

TRANSMITTAL LETTER

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

000002086720--6
-02/13/97--01039--007
****122.50 ****122.50

SUBJECT: _____
(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

FROM:

Todd R Shub
Name (printed or typed)

1224 Roxboro Rd
Address

Longwood FL 32750
City, State & Zip

407 834-2825
Daytime Telephone number

FEB 17

BSB

505

FILED
97 FEB 21 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W97-3755



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 17, 1997

TODD R. SHUB
1224 ROXBORO ROAD
LONGWOOD, FL 32750

SUBJECT: PLATINUM LIMOUSINE SERVICE OF ORLANDO
Ref. Number: W97000003755

We have received your document for PLATINUM LIMOUSINE SERVICE OF ORLANDO and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 997A00008251

ARTICLES OF INCORPORATION

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:

PLATINUM LIMOUSINE SERVICE OF ORLANDO *INC*

ARTICLE II PRINCIPAL OFFICE

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

1224 ROXBORO RD.
LONGWOOD FL. 32750

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:

TODD SHUB
1224 ROXBORO RD.
LONGWOOD FL. 32750

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)**See instructions for officers/directors**

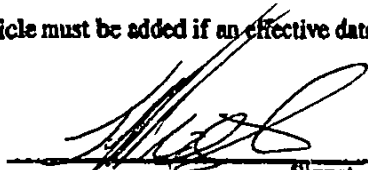
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TODD SHUB
1224 BOXBORO RD.
LONGWOOD FL. 32750

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

12 day of FEBRUARY, 19 97.

(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 607.0501, 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:

PLATINUM LIMOUSINE SERVICE

OF ORLANDO IN/C

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

TODD SHUB

(NAME)

1224 ROXBORO RD.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

LONGWOOD FL. 32750

(CITY/STATE/ZIP)

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)

(DATE)

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

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