

# P98000099968

## TRANSMITTAL LETTER

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

400002694464--1  
-11/23/98--01138--022  
\*\*\*\*131.25 \*\*\*\*87.50

**SUBJECT:** Celebrity-1 Limousines, Inc.  
~~CELEBRITY LIMOUSINE, INC.~~  
(Proposed corporate name - must include suffix)

~~Sunset Limousines, Inc.~~

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

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate | <input type="checkbox"/> \$122.50 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate |
|---|---|---|---|

**ADDITIONAL COPY REQUIRED**

**FROM:** DARLENE M. POWELL  
Name (Printed or typed)  
2082 S. W. CYCLE ST.  
Address  
PORT ST. LUCIE, FLA. 34953-4878  
City, State & Zip  
(884) 874-2280  
Daytime Telephone number

98 NOV 23 PM 1:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fred GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Articles  
DATE 12/1/98  
DOC. EXAM. mm

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

7989 56893

**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 NOV 23 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

CELEBRITY-1 LIMOUSINES, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

2082 S.W. CYCLE ST. PORT ST. LUCIE, FLA 34953-1658

**ARTICLE III SHARES**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

FREDERICK E. POWELL  
2082 S.W. CYCLE ST. PORT ST. LUCIE, FLA 34953-1658

**ARTICLE V INCORPORATOR**

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

DARLENE M. POWELL  
2082 S.W. CYCLE ST.  
PORT ST. LUCIE, FLA. 34953-1658

*Darlene M. Powell*

Signature/Incorporator

11-10-98

Date

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

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

*Frederick E. Powell*

Signature/Registered Agent

11-10-98

Date

11/13/98 St Lucie Co. Florida notary the signatures of Darlene M. Powell and Frederick E. Powell II using Florida Drivers license P40077136 589-0 & P400 245560400  
*Beri Pedonte*

