

P96000100679

TRANSMITTAL LETTER

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

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-12/12/96--01079--015
++++78.75 +++++78.75

SUBJECT: Vintage 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

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 12 PM 1:17

FROM: Raul Armengol
Name (printed or typed)
200 El Capitan Dr. Unit B2
Address
Islamorada Fla. 33036
City, State & Zip
(305) 664-8165
Daytime Telephone number

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

gf 12/13/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 12 PM 1:18

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: Vintage Limousines Inc.

ARTICLE II PRINCIPAL OFFICE

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

200 El Capitan Dr. Unit B2
Islamorada Fla. 33036

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Luisa Armengol
200 El Capitan Dr. Unit
B2
Islamorada Fla. 33036

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):

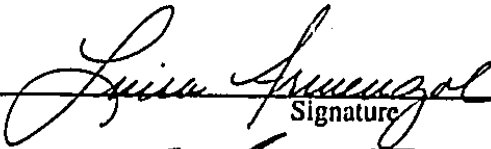
Pres. Luisa Armengol
200 El Capitan Dr. Unit B2
Islamorada Fla. 33036

V.P. Raul Armengol
200 El Capitan Dr Unit B2
Sec. Islamorada Fla. 33036


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

7 day of December, 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 607.01, 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: Vintage Limousines Inc.

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

Luisa Armengol
(NAME)

200 E1 Capitan Dr. Unit B2
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Islamorada Fla. 33036
(CITY/STATE/ZIP)

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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)

12/7/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314