

P14000055986

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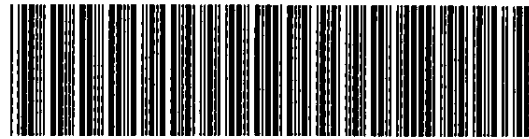
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14 JUN 27 AM 9:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: FLORIDA PRIVATE SHUTTLE, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: LEONARDO MARTINEZ

Name (Printed or typed)

15962 SW 138 TER.

Address

MIAMI, FL. 33196

City, State & Zip

(305) 510-9786

Daytime Telephone number

LMARTINEZ901@GMAIL.COM

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: **FLORIDA PRIVATE SHUTTLE, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal street address

15962 SW 138 TER.

MIAMI, FL. 33196

Mailing address, if different is:

15962 SW 138 TER.

MIAMI, FL. 33196

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **ANY AND ALL LAWFUL BUSINESS**

ARTICLE IV SHARES **2000**

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **Leonardo Martinez (P)** Name and Title: _____

Address: **15962 SW 138 TER.** Address: _____

MIAMI, FL 33196 _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: LEONARDO MARTINEZ
Address: 15962 SW 138 TER.
MIAMI, FL 33196

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: LEONARDO MARTINEZ
Address: 15962 SW 138 TER.
MIAMI, FL 33196

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

Leonardo Martinez
Required Signature/Registered Agent

6/21/2014
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Leonardo Martinez
Required Signature/Incorporator

6/21/2014
Date