

P10000064473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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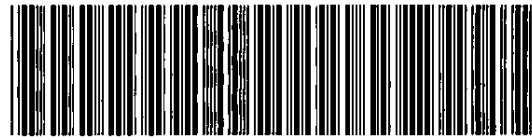
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

Ps 8/9/10

COVER LETTER

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

SUBJECT: ASSURED LIMOUSINE, 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: Michael W. Ullman

Name (Printed or typed)

150 East Palmetto Park Road, Suite 650

Address

Boca Raton, Florida 33432

City, State & Zip

561-338-3535

Daytime Telephone number

michael.ullman@uulaw.net

E-mail address: (to be used for future annual report notification)

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

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:

ASSURED LIMOUSINE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

10579 ARCOLE COURT

WELLINGTON, FLORIDA 33449

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

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):

Dawn M. Atkins

Jay Atkins

President

Vice President

10579 Arcole Court

10579 Arcole Court

Wellington FL 33449

Wellington FL 33449

ARTICLE VI REGISTERED AGENT

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

Lorenza Pasquarelli

c/o Ullman & Ullman, P.A.

150 E Palmetto Park Rd., #650

Boca Raton, Florida 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lorenza Pasquarelli

c/o Ullman & Ullman, P.A.

150 E Palmetto park Rd., #650

Boca Raton, Florida 33432

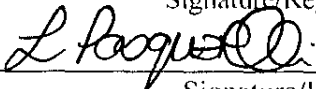
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

08-03-2010

Date



Signature/Incorporator

08-03-2010

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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