

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

(888) 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

