

OFFICE USE ONLY (Document)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002879762-7

-05/19/99-01039-020

*****78.75 *****78.75

OFFICE USE ONLY

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

1. Bal Harbour Taxi & Limousine Service, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BAL HARBOUR TAXI & LIMOUSINE SERVICE, INC.

FILED
99 MAY 19 AM 9:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

620 INDIAN CREEK DRIVE
SUITE # 128
MIAMI BEACH, FLORIDA 33141

ARTICLE III SHARES

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

100 SHARES OUTSTANDING @ \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

SERGIO LARA
6620 INDIAN CREEK DRIVE
SUITE #128
MIAMI BEACH, FLORIDA 33141

ARTICLE V

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are :

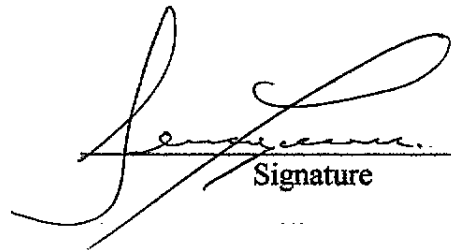
SERGIO LARA
6620 INDIAN CREEK DRIVE
SUITE #128
MAIMI BEACH, FLORIDA 33141

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is/are :

SERGIO LARA
6620 INDIAN CREEK DRIVE
SUITE #128
MIAMI BEACH, FLORIDA 33141

The undersigned incorporator(s) has/have executed these Articles of Incorporation this
____ 18 ____ day of ____ MAY ____, 1999.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is : BAL HARBOUR TAXI & LIMOUSINE
SERVICE, INC.

2. The name and address of the registered agent and office is :

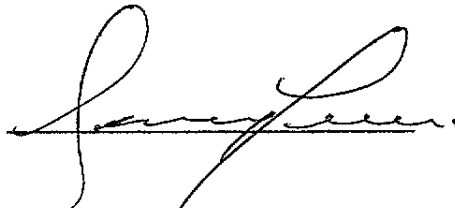
SERGIO LARA
(Name)
6620 INDIAN CREEK DRIVE SUITE #128
(PO Box are not acceptable)
MIAMI BEACH, FLORIDA 33141
(City/State/Zip Code)

99 MAY 19 AM 9:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, 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.

Signature :



Date : 18 MAY 1999