

PO7000086757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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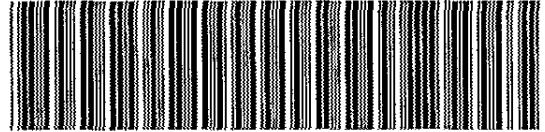
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG - 1 PM 2:20

APPROVED
AND
FILED

B. McKnight AUG 01 2007

COVER LETTER

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

SUBJECT: LIMO HOSTING, INC.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: LIMO HOSTING, INC.
Name (Printed or typed)

3601 W. San Juan Street
Address

Tampa, Florida 33629
City, State & Zip

877-562-4450
Daytime Telephone number

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

ARTICLES OF INCORPORATION

of

LIMO HOSTING, INC.

The undersigned, acting as Incorporators, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of this corporation is LIMO HOSTING, INC.

ARTICLE II
ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of this corporation is 3601 W. San Juan Street, Tampa, Florida 33629-6921

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock entitled to receive the net assets of the corporation upon dissolution, designated as Common Shares having unlimited voting rights and no par value.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3601 W. San Juan Street, Tampa, Tampa, Florida 33629-6921, and the name of the initial registered agent of this corporation at that address is Oleg Gridnev,

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V
INITIAL BOARD OF DIRECTORS

- A. This corporation shall have two (2) directors initially.
- B. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

<u>Name</u>	<u>Address</u>
Oleg Gridnev	3601 W. San Juan Street, Tampa, Florida 33629
Sabine Nicol	3601 W. San Juan Street, Tampa, Florida 33629

ARTICLE VI
INCORPORATORS

The name and address of the Incorporators of this corporation are:

<u>Name</u>	<u>Address</u>
Oleg Gridnev	3601 W. San Juan Street, Tampa, Florida 33629

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ARTICLE VII
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles on this
28 day of JUNE, 2007.



OLEG GRIDNEV
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

1. The name of the corporation is: LIMO HOSTING, INC.
2. The name and address of the registered agent and office is:

OLEG GRIDNEV

(Name)

3601 W. San Juan Street,

(P.O. Box not acceptable)

Tampa, Florida 33629

(City/State/Zip)

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TALAHASSEE, FLORIDA

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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 as registered agent.


(Signature)

June 28, 2007
(Date)