jon Bielby
For the Firm

LJB/mh
Encl.
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**ARTICLES OF INCORPORATION OF
MARQUEE LIMOUSINES, INC.**

The undersigned hereby acts to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I
NAME**

The name of this corporation shall be **MARQUEE LIMOUSINES, INC.**

**ARTICLE II
GENERAL NATURE OF BUSINESS**

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

**ARTICLE III
STOCK**

The authorized Capital Stock of this corporation shall consist of 1,000 shares of \$.10 par value common stock.

**ARTICLE IV
CORPORATE EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V
ADDRESS**

The mailing and street address for the initial principal office of the corporation shall be Post Mail Box #405, 4421 Commons Drive East, Destin, Florida 32541-3487, or at such

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other location designated by the Board of Directors with the privilege of having branch or other offices at other places within or without the State of Florida.

ARTICLE VI
NUMBER OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of two (2) directors.

ARTICLE VII
BOARD OF DIRECTORS

The names and street addresses of the members of the initial Board of Directors who shall hold office until the first meeting of the stockholders or until their successors are elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
ERIC JENRICH	4100 Legendary Drive Suite 250 Destin, Florida 32541
DELORA JENRICH	4100 Legendary Drive Suite 250 Destin, Florida 32541

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
ERIC JENRICH	4100 Legendary Drive Suite 250 Destin, Florida 32541

ARTICLE IX
REGISTERED AGENT

The name and street address of the registered agent of this corporation shall be Lorence Jon Bielby, Esq., Greenberg, Traurig, P.A., 101 East Collège Avenue, Tallahassee, Florida 32301, with the privilege of having branch or other offices at other places within or without the State of Florida.

ARTICLE X
AMENDMENT

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

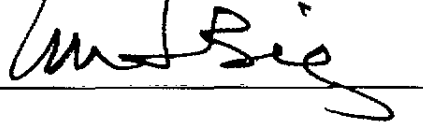
IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Capital Stock heretofore named, has hereunto set his hand and seal this 15th day of SEPTEMBER, 2005.


ERIC JENRICH

STATE OF FLORIDA
COUNTY OF DALLAS

The foregoing instrument was acknowledged before me this 15th day of SEPT, 2005, by Eric Jenrich, who is personally known to me ~~(or who has produced _____ as identification)~~, and who did/did not take an oath.

NOTARY PUBLIC

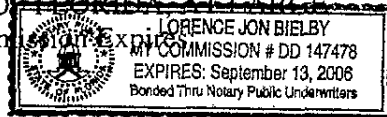


(Seal)

Name:

STATE OF FLORIDA - AT LARGE

My Comm. Expires



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **MARQUEE LIMOUSINES, INC.**

2. The name and address of the registered agent and office is:

Lorence Jon Bielby, Esquire
Greenberg, Traurig, P.A.
101 East College Avenue
Tallahassee, Florida 32301
(904) 222-6891 Telephone
(904) 681-0207 Fax

SIGNATURE: 

Eric Jenrich

TITLE: President

DATE: SEPT 1, 2005

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 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Lorence Jon Bielby

Greenberg, Traurig, P.A.
101 East College Avenue
Tallahassee, Florida 32301
(904) 222-6891 Telephone
(904) 681-0207 Fax

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