

P09000101947

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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**FLORIDA PROFIT/NON PROFIT CORPORATION
FIVE STAR SHUTTLE & LIMOUSINE SERVICES, INC.**

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ARTICLES OF CORPORATION

ARTICLES OF INCORPORATION

OF: FIVE STAR SHUTTLE & LIMOUSINE SERVICES, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I.

THE NAME OF THE CORPORATION SHALL BE:
FIVE STAR SHUTTLE & LIMOUSINE SERVICES, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
1336 N.E. 3RD AVENUE
FORT LAUDERDALE, FLORIDA 33304

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA,
OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III. CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:
\$1.00 PAR VALUE AT @1000 ONE THOUSAND DOLLARS (\$1000.00) AT \$1.00
ONE DOLLAR PAR VALUE.

ARTICLE IV. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V. OFFICERS DIRECTORS

THE NAME (S) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR (S) IS (ARE) ELECTED, IS (ARE):

ARTICLES OF CORPORATION

PRESIDENT: JESEPH BEAUTELUS
1336 N.E. 3RD AVEUNE
FORT LAUDERDALE, FLORIDA 33304

VICE PRES: YVON BOTELUS
4220 GULFFSTREAM DRIVE #5
NAPLES, FLORIDA 34112

TREAS:

DIRECTOR:

MKT. DIRECTOR

ARTICLES OF CORPORATION
IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE)
EXECUTED THESE ARTICLES OF INCORPORATION THIS: DECEMBER 16TH, 2009.

SIGNATURE (S) OF THE INCORPORATOR (S)

Joseph Beutelus
JOSEPH BEUTELUS, PRESIDENT
Avon Botelus
AVON BOTELUS, VICE-PRESIDENT



BARBARA A. FOUST
MY COMMISSION # DD 741074
EXPIRES: December 10, 2011
Bonded thru Budget Notary Services

CERTIFICATE OF DESIGNATION

REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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.

THE NAME OF THE CORPORATION:

FIVE STAR SHUTTLE & LIMOUSINE SERVICES, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

BARBARA FOUST
3401 N.W. 202ND STREET
MIAMI GARDENS, FLORIDA 33056-1722
(305) - 623-5109

SIGNATURE:

Barbara Foust
BARBARA FOUST

ARTICLES OF CORPORATION

TITLE: REGISTERED AGENT

DATE: DECEMBER 16TH, 2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE.
I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY
WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.
AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA
STATUTES.

SIGNATURE:

BARBARA FOUST

DATE:

DECEMBER 16TH, 2009

PREPARED BY: BARBARA FOUST, CPA
3401 N.W. 202ND STREET
MIAMI GARDENS, FLORIDA 33056-1722
(305) - 623-5109 - (OFFICE)

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED
THESE ARTICLES OF INCORPORATION THIS: DECEMBER 16TH, 2009 .