

TRANSMITTAL LETTER

P98000086165

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

000002656470--8
-10/06/98-01025-001
*****70.00 *****70.00

SUBJECT: New Wave Limousine Service, Inc
(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: Catherine Miller
Name (Printed or typed)

207 SE 2nd Terrace
Address

Dania, FL 33004
City, State & Zip

(954) 922-7634
Daytime Telephone number

FILED
98 OCT - 6 AM 8:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

GAVE
AUTHORIZATION BY PHONE TO
CORRECT and New Letter
DATE on fixing Articles
DQC EXAM CB 10-8-98

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

CB
10-8-98
2

ARTICLES OF INCORPORATION

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

FILED
98 OCT - 6 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

New Wave Limousine Service, Inc.

ARTICLE II PRINCIPAL OFFICE

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

207 SE 2nd Terrace
Dania, FL 33004

ARTICLE III SHARES

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

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Catherine Millar
207 SE 2nd Terrace, Dania, FL 33004

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Catherine Millar
207 SE 2nd Terrace, Dania, FL 33004

C. millar

Signature/Incorporator
Registered Agent

10-02-98

Date

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