

D96000058097

TRANSMITTAL LETTER

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

EFFECTIVE DATE
7-1-96

500001886755
-07/09/96--01007--005
***122.50 ***122.50

SUBJECT: MILLIONAIRE LIMOUSINE, 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

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MORRIS J. WADE
Name (printed or typed)

5089 CORNELL WALK
Address

LAKE WORTH, FL 33463
City, State & Zip

(407)357-0002
Daytime Telephone number

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

B. BROWN JUL 11 1996

ARTICLES OF INCORPORATION

EFFECTIVE DATE
7-1-96
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:

MILLIONAIRE LIMOUSINE, INC.

ARTICLE II PRINCIPAL OFFICE

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

**5089 CORNELL WALK
LAKE WORTH, FL 33463**

ARTICLE III SHARES

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

100 SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

This name and address of the initial registered agent is:

**MORRIS JEFFERY WADE
5089 CORNELL WALK
LAKE WORTH, FL 33463**

ARTICLE V INCORPORATOR(S)

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

**MORRIS JEFFERY WADE
5089 CORNELL WALK
LAKE WORTH, FL 33463**

ARTICLE VI EFFECTIVE DATE

The requested effective date of the corporation shall be:

JULY 1, 1996

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of July, 1996.


Signature

**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.

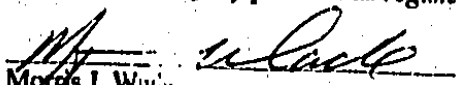
1. The name of the corporation is:

MILLIONAIRE LIMOUSINE, INC.

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

**MORRIS JEFFERY WADE
5089 CORNELL WALK
LAKE WORTH, FL 33463**

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.


Morris J. Wade

7/3/96
Date