

P 060000012409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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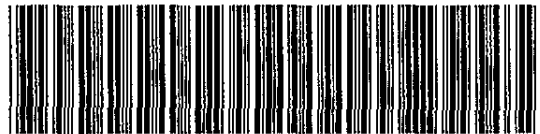
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 23 PM 2:45

B. McKnight JAN 27 2006

COVER LETTER

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

AdLib Luxury Tours & Transportation, Inc.

SUBJECT: _____
(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: Gary Sass

Name (Printed or typed)

421 W. Silverthorn Ln.

Address

St. Augustine, FL 32095

City, State & Zip

904-827-1633 or 904-827-1845

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: AdLib Luxury Tours & Transportation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 421 W. Silverthorn Ln.
St. Augustine, FL 32095

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide tours of St. Augustine area and transportation services in Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares authorized; 100 shares issued and outstanding.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gary Sass, 421 W. Silverthorn Ln., St. Augustine, FL 32095, President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gary Sass, 421 W. Silverthorn Ln., St. Augustine, FL 32095.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gary Sass, 421 W. Silverthorn Ln., St. Augustine, FL 32095

Having been named as registered agent 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

Gary Sass
Signature/Registered Agent

1/18/06
Date

Gary Sass
Signature/Incorporator

1/18/06
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 23 PM 2:45