

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.

(((H10000005166 3)))



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:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255

: (305)634-3694

Phone Fax Number

: (305)633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email	Address:			

# FLORIDA PROFIT/NON PROFIT CORPORATION signaure limousine & concierge, inc.

Certificate of Status Certified Copy 1 Page Count 04 Estimated Charge \$78.75

TAIL LAHA SSE	10 JAN -8	
	PH 3-36	i i
G2	••	

EP 1/11/10

Electronic Filing Menu

Corporate Filing Menu

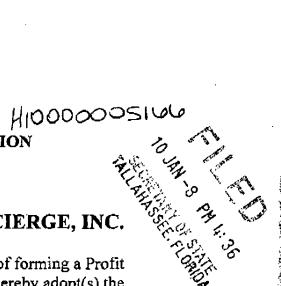
Help

https://efile.sunbiz.org/scripts/efilcovr.exe

3026339696

1/8/2010 01/08/5010 14:51

EMPIRE CORP KIT



# ARTICLES OF INCORPORATION

**OF** 

# SIGNATURE LIMOUSINE & CONCIERGE, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I

The name of this corporation shall be: SIGNATURE LIMOUSINE & CONCIERGE, INC.

## ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

## ARTICLE III

The principal place of business of this corporation: 200 LANG ROAD, WEST PALM BEACH, FL 33406.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

# ARTICLE V

The aggregate n umber of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H10000005166

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: GUY D. SPERDUTO, 8963 STIRLING ROAD, COOPER CITY, FL 33328.

# ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT

HUMAIRA ZIA RUSSO

PO BOX 3481

PALM BEACH, FL 33480

VICE PRESIDENT DAVID J. FERREIRA

PO BOX 3481

PALM BEACH, FL 33480

## ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 8<sup>TH</sup> DAY OF JANUARY, 2010.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

H10000005166

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# SIGNATURE LIMOUSINE & CONCIERGE, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT



H10000005166