

P 08000010928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

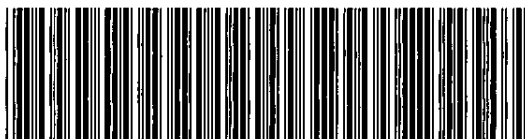
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



200115258782

01/18/08--01012--006 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 30 AM 10:08

APPROVED
AND
FILED

W08-3475

COVER LETTER

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

SUBJECT: Luxury & Exotic Car Rental 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Luxury & Exotic Car Rental Inc
Name (Printed or typed)

7050 S. Kirkman Rd
Address

Orlando FLA 32819
City, State & Zip

407 345 1038
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2008

LUXURY & EXOTIC CAR RENTAL INC
7050 S KIRKMAN RD
ORLANDO, FL 32819

SUBJECT: LUXURY & EXOTIC CAR RENTAL INC
Ref. Number: W08000003475

We have received your document for LUXURY & EXOTIC CAR RENTAL INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the corrected 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 008A00004705

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Luxury & Exotic Car Rental Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7050 S Kirkman Rd Orlando FLA 32819

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

M. D. Wheeler Pres.

Jada Highsmith VP

Christopher Smollins Sec

7050 S Kirkman Rd
Orl FLA 32819

7050 S. Kirkman Rd
Orl FLA 32819

7050 S. Kirkman Rd
Orl FLA 32819

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 30 AM 10:08

APPROVED
AND
FILED

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent:


Michael Whaley 7050 S. Kirkman Rd
Orl FLA 32819

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Whaley
7050 S. Kirkman Rd
Orl FLA 32819

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

1/76/08

Date



Signature/Incorporator

1/16/08

Date

APPROVED
AND
FILED
08 JAN 30 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA