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M & S Valet 8390 Sands Point Blvd. F 108 Tamarac, Fl 33321 (954) 612 7715

August 15, 2006

Florida Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

Here is my check in the amount of \$87.50. With a copy your letter dated August 8th.

Please do not hesitate to contact me if there are any further problems..

Thank you in advance.

Sinecrely,

Linda B. Rogers



RECEIVED

A CONTRACTOR STATE

FLORIDA DEPARTMENT OF STATE 17 PH 3: 47 Division of Corporations

August 8, 2006

LINDA ROGERS 8390 SANDS POINT BLVD TAMARAC, FL 33321

SUBJECT: M & S VALET, INC. Ref. Number: W06000034815

We have received your document for M & S VALET, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 806A00049246

ARTICLES OF INCORPORATION M & S VALET, INC.

ARTICLE 1

Name:

The name of the corporation is M & S VALET, INC.

ARTICLE 2

Duration:

The period of duration of this corporation is perpetual.

ARTICLE 3.

Purpose and Powers:

This corporation may engage in any activity of business Permitted under the laws of the United States and the State

of Florida.

This specific corporation is to be engaged in the business of

Valet Services and transportation.

ARTICLE 4

Capital Stock:

The aggregate number of shares, which this corporation shall have authority to issue, is one thousand (1000) shares of common stock, having a par value of \$ 1.00 per share.

ARTICLE 5

Pre Emptive Rights:

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which she or he already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as can be done without the issuance of fractional shares) at the price at which it is offered to others. ARTICLE 6 2 of 4

Initial Registered Office:

The street address of the initial registered office of this

corporation is as follows:

8390 Sands Point Blvd, F-108

Tamarac Fl 33321

This is the official business address of the Corporation.

Initial Registered Agent:

The initial registered agent of this corporation shall be:

Linda Rogers

ARTICLE 7

Data Regarding Directors:

7.1 Initial Board of Directors

The initial Board of Directors shall consist of one member, who need not be a resident of the State of Florida or a stockholder of the Corporation. The initial Board of Directors shall hold the organizational meeting of the Corporation.

7.2 Name and Address

The name and address of the original Board of Directors who shall serve until the first meeting of the stockholders is held, or until successors shall be elected is as follows:

Linda Rogers 8390 Sands Point Blvd, F-108 Tamarac Fl 33321

7.3 Increase in Directors

The number of Directors may be increased, or at future dates decreased, from time to time by amendment of the By Laws, but no decrease in the number of Directors shall have the effect of shortening the term of the incumbent Directors.

ARTICLE 8 3 of 4

Incorporation:

The name and address of the person signing these Articles

of Incorporation is:

Linda Rogers

8390 Sands Point Blvd F. 108

Tamarac FI 33321

ARTICLE 9

Cumulative Voting: At each election for the Directors every stockholder entitled

to vote at such a meeting shall have the right to cumulative votes by giving one candidate as many votes as the number of Directors to be elected at that time, multiplied by the number of shares or by distributing such votes on the same

principle among any number of candidates.

ARTICLE 10

Action by Directors
And Stockholders with-

Out a meeting.

The Directors and stockholders of this Corporation may

take action by written consent, as provided by law and the

By Laws of the Corporation.

ARTICLE 11

Amendments: This corporation reserves the right to amend or repeal any

provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the

stockholders is subject to this reservation.

END OF ARTICLES

IN WITNESS WHEREOF.

the undersigned subscriber has executed these Articles of

Incorporation this 15 day of august 2006

Linda/Rogers

STATE OF FLORIDA

County of BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared <u>LINDA ROBERS</u>, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 4TH day of AUGUST, 2006.

NOTARY PUBLIC-STATE OF FLORIDA
OFFICIAL COmmission # DD368542
Expires: NOV. 03, 2008
Bonded Thru Atlantic Bonding Co., Inc.

Sinda G. D'Nell Notary Public

DESIGNATION OF REGISTERED AGENT FOR: M & S Valet Inc.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted as a Supplement to the Articles of Incorporation:

M & S Valet Inc, desiring to organize under the Laws of the State of Florida with its principle office as indicated in the Articles of Incorporation in the City of Tamarac, County of Broward, State of Florida has named Linda Rogers of 8390 Sands Point Blvd, Tamarac, Fl 33321 as its registered agent for service and process within this State, and with the above address as being the official address of the Corporation.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated and named Corporation, at the place so designated in the Certificate, I hereby agree to act in the capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Linda Rogers

8390 Sands Point Blvd F - 108 Tamarac Fl 33321