

Amended 10230

FROM
197 MONTGOMERY RD
ALTA-ONTE SPRINGS FL 32714
TO

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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1. _____
(Corporation Name) (Document #)
2. XL Limo & Transportation, Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 JAN 30 PM 4:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

2/3
Examiner's Initials

ARTICLES OF INCORPORATION
OF
XL LIMO & TRANSPORTATION, INC.

FILED
97 JAN 30 PM 4:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of the Corporation is:

XL LIMO & TRANSPORTATION, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to issue and have outstanding at any one time is Five Thousand (5,000) shares of common stock having a par value of One and no/100 (\$1.00) Dollar per share.

Shares may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of

Florida shall be: GREGG WASSERMAN
197 Montgomery Road
Altamonte Springs, FL 32714

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than One (1).

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this corporation and their street address are:

GREGG WASSERMAN
197 Montgomery Road
Altamonte Springs, FL 32714

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

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

GREGG WASSERMAN
197 Montgomery Road
Altamonte Springs, FL 32714

ARTICLE IX. CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the
Incorporator, has executed the foregoing Articles of
Incorporation as of the 29 day of JANUARY,
1997.

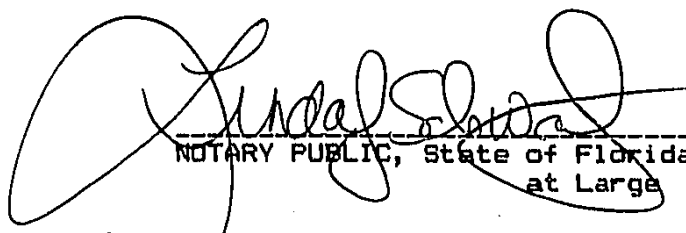
BY: 

GREGG WASSERMAN

STATE OF FLORIDA)
) SS:
COUNTY OF)

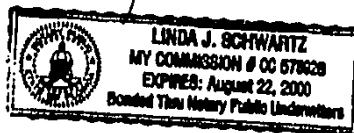
BEFORE ME, a Notary Public, personally appeared GREGG
WASSERMAN, known to be the person described as Incorporator
and who executed the foregoing Articles of Incorporation, and
acknowledged before me that he subscribed to these Articles
of Incorporation.

WITNESS my hand and seal at SEALBEE County,
Florida this 29 day of JANUARY, 1997.



NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST -- THAT XL LIMO & TRANSPORTATION, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
197 MONTGOMERY ROAD, ALTAMONTE SPRINGS, FLORIDA 32714,
DESIGNATES GREGG WASSERMAN, 197 MONTGOMERY ROAD, ALTAMONTE
SPRINGS, FLORIDA 32714 AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE:


GREGG WASSERMAN

DATED:

1/29/97

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JAN 30 PM 4:28

FILED