

P98000106273

Requestor's Name
410 Business Parkway #118
Address
Royal Palm Beach, FL 33411
City/State/Zip Phone #

600002711056--2
-12/14/98--01018--004
*****122.50 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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VISION OF CORPORATION
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Examiner's Initials
R Purinton DEC 23 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 15, 1998

MOLLIE S. SCRUGGS
410 BUSINESS PARKWAY #118
ROYAL PALM BEACH, FL 33411

SUBJECT: SOUTHAMPTON LIMOUSINE, LTD.
Ref. Number: W98000028035

We have received your document for SOUTHAMPTON LIMOUSINE, LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 298A00059007

ARTICLES OF INCORPORATION

of
Southampton Limousine, Inc.
 (name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Southampton Limousine, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares (1000) of
 Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is as well the Corporation's address is:

NAME	<u>Southampton Limousine, INC.</u>		
ADDRESS	<u>410 Business Parkway #118</u>		
CITY	<u>Royal Palm Beach</u>	FLORIDA	<u>Fla.</u> ZIP <u>33411</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Mollie S. Scruggs</u>		
ADDRESS	<u>P.O. Box 918</u>		
CITY	<u>Southampton</u>	STATE	<u>NY</u> ZIP <u>11969</u>
NAME	<u>Michael Caruso</u>		
ADDRESS	<u>35 Montauk Hwy.</u>		
CITY	<u>Southampton</u>	STATE	<u>NY</u> ZIP <u>11968</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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 DIVISION OF CORPORATIONS
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ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Mollie P. Scruggs		
ADDRESS	PO Box 918		
CITY	Southampton	STATE	NY
		ZIP	11969
NAME	Michael Caruso		
ADDRESS	35 Montauk Hwy		
CITY	Southampton	STATE	NY
		ZIP	11968
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of Dec., 1998.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA

COUNTY OF Palm Beach

) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Mollie P. Scruggs

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this: 9th day of Dec., 1998.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:



ROBERT ALLEN MCALENEY
My Commission CC807548
Expires Dec. 02, 1999

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT****CERTIFICATE OF REGISTERED AGENT****OF**

Southampton Limousine, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 410 Business Parkway #118
Royal Palm Beach, Fla. 33411

has named Mollie S. Scruggs
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.

M. Scruggs
(registered agent)

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