

PD6000054785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

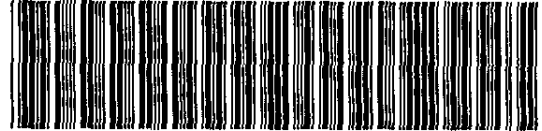
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500068813825

04/17/06--01006--016 *+78.78

RECEIVED
DIVISION OF CORPORATIONS
06 APR 17 AM 10:12

RECEIVED
DIVISION OF CORPORATIONS
06 APR 17 AM 11:40

B. McKnight APR 18 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hot Pursuit Limos, Inc.

Signature _____

Requested by: *WC*

Name _____

Date *4/17*

Time *11:00*

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

Courier _____

**ARTICLES OF INCORPORATION
OF
HOT PURSUIT LIMOS, INC.**

ARTICLE I - NAME AND ADDRESS OF CORP.

The name of the Corporation shall be: **HOT PURSUIT LIMOS, INC.**

The principal place of business of the Corporation shall be:

5621 Strand Blvd., Suite 205
Naples, FL 34110

The mailing address of the Corporation shall be:

c/o The Livingston Firm
963 Trail Terrace Drive
Naples, FL 34103

FILED
STATE OF FLORIDA
CLERK OF COURTS
06 APR 17 AM 10:13

ARTICLE II - DURATION

This corporation shall exist in perpetuity as provided for in *Florida Statutes*, Chapter 607.

ARTICLE III - PURPOSE

This corporation is organized to conduct any and all lawful business or act in any manner lawful under the laws of the United States and the State of Florida, including *Florida Statutes*, Chapter 607 (1976), generally known as The Florida General Corporation Act or any other statute of the State of Florida not inconsistent with *Florida Statutes*, Chapter 607 (1976).

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 7,500 shares of Common Stock with \$1.00 par value per share.

The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors.

Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy-sell agreements or any other lawful form of agreement.

ARTICLE V - PREEMPTIVE RIGHTS

Shareholders shall have no preemptive rights.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 963 Trail Terrace Drive, Naples, Florida 34103, and the name of the initial registered agent is EDWARD M. LIVINGSTON.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the Bylaws. The names and street addresses of the first members of the Board of Directors, who shall hold office until the first meeting of shareholders or until successors are elected, are as follows:

NAME

STREET ADDRESS

Bryan L. Pease

8242 Laurel Lakes Blvd.
Naples, FL 34119

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

NAME

STREET ADDRESS

Edward M. Livingston

963 Trail Terrace Drive
Naples, FL 34103

ARTICLE IX - BYLAWS

The shareholders or the Board of Directors shall adopt Bylaws for the Corporation. The Bylaws may be amended, altered or appealed by the shareholders or the Board of Directors. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders at any meeting expressly called for said purpose, and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of April, 2006.



Edward M. Livingston

STATE OF FLORIDA)
COUNTY OF COLLIER)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared EDWARD M. LIVINGSTON,

personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 14th day of April, 2006.

Dorothy J. Pfafe
Notary Public



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HOT PURSUIT LIMOS, INC. at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Edward M. Livingston
Edward M. Livingston
Date: April 14, 2006

1711
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 17 AM 10:13