# **Electronic Articles of Incorporation For**

P16000100617 FILED December 22, 2016 Sec. Of State ndmccleessam

LUXURY TRANSPORTATION SOLUTIONS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

LUXURY TRANSPORTATION SOLUTIONS INC.

# **Article II**

The principal place of business address:

2350 PINE NEEDLE COURT PEMBROKE PINES, FL. US 33026

The mailing address of the corporation is:

2350 PINE NEEDLE COURT PEMBROKE PINES, FL. US 33026

## **Article III**

The purpose for which this corporation is organized is: LUXURY PASSENGER TRANSPORTATION SERVICES.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 2000

## **Article V**

The name and Florida street address of the registered agent is:

AMERICAN SAFETY COUNCIL, INC 225 E. ROBINSON STREET SUITE 570 ORLANDO, FL. 32801

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DENISE BARTON

### **Article VI**

The name and address of the incorporator is:

MARCELO POSSO 2350 PINE NEEDLE CT

PEMBROKE PINES FL, 33016

Electronic Signature of Incorporator: MARCELO POSSO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVTS MARCELO POSSO 2350 PINE NEEDLE COURT PEMBROKE PINES, FL. 33026 US

Title: D MARCELO POSSO 2350 PINE NEEDLE COURT PEMBROKE PINES, FL. PEMBROKE US

# **Article VIII**

The effective date for this corporation shall be:

12/21/2016

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