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Jeannette G. Andrews, Esq.  
Tools For Change  
6255 Northwest 7th Avenue  
Miami, Florida 33150

City/State/Zip

Phone #

Office Use Only

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

1. WATSON'S ROLLS ROYCE LIMO, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
97 FEB 24 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K.R. FEB 27 1997

**ARTICLES OF INCORPORATION**

**OF**

**WATSON'S ROLLS ROYCE LIMO, INC.**

FILED  
97 FEB 24 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLES I: NAME OF THE CORPORATION**

The name of the corporation is **WATSON'S ROLLS ROYCE LIMO, INC.**, hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and mailing address of Corporation is **1240 NORTHWEST 207TH STREET, MIAMI, FLORIDA 33169.**

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration

as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### **ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office **1240 NORTHWEST 207TH STREET, MIAMI, FLORIDA 33169** and the registered agents at that office is **ALVIN WATSON**.

#### **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have **TWO (2)** directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

**ALVIN WATSON  
1240 NORWEST 207TH STREET  
MIAMI, FLORIDA 33169**

**BARBARA WATSON  
1240 NORTHWEST 207TH STREET  
MIAMI, FLORIDA 33169**

**ARTICLE IX: INCORPORATOR**

The incorporator of the Corporation is as follows:

**ALVIN WATSON  
1240 NORWEST 207TH STREET  
MIAMI, FLORIDA 33169**

IN WITNESS WHEREOF, I, **ALVIN WATSON**, the undersigned incorporator, has signed these Articles of Incorporation on this 19<sup>th</sup> day of February, 1997, and acknowledged the same to be my act.

*Alvin Watson*  
**ALVIN WATSON**

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of February, 1997 by **ALVIN WATSON**, who personally appeared before me at the time of notarization, and who are personally known to me or who produced a **FLORIDA DRIVER'S LICENSE** as identification.

NOTARY PUBLIC:

SIGN: *Stanley B. Lewis*

PRINT: Stanley B. Lewis  
STATE OF FLORIDA AT LARGE



**STANLEY B LEWIS**  
My Commission CC407767  
Expires Sep. 18, 1998  
Bonded by HAI  
800-422-1655

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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That **WATSON'S ROLLS ROYCE LIMO, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of **MIAMI**, County of **DADE**, State of Florida, has named **ALVIN WATSON**, at **1240 NORTHWEST 207TH STREET**, in the City of **MIAMI**, County of **DADE**, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGMENT:**

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.

BY: *Alvin Watson*  
**ALVIN WATSON**

DATE: *February 19, 1997*