

P97000005363

TRANSMITTAL LETTER

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

RECEIVED
97 JAN 17 PM 2:11
DIVISION OF CORPORATIONS

SUBJECT:

VIP STAR & TOURS LIMOUSINE SERVICE INC.
(Proposed corporate name - must include suffix)

500002002555--9
-01/17/97--01/11--013
*****70.00 *****70.00

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:

RICHARD JEFFERSON

Name (Printed or typed)

212 BARBOURVILLE DRIVE

Address

TALLAHASSEE, FL 32301

City, State & Zip

904-681-6062

Daytime Telephone number

FILED STATE
SECRETARY OF CORPORATIONS
97 JAN 15 PM 3:02

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 15 PM 3:02

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:

VIP STAR & TOURS LIMOUSINE SERVICE
INC.

ARTICLE II PRINCIPAL OFFICE

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

212 BARBOURVILLE DRIVE
TALLAHASSEE, FL. 32301

ARTICLE III SHARES

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

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD JEFFERSON
212 BARBOURVILLE DR.
TALLAHASSEE, FL. 32301

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):

RICHARD JEFFERSON
212 BARBOURVILLE DR.
TALLAHASSEE, FL. 32301

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

16th day of JANUARY, 19 97.

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

Richard Jefferson
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:

VIP STAR & TOURS LIMOUSINE
SERVICE INC.

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

RICHARD JEFFERSON
(NAME)
212 BARBOURVILLE DR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
TALLAHASSEE, FL. 32301
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
97 JAN 15 PM 3:02

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.

Richard Jefferson
(SIGNATURE)

1/16/97
(DATE)