

**007000074298**

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H07000166308 3)))



H070001663083ABC+

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 205-0391

## From:

Account Name : FASTKIT CORPORATE OUTPUTS  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JUN 26 AM 10:32

FILED

**FLORIDA PROFIT/NON PROFIT CORPORAT ON**  
**FIVE STAR SHUTTLE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
07 JUN 26 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION

ARTICLES OF INCORPORATION

OF: FIVE STAR SHUTTLE, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I.

THE NAME OF THE CORPORATION SHALL BE:  
FIVE STAR SHUTTLE, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:  
1336 N.E. 3RD AVENUE  
FORT LAUDERDALE, FLORIDA 33304

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III. CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:  
1000 PAR VALUE ———, ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE IV. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V. OFFICERS DIRECTORS

ARTICLES OF CORPORATION

THE NAME (S) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR (S) IS (ARE) ELECTED, IS (ARE):

PRESIDENT: JOSEPH BEAUTELUS  
1336 N.E. 3RD AVENUE  
FORT LAUDERDALE, FLORIDA 33304

TREAS:

SECRE:

ARTICLE VI. INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO THIS ARTICLES OF INCORPORATION IS (ARE):

PRESIDENT: JOSEPH BEAUTELUS  
1336 N.E. 3RD AVENUE  
FORT LAUDERDALE, FLORIDA 33304

TREAS:

PREPARED BY: BARBARA FOUST, P.A.  
3401 N.W. 202ND STREET  
MIAMI GARDENS, FLORIDA 33056-1722  
(305) - 823-5109

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS: JUNE 22ND, 2007.

SIGNATURE (S) OF THE INCORPORATOR (S)

*Joseph Beutelus*

JOSEPH BEAUTELUS, PRESIDENT

ARTICLES OF CORPORATION

CERTIFICATE OF DESIGNATION

REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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.

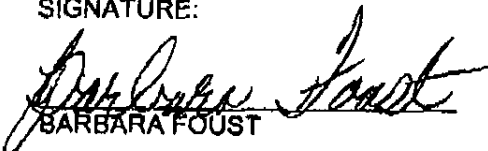
THE NAME OF THE CORPORATION:

FIVE STAR SHUTTLE, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

BARBARA FOUST,  
3401 N.W. 202ND STREET  
MIAMI GARDENS, FLORIDA 33056-1722  
(305) - 623-6109

SIGNATURE:

  
BARBARA FOUST

TITLE: REGISTERED AGENT

DATE: JUNE 22ND, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:



FILED  
07 JUN 26 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA