P0500125261

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
• • • • • • • • • • • • • • • • • • • •
)
}

Office Use Only



600059004306

05/12/05 -01011--002 **78.75

SECRETARY OF STATION OF SEP 12 PH 3: 42

TRANSMITTAL LETTER

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314 GUARANTEED LIMOUSINE WORLDWIDE, Subject INC. Enclosed is an original and three (3) copies of the articles of incorporation and a check for **⋈** \$78.75 **\$70.00** \$87.50 \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, Certified Copy & Certificate of & Certified Copy Status & Certificate (ADDITIONAL COPY REQUIRED)

FROM:	Nellie Akalp
	Name
	30141 Agoura Rd., Suite 205, Address
	Address
	Agoura Hills, California 91301 City, State & Zip
	Oity, State & Zip
	<u>818-879-9079</u>
	Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION

ΩF

GUARANTEED LIMOUSINE WORLDWIDE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation.

Act, hereby adopts the following articles of incorporation.

ARTICLE I

NAME

The name of the Corporation shall be: GUARANTEED LIMOUSINE WORLDWIDE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8 Buttonwell Lane Palm Coast, Florida 32137

ARTICLE III ____ SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/Initial Director(s) is/are:

Officers:

President: Kimberly Halpern

Vice President: Kenneth Halpern

Treasurer: Kimberly Halpern

Secretary: Kenneth Halpern

Directors:

Kimberly Halpern 8 Buttonwell Lane Palm Coast, Florida 32137

<u>ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address of the initial registered agent is:

NRAI Services, Inc. 2731 Executive Park Drive, Suite 4 Weston, Florida 33331

<u>ARTICLE VI</u> <u>INCORPORATOR</u>

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

Nellie Akalp

30141 Agoura Rd., Suite 205 Agoura HNIs, California 91301

Nellie Akaip, Incorporator

9 7 05 Date

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 its registered agent.

NRAI Services Inc. Registered Agent

/ //(