

P07000108920

(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



000110020860

10/02/07--01018--001 **70.00

APPROVED
AND
FILED

07 OCT -2 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ICARD MERRILL

ATTORNEYS & COUNSELORS

Charles J. Bartlett

2033 Main Street
Suite 600
Sarasota, FL 34237
941.953.8113
Fax: 941.366.6384
cbartlett@icardmerrill.com
icardmerrill.com

October 1, 2007

VIA OVERNIGHT COURIER

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: LUXURY SEDAN SERVICE OF SARASOTA, INC.

Dear Sir or Madame:

Enclosed herewith is an original and copy of Articles of Incorporation for the referenced corporation. Please return an acknowledgment copy to my attention at the above address.

If you have any questions, please contact me.

Very truly yours,

ICARD, MERRILL, CULLIS,
TIMM, FUREN & GINSBURG, P.A.



Sharon Firlotte
Certified Legal Assistant to
Charles J. Bartlett

Enclosures

ARTICLES OF INCORPORATION
OF
LUXURY SEDAN SERVICE OF SARASOTA, INC.

ARTICLE 1. - NAME

The name of the corporation is LUXURY SEDAN SERVICE OF SARASOTA, INC.

ARTICLE 2. - PRINCIPAL OFFICE

The principal office of the corporation shall initially be at 5342 Clark Road, #170, Sarasota, FL 34233. The corporation may change its principal office from time to time as permitted by law.

ARTICLE 3. - MAILING ADDRESS

The initial mailing address of the corporation shall be 5342 Clark Road, #170, Sarasota, FL 34233. The corporation may change its mailing address from time to time as permitted by law.

ARTICLE 4. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 5. - SHARES

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 per share.

ARTICLE 6. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2033 Main Street, Suite 600, Sarasota, Florida 34237, and the name of the initial registered agent of this corporation at that address is Charles J. Bartlett, Esquire.

ARTICLE 7. - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either

APPROVED
AND
FILED
07 OCT -2 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Jerry H. Parrish, Jr.
5342 Clark Road, #170
Sarasota, FL 34233

ARTICLE 8. - INCORPORATOR

The name and address of the Incorporator is:

Jerry H. Parrish, Jr.
5342 Clark Road, #170
Sarasota, FL 34233

ARTICLE 9. - CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE 10. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

ARTICLE 11. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned Incorporator has executed these Articles of Incorporation on the 15 day of October, 2007.


JERRY H. PARRISH, JR.

STATE OF FLORIDA
COUNTY OF Sarasota

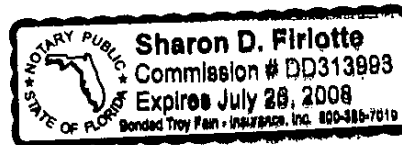
The foregoing instrument was acknowledged before me this 15 day of October, 2007, by JERRY H. PARRISH, JR. who is personally known to me or who has produced N/A as identification and who did take an oath.


Signature of Notary

Sharon D. Firlotte
Name of Notary (typed or printed)

Notary Public, State of ~~Tennessee~~ Florida
Serial Number _____


My Commission Expires:



**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR
LUXURY SEDAN SERVICE OF SARASOTA, INC.**

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Date: October 1, 2007.



CHARLES J. BARTLETT, ESQUIRE
Registered Agent

APPROVED
AND
FILED

07 OCT -2 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA