

P95000044519

William Beck & Sons
(Requestor's Name)

Tallahassee, FL
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. Prestige Executive Limousine Service, 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	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
95 JUN -8 PM 4: 4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

pick up

B. REGISTER JUN - 9 1995

FILED
95 JUN -8 PM 4: 4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's

ARTICLES OF INCORPORATION

FILED
95 JUN -8 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be PRESTIGE EXECUTIVE LIMOUSINE SERVICE, INC.

ARTICLE II

The initial address of the Corporation's principal office shall be: 2627 S. ADAMS STREET
TALLAHASSEE, FL 32301

ARTICLE III

This Corporation shall be for a profit entity with all rights, entitlements and powers afforded by the statutes (chapter 607) of Florida governing for profit Corporations. This Corporation shall be engaged in all permissible activities afforded corporations by said aforementioned statutes.

ARTICLE IV

There shall be one class of stock issued. That class shall be common stock at Par Value of \$1.00. There shall be ten thousand (10,000) shares of common stock issued.

ARTICLE V

The Board of Directors of this Corporation shall be:
KEMUEL S. COX 2627 S. ADAMS STREET TALLAHASSEE, FL 32301
MILDRED J. HUGHES 2527 S. ADAMS ST TALLAHASSEE, FL 32301

ARTICLE VI

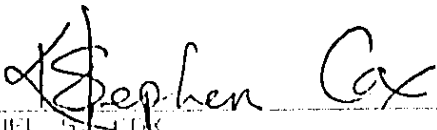
No single director shall have the power to enter into contractual agreements, issue negotiable instruments, or enter into agreements for the purpose of obtaining financing or any other purpose. These actions will require a majority vote of the directors.

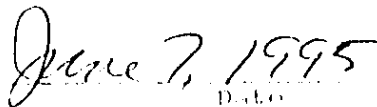
ARTICLE VIII

The authorized registered agent for this Corporation shall be:

FEMUEL S. COX
2627 S. ADAMS ST
TALLAHASSEE, FL 32301

I, the undersigned, hereby attest that I am one of the incorporators of said Corporation and do affix my signature to the same.


FEMUEL S. COX
2627 S. ADAMS ST
TALLAHASSEE, FL 32301


Date

CERTIFICATE OF DESIGNATION

STATE REGISTERED AGENT/REGISTERED OFFICE

Forwarded to the provisions of Sections 607.0501 and 607.0504, 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: PRESERVE EXECUTIVE FIDELITY SERVICE, INC.
2. The name and address of the Registered Agent and Office is:

TERRELL S. COX
2672 S. ADAMS ST
TALLAHASSEE, FL 32301

Having been named as Registered Agent and to accept service of process for the aforementioned 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

TERRELL S. COX

DATE

June 7, 1995

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95 JUN -8 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA