

008000043967

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.

(((H08000116073 3)))



H080001160733ABC

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) 617-6381

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT/NON PROFIT CORPORATION

CAPRICORN LUXURY TRANSPORTATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
08 APR 30 AM 11:53
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
08 APR 30 PM 2:31
DIVISION OF CORPORATION

5/1/08

ARTICLES OF INCORPORATION

(H08000116073 3)

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

ARTICLE I NAME

The name of the corporation shall be:

CAPRICORN LUXURY TRANSPORTATION, INC.**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

8936 S. BAY DRIVE
ORLANDO, FL 32819**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

GENERAL

ARTICLE IV SHARES

The number of shares of stock is:

200 NO PAR

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LOUIS GIGANTE, DIRECTOR/PRESIDENT
103 SUCCABONE ROAD
BEDFORD HILL, NY 10607GEORGE RAYMOND,
SECRETARY/TREASURER
8 FAIRGREEN COURT
CORTLANDT, NY 10568FILED
08 APR 30 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BLUMBERGEXCELSIOR

Fax: 888-692-9256

Apr 30 2008 12:29

P.03

04/29/2008 TUE 16:26 FAX

0002/003

APR.28'2008 12:36

DAVID L. ORNSTEIN

#3278 P.003/004

(H08000116073 3)

ARTICLE VI REGISTERED AGENT

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

LOUIS GIGANTE, JR
8936 SOUTH BAY DRIVE
ORLANDO, FL 32818

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

LOUIS GIGANTE
103 SUCCABONE ROAD
BEDFORD HILL, NY 10507

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]

Signature/Registered Agent

* *[Signature]*

Signature/Incorporator

4/28/08

Date
4/28/08

Date

FILED
APR 30 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H08000116073 3)