

P98000022199  
TRANSMITTAL LETTER FILED

98 MAR -9 AM 10: 05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: LUXURY SEDAN SERVICE, INC.

(Proposed corporate name - must include suffix)

700002450807--2

-03/09/98--01090--020

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM: JIM R. HALLSTED

Name (printed or typed)

8800 49th st. no.

Address

PINELLAS PARK, FL. 33781

City, State & Zip

813-548-0724

Daytime Telephone number

P. Hall MAR -10 1998

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

# ARTICLES OF INCORPORATION FILED

98 MAR -9 AM 10:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

LUXURY SEDAN SERVICE, INC.

## ARTICLE II PRINCIPAL OFFICE

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

8800 49th. ST. NO. 410-8  
PINELLAS PARK, FL. 33781

## ARTICLE III SHARES

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

1000 n.p.v.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JIM R. HALLSTED  
8800 49th ST. NO. 410-8  
PINELLAS PARK, FL. 33781

**ARTICLE V INCORPORATOR(S)**

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

JOHN HASLAM 8800 49th ST. NO. 7 PINELLAS PARK, FL. 33781

JIM R. HALLSTED 8800 49th ST. <sup>410-2</sup> NO. PINELLAS PARK, FL. 33781

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

18 day of FEB. 19 98

JIM X Jim Hallsted Signature  
 JOHN H X John H. [Signature] Signature  
 \_\_\_\_\_ Signature

**Articles of Incorporation**  
**Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: LUXURY SEDAN SERVICE, INC.

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

JIM R. HALLSTED

(Name)

8800 49th ST. NO. - 410-8

(P.O. Box not acceptable)

PINELLAS PARK, FL. 33781

(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.*

Jim R. Hallsted  
JRH (Signature)

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