

P95000008755

JACOB FISHMAN, ESQ.

(Requestor's Name)

1385 NW 15th ST

(Address)

MIAMI, FL 33125

(City, State, Zip)

(Phone #)

100001345421

-12/06/94--01045--020

***122.50 ***122.50

OFFICE USE ONLY

95 FEB - 1 PM 3:56

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CENTURY LIMOUSINE OF SOUTH BEACH, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

789
624
671
W94-26022
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 6, 1994

JACOB FISHMAN, ESQ.
1305 N.W. 15TH ST.
MIAMI, FL 33125

SUBJECT: CENTURY LIMOUSINE OF SOUTH BEACH, INC.
Ref. Number: W94000026022

We have received your document for CENTURY LIMOUSINE OF SOUTH BEACH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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 (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 294A00052073

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Century Limousine of South Beach, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

2151 NE 155 Street
North Miami Beach, Florida 33162

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transaction any and all lawful business.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2151 NE 155 Street, North Miami Beach, Florida 33162 and the name of the initial registered agent of this corporation at that address is Ilya Palinsky.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) Director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The name and address of the initial Director is:

Ilya Palinsky
2151 NE 155th Street
North Miami Beach, Florida 33162

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ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Ilya Palinsky
2151 NE 155th Street
North Miami Beach, Florida 33162

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

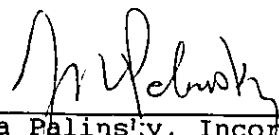
The corporation shall indemnify an Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or appeal any provision contained in these Articles Of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles Of Incorporation on the date of signing.

Dated: November 15, 1994.



Ilya Palinsky, Incorporator

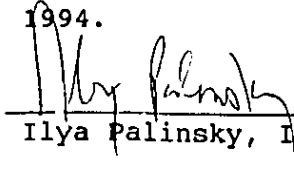
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CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Section 607.0501, Florida Statutes,
the following is submitted.

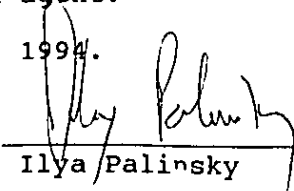
First, that Century Limousine Of South Beach, Inc.,
desiring to organize or qualify under the laws of the State
Of Florida, has named Ilya Palinsky, 2151 NE 155th Street,
North Miami Beach, Florida 33162, as its agent to accept
service of process within Florida.

Dated: November 15, 1994.


Ilya Palinsky, Incorporator

Having been named to accept service of process for the
above stated corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity. I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my
duties, and I am familiar with and accept the obligations of
my position as registered agent.

Dated: November 15, 1994.


Ilya Palinsky

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