

798000034587
TRANSMITTAL LETTER

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

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-04/07/98--D1100--005
****122.50 ****122.50

SUBJECT: LUXURY SEDAN AND LIMO SERVICE CORP.
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 7 AM 8:39

FROM: EDUARDO ALONSO
Name (Printed or typed)

1740 S.W. 125 COURT
Address

MIAMI - FLA 33175
City, State & Zip

(305) 439-6383
Daytime Telephone number

Eduardo Alonso GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Name
DATE 4-16-98
DOC. EXAM WS

ORIGINAL

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

4-16
WS

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:

LUXURY SEDAN and LIMO Service Corp.

ARTICLE II PRINCIPAL OFFICE

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

1740 S.W. 125TH COURT
MIAMI - FLA - 33175

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ARTICLE III SHARES

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

ONE THOUSAND SHARES (1000) PAR 1⁰⁰

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDUARDO ALONSO
1740 S.W. 125TH COURT
MIAMI - FLORIDA 33175

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):

EDUARDO ALONSO
1740 S.W. 125TH COURT
MIAMI - FLA 33175

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

10 day of APRIL, 1998.

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

⊗ 

EDUARDO Signature ALONSO

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 LUXURY SEDAN AND Limd Service Corp.

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

EDUARDO ALONSO
(NAME)
1740 S.W 125 COURT
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)
MIAMI - FLA 33175
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
98 APR -7 AM 8:40

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.


EDUARDO (SIGNATURE) ALONSO

04-01-98.
(DATE)