

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
EXECUTIVE FORCE LIMOUSINES AND PROTECTIVE SERVICES**

Certificate of Status	0
Certified Copy	1
Page Count	06
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TALLAHASSEE, FLORIDA

Correction RE-sending 12-6-11

12/7/11



December 1, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: EXECUTIVE FORCE LIMOUSINES AND PROTECTIVE SERVICES, INC.  
REF: W11000060352

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith  
Regulatory Specialist IIFAX Aud. #: H11000281558  
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P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**

of

**EXECUTIVE FORCE LIMOUSINES AND PROTECTIVE SERVICES, INC.**

The undersigned, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is **EXECUTIVE FORCE LIMOUSINES AND PROTECTIVE SERVICES, INC.**

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ELKINS & FREEDMAN  
6400 N. Andrews Avenue  
Suite 300  
Fort Lauderdale, Florida 33309  
(954) 772-6014  
Attorney: Richard L. Freedman  
Florida Bar No.: 270598

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#### **ARTICLE IV - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### **ARTICLE V - TERM**

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

#### **ARTICLE VII - INITIAL PRINCIPAL OFFICE AND AGENT**

The street address and mailing address of the initial principal office of this corporation is 14460 Strathmore Lane, Delray Beach, FL 33446 and the name of the initial registered agent of this corporation is Mark Teller, whose address is 14460 Strathmore Lane, Delray Beach, FL 33446.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial directors of this corporation are Mark Teller, 14460 Strathmore Lane, Delray Beach, FL 33446 and Andy Novatak, 14460 Strathmore Lane, Delray Beach, FL 33446.

**ARTICLE IX - INCORPORATORS**

The name and address of the person signing these articles is: Mark Teller  
14460 Strathmore Lane, Delray Beach, FL 33446.

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted .

**ARTICLE XI**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors or this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any

director of this corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

#### ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of November, 2011.

  
SUBSCRIBER

#11000281578

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance  
with said Act:

First--That EXECUTIVE FORCE LIMOUSINES AND PROTECTIVE SERVICES, INC.  
desiring to organize under the laws of the State of Florida with its principal office, as indicated in  
the Articles of Incorporation, at City of Delray Beach  
County of Palm Beach, State of Florida, has named  
Mark Teller  
located at 14460 Strathmore Lane, City of Delray Beach  
County of Palm Beach, State of Florida, as its agent to accept service  
process with the state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above corporation, at place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

By: Mark Teller  
(Resident Agent)

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