

P95000001144

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -3 AM 9:27

SUBJECT: ALLSTAR LIMOUSINE SOUTH, INC.
(Proposed corporate name - must include suffix)

000001368750
-01/04/95--01050--004
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

RICHARD A. ROBINSON

Name (printed or typed)

350 NE 100 STREET

Address

MIAMI STORES, FLA 33138

City, State & Zip

(305) 758-6661

Daytime Telephone number

SR

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ALLSTAR LIMOUSINE SOUTH, INC.

ARTICLE II PRINCIPAL OFFICE

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

350 NE 100 STREET
MIAMI STORES, FLA 33138

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD A. ROBINSON
350 NE 100 STREET
MIAMI STORES, FLA 33138

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- ① RICHARD A. ROBINSON
350 NE 100 STREET
MIAMI STOKES, FLA 33138
VICE PRESIDENT
- ② WILLIAM DUROCHER
1389 PASADENA AVENUE
SOUTH PASADENA, FLA 33707
PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of DECEMBER, 1994.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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: ALLSTAR LIMOUSINE
SOUTH, INC.

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

RICHARD A. ROBINSON
(Name)
350 NE 100 STREET
(P.O. Box ~~not~~ acceptable)
MIAMI SHORES, FLA 33138
(City/State/Zip)

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)

12-28-94
(Date)

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