

P99000052804  
TRANSMITTAL LETTER

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

700002897037--7  
-06/07/99--01135--003  
\*\*\*\*122.50 \*\*\*\*78.75

SUBJECT: QUAD COUNTY LIMO CORP.  
(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

FROM: MARIO CORREA  
Name (printed or typed)

419 LAKEVIEW DR #103  
Address

WESTON FL 33326  
City, State & Zip

(305) 365-0000  
Daytime Telephone number

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

ARTICLES OF INCORPORATION OF  
QUAD COUNTY LIMO, CORPORATION

ARTICLE I- NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation is QUAD COUNTY LIMO, CORPORATION and its principal place of business is located at 419 Lakeview Dr # 103, Weston, Florida 33326 and the mailing address of this Corporation shall be the same.

ARTICLE II.- DURATION

This Corporation shall commence its existence upon receipt of these articles by the Secretary of State and shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting in any and all lawful business permitted by the United of America and the State of Florida.

ARTICLE IV - CAPITAL AND STOCKS

This Corporation is authorized to issue five hundred (500) shares of common stock of one class with a par value of one dollar ( \$ 1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 419 Lakeview Dr. # 103 in Weston, Florida 33326 and the initial registered agent of this corporation at

such office shall be Mario Correa, who, upon accepting this designation, agrees to comply with the provisions of Florida statute with respect to keeping an office for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Director consist as follows:

MARIO CORREA - President

Presently resident of : 419 Lakeview Dr. # 103

Weston, FL 33326

LUIS ALBERTO MORALES - Vice president

1089 NE 91st Terr

Miami, Fl 33138

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this Corporation is:

MARIO CORREA

419 Lakeview Dr # 103

Weston, Fl 33326

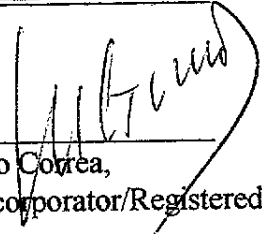
#### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director to the full extent permitted by the law.

#### ARTICLE IX - AMENDMENTS

This Corporation reserves the rights to amend or repeal any provisions contained in these Articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness Whereof, the undersigned incorporator has executed these articles of incorporation this 3rd day of June 1999

  
\_\_\_\_\_  
Mario Correa,  
Incorporator/Registered Agent

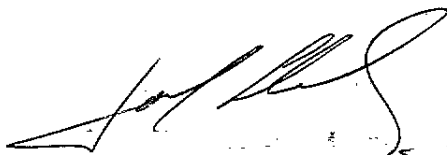
STATE OF FLORIDA }  
                              }  
COUNTY OF DADE }

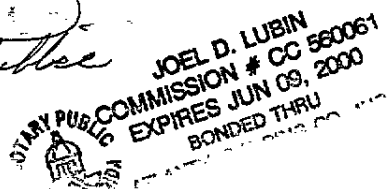
Before Me the undersigned authority, personally appears Mario Correa, to me well known and who has produced as identification his Florida driver license and that he is the individual described therein and who, as incorporator, executed the foregoing Articles of incorporation of QUAD COUNTY LIMO, CORPORATION, and he acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal at Miami, Dade County, Florida

3rd day of June 1999

My Commission Expires:

  
Notary Public



CERTIFICATE DESIGNING REGISTERED AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida statutes, QUAD COUNTY LIMO, CORPORATION desiring to organize under the laws of the State of Florida, hereby designates Mario Correa, 419 Lakeview Dr.# 103, Weston Florida 33326, as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Quad County Limo Corporation at the place designated in the Articles of Incorporation, Mario Correa agrees to act in this capacity and agrees to comply with the provisions of Florida statutes.

DATE: 6/3/99

  
Mario Correa, Registered Agent

SWORN TO AND SUBSCRIBED before me  
this 3rd day of June 199 9

  
Notary Public

JOEL D. LUBIN  
NOTARY PUBLIC COMMISSION # CC 560061  
EXPIRES JUN 09, 2000  
BONDED THRU  
ATLANTIC BONDED CO. INC.