

P98 0000 73412

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RAYMOND C. ALLEY (1893-1975)

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LOUIS L. HAMBY III

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M. TIMOTHY HANLON

KURT E. BOSSHARDT

WARREN D. HAYES, SR.

GENE D. LIPSCHER

STUART J. HAFT

KENNETH T. LETSCH

August 17, 1998

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

EFFECTIVE DATE
8-17-98

EFFECTIVE DATE

300002620943-4
08/20/98-01054-004
*****70.00 *****70.00

Re: A Touch of Class Limousine Service, Inc.

Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-referenced corporation, along with a check for \$70.00 to cover the filing fee. Please file the original and return a stamped copy to me at your earliest convenience.

Sincerely,

ALLEY, MAASS, ROGERS
& LINDSAY, P.A.

BY: Louis L. Hamby III
LOUIS L. HAMBY III

LLH III/cr
Enc.
cc: Frank Gorka

FILED
98 AUG 20 AM 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY AUG 21 1998

ARTICLES OF INCORPORATION
OF
A TOUCH OF CLASS LIMOUSINE SERVICE, INC.

Article I - Name

The name of this corporation is A TOUCH OF CLASS LIMOUSINE SERVICE, INC.

EFFECTIVE DATE
8-17-98

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Principal Office; Mailing Address

The street address of the principal office and mailing address of the corporation is 1290 White Pine Drive, Wellington, Florida 33414.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Louis L. Hamby III.

FILED
98 AUG 20 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII - Incorporator

The name and address of the person signing these Articles is:

Louis L. Hamby III
321 Royal Poinciana Plaza
Palm Beach, FL 33480

Article VIII - Indemnification

The corporation shall indemnify the incorporator and any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of August, 1998.

Louis L. Hamby III
Louis L. Hamby III

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 18th day of August, 1998, by Louis L. Hamby III, Incorporator.



Cynthia L. Rush
Notary Public, State of Florida
CYNTHIA L. Rush
Printed Name of Notary Public
Commission #: _____

Personally Known ☒ or Produced Identification _____
Type of Identification Produced _____

Acceptance of Designation

The undersigned, Louis L. Hamby III, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.



Louis L. Hamby III

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98 AUG 20 AM 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA