

P07000 118374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

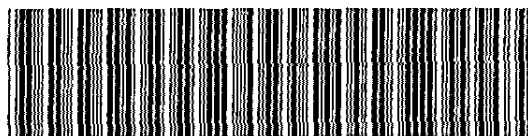
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
07 OCT 29 AM 11:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 OCT 29 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. G & LUXURY INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I – NAME

The name of the corporation shall be :

G & LUXURY INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/mailing address of the corporation is:

3223 NATURE CIRCLE #303 – SARASOTA FL 34235

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE III – NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida and those regulations pertaining to Valet Parking Services.

ARTICLE IV - SHARES

The number of shares of stock is : 100 shares of \$1.00 per value common stock which shall be designated "Common Shares".

ARTICLE V – PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash or any new stock of this corporation shall have the right to purchase his pro-rata share thereto (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have (1) ONE corporate officer initially. The number of directors may be increased from time to time in accordance with By Laws adopted by the stockholders. The name, address and title of the initial Board of Directors of this corporation is as follows:

LESLY GUERRERO – 3223 NATURA CIRCLE #303 – SARASOTA FL 34235

Title : PRESIDENT

ARTICLE VII – REGISTERED AGENT

The name and Florida street address of the registered agent is :

LESLY GUERRERO – 3223 NATURA CIRCLE #303 – SARASOTA FL 34235

ARTICLE VII – INCORPORATOR

The name and address of the incorporator is :

SORAYA MEMBRENO – 16936 S DIXIE HWY

Miami FL 33157

(CORPORATE FILINGS)

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

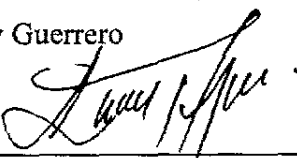


Signature/Registered Agent

10/23/2007

Date

Lesly Guerrero



Signature / President

10/23/2007

Date

Lesly Guerrero



Signature/Incorporator

Soraya Membreno

10/23/2007
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