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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION A TO Z LIMOUSINES OF TAMPA BAY, INC.

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July 13, 2012

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: A TO Z LIMOUSINES OF TAMPA BAY, INC.

REF: W12000037232

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.

Please accept our apology for failing to mention this in our previous letter.

Please list the city name in its entirety abbreviation is not acceptable.

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Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H12000180157 Letter Number: 812A00018768

P.O BOX 6327 - Tallahassee, Florida 32314



July 12, 2012

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: A TO Z LIMOUSINES OF TAMPA RAY, INC.

REF: W12000036882

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If you have any further questions concerning your document, please call $(850)\ 245-6052$.

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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

12 JUL 13 AM 11:51

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF A TO Z LIMOUSINES OF TAMPA BAY, 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: A TO Z LIMOUSINES OF TAMPA BAY, 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 is 1236 66TH STREET NORTH ST. PETERSBURG, FL 33710

ARTICLE IV

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

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having 1.00 individual par value.

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.

FILED

12 JUL 13 AM 11: 51

ARTICLE VI

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name and street address of the initial Registered Agent of this corporation shall be:

> NICHOLAS M. ATHANASON, ESQ 1236 66TH STREET NORTH ST. PETERSBURG, FL 33710

> > **ARTICLE VII**

The name and address of the board of directors shall be

P/T

NICHOLAS M. ATHANASON, ESQ. 1236 66TH STREET NORTH ST. PETERSBURG, FL 33710

V/S

PAUL ZAK

7800- 66TH STREET NORTH SUITE #302 ST. PETERSBURG, FL 33710

ARTICLE VIII

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

> NICHOLAS M. ATHANASON, ESQ. 1236 66™ STREET NORTH ST. PETERSBURG, FL 33710

The undersigned has executed these Articles of Incorporation this 11TH Day OF JULY 2012.

Signature

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FILED
12 JUL 13 AMII: 51

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

A TO Z LIMOUSINES OF TAMPA BAY, 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 REGISTERED AGENT.

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