

P95000013334
TRANSMITTAL LETTER

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

OFFICE 16 PM 3:13

00000013333435
02/01/95 0111P 019
****122.50 ****122.50

SUBJECT: BLS LIMOUSINE SERVICE OF FLORIDA, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: WYSTERIA HOLDING CORP.
Name (printed or typed)

18-20 STEINWAY STREET
Address

ASTORIA, NEW YORK 11105
City, State & Zip

1-800-992-0570 ATTN: BILL KAIN
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1995

WYSTERIA HOLDING CORP.
18-20 STEINWAY ST.
ASTORIA, NY 11105

SUBJECT: BLS LIMOUSINE SERVICE OF FLORIDA, INC.
Ref. Number: W95000002681

We have received your document for BLS LIMOUSINE SERVICE OF FLORIDA, 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 contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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: 595A00004976

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.

RECORDED
SEP 16 PM 3:13

ARTICLE I NAME

The name of the corporation shall be:

BLS LIMOUSINE SERVICE OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

3237 DAY AVENUE
MIAMI, FLORIDA 33133

ARTICLE III SHARES

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

TWO HUNDRED SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEPHEN GOODSTADT
3237 DAY AVENUE
MIAMI, FLORIDA 33133

ARTICLE V INCORPORATOR(S)

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

JAY D. OKON
7 HEATHER LANE
JERICHO, NEW YORK 11753

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

31 day of JANUARY, 19 95.

Jay D. Okon 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: BLS LIMOUSINE SERVICE OF FLORIDA, INC.

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

STEPHEN GOODSTADT

(Name)

3237 Day Avenue

(P.O. Box not acceptable)

Miami, Florida 33133

(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)

2/13/95

FILED
SECRETARY OF STATE
55 FEB 16 PM 3:13

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL