

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 : BRUCE J. O'DONNELL, CPA, P.A.  
Account Number : T20090000084  
Phone : (561) 893-1210  
Fax Number : (561) 893-1252

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

Email Address: LISA MARIE LIMOUSINE S@YAHOO.COM

FLORIDA PROFIT/NON PROFIT CORPORATION  
LISA MARIE LIMOUSINE SERVICES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**LISA MARIE LIMOUSINE SERVICE, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**7430 ASHLEY SHORES CIRCLE  
LAKE WORTH, FL 33467**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**ONE THOUSAND (1,000) SHARES**

**ARTICLE IV DIRECTORS/OFFICERS**

The names, address and titles of the Directors/Officers are:

**ARTHUR BLAKELEY  
7430 ASHLEY SHORES CIRCLE  
LAKE WORTH, FL 33467**

**PRESIDENT/SECRETARY/DIRECTOR**

**LISA BLAKELEY  
7430 ASHLEY SHORES CIRCLE  
LAKE WORTH, FL 33467**

**VICE PRESIDENT/DIRECTOR**

**SAUNDERS RILEY  
7430 ASHLEY SHORES CIRCLE  
LAKE WORTH, FL 33467**

**VICE PRESIDENT/DIRECTOR**

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**ARTHUR BLAKELEY  
7430 ASHLEY SHORES CIRCLE  
LAKE WORTH, FL 33467**

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**ARTICLE VI INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation is:

ARTHUR BLAKELEY  
7430 ASHLEY SHORES CIRCLE  
LAKE WORTH, FL 33467

The undersigned incorporator has executed these Articles of Incorporation this 30 day of Sept., 2011.

Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

1. The name of the corporation is:

LISA MARIE LIMOUSINE SERVICE, INC.

2. The name and address of the registered agent and office is:

ARTHUR BLAKELEY  
7430 ASHLEY SHORES CIRCLE  
LAKE WORTH, FL 33467

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

(Date) 9/30/11

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