

P97000001597

TRANSMITTAL LETTER

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

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-01/03/97--01037--009
****122.50 ****122.50

SUBJECT: TopHat Limousine Service, Inc.
(proposed corporate name - must include suffix)

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:
\$122.50 for Filing Fees and a Certified Copy.

FROM: James Kurt Petersen
Name

2668 Bantrey Bay Drive
Address

Tallahassee, Florida 32308
City, State & Zip

904-906-9010
Daytime Telephone number

EFFECTIVE DATE
2-1-97

FILED
97 JAN -2 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe 1/4

297A - 866

EFFECTIVE DATE

2-1-97

ARTICLES OF INCORPORATION

FILED
97 JAN -2 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

TopHat Limousine Service, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

Principal Place of Business

2668 Bantry Bay Drive
Tallahassee, Florida 32308

Mailing Address

P.O. Box 15366
Tallahassee, Florida 32317-5366

ARTICLE III: SHARES

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

1,000 shares

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Kurt Petersen
2668 Bantry Bay Drive
Tallahassee, Florida 32308

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

James Kurt Petersen, President
2668 Bantry Bay Drive
Tallahassee, Florida 32308

ARTICLE VI: EFFECTIVE DATE

The effective date of incorporation shall be:

February 1, 1997

The undersigned incorporator has executed these Articles of Incorporation this 1st day of January, 1997.



James Kurt Petersen, President

**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 : **TopHat Limousine Service, Inc.**

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

James Kurt Petersen
Name

2668 Bantrey Bay Drive
Address

Tallahassee, Florida 32308
City/State/Zip

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TALLAHASSEE, FLORIDA

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.


James Kurt Petersen

1/1/97
Date

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