

NOV 1-19

EMPIRE CORPORATE KIT

P.11/23

S

1:37 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000015458 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: LOVE SERVICE CORP.

AUDIT NUMBER.....H96000015458

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:22:34

C

RECEIVED
NOV 1 1996
TALLAHASSEE, FLORIDA

696A-50483

11-4-96
JF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -4 PM 4:26

**ARTICLE OF INCORPORATION
LOVE SERVICE CORP.**

H96000015458

ARTICLE I - NAME

The name of the corporation is LOVE SERVICE CORP.

ARTICLE II - DURATION

The date when the corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid, otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in the activity or business of automobile leasing and livery service in addition to any and all related activities or business which may be associated thereto or required thereby.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED shares of \$1.00 Par Value Common Stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation, (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

Thomas J. Moore, Esq.
FBN: 361658
1212 SW 75 Avenue
North Lauderdale, FL 33068
(954) 735-5557

H96000015458

11-1-96

96 NOV -4 PM 11:01
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H96000015458

VI ARTICLE
INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The name of the initial registered agent and the street address of the initial registered office and principal office of this Corporation is:

Mark Sabagh
9549 Islamorada Terrace
Boca Raton, FL 33496

ARTICLE VII
FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of ONE, (1), Director. The number of Directors may be either increased or decreased from time to time by the by-laws, but shall never be less than ONE, (1). The name and address of the initial Board of Directors of this Corporation are:

Mark Sabagh, President
9549 Islamorada Terrace
Boca Raton, FL 33496

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Mark Sabagh
9549 Islamorada Terrace
Boca Raton, FL 33496

H96000015458

H96000015458

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1 day of November, 1996.


Mark Sabagh
Incorporator

STATE OF FLORIDA:

SS

COUNTY OF BROWARD:

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Mark Sabagh, known to personally to me to be the person and which was confirmed through the examination of his Florida Drivers License, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 1 day of November, 1996


Notary Public
State of Florida



My commission expires:

H96000015458

H96000015458

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Love Service Corp., at the place designated in the Articles of Incorporation, Mark Sabagh, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date:


Mark Sabagh

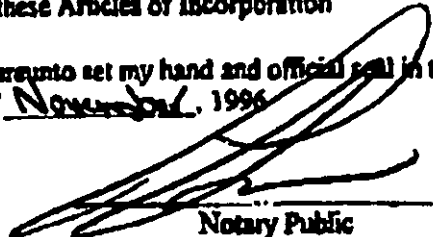
STATE OF FLORIDA:

SS

COUNTY OF BROWARD:

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Mark Sabagh, known to personally to me to be to be the person and which was confirmed through the examination of his Florida Drivers License, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 1 day of November, 1996


Notary Public
State of Florida

My commission expires:



H96000015458