

P96000046125

TRANSMITTAL LETTER

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

TRANSMITTAL LETTER
-05/24/96- 01012-004
*****78.75 *****78.75

SUBJECT: A MOMENT IN TIME LIMOUSINES, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.00
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

JAY GERST

Name (printed or typed)

3521 WEST HILLSBORO BLVD

Address

COCONUT CREEK, FLORIDA 33073

City, State & Zip

(954) 574-9286

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 24 AM 9 36

FILED

#J202

5/31/96
TB

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

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.

FILED
26 MAY 24 PM 9:36
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

A MOMENT IN TIME LIMOUSINES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3521 WEST HILLSBORO BLVD. #J202
COCONUT CREEK, FLORIDA
33073

ARTICLE III SHARES

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

5,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAY GERST
3521 WEST HILLSBORO BLVD. #J202
COCONUT CREEK, FLORIDA 33073

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JAY GERST
3521 WEST HILLSBORO BLVD.
#J202
COCONUT CREEK, FLORIDA
33073

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

21ST day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

A MOMENT IN TIME LEAD BUSINESSES, INC.

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

JAY GERST
(NAME)

3521 W. HILLSBORO BLVD. # J202
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

COCONUT CREEK, FLORIDA 33073
(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)

5/21/96
(DATE)