

P99000062563

2291 NW 48 Ter. Bldg 9 Ste 208  
Ft. Lauderdale, FL 33313  
June 22, 1999

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

700002915287--6  
-06/25/99--01019--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

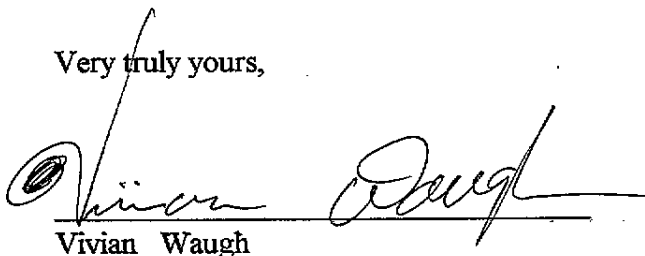
Re VANDL LIMOUSINE, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75 (\$35 Approval of Articles of Incorporation, \$35 Approval of Registered Agent designation and \$8.75 Certificate of Status).

This represents the cost of the filing fees, Certified Copy of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
Vivian Waugh

  
Laura Waugh

FILED  
99 JUL 13 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VIVIAN WAUGH GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ARTICLE VI  
DATE 7-14-99  
DOC. EXAM CHC

W99-15267

C. GALLMON-CASE JUL 14 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 1, 1999

VIVIAN & LAURA WAUGH  
2291 N.W. 48TH TERR. BLDG. 9 STE 208  
FT. LAUDERDALE, FL 33313

SUBJECT: V AND L LIMOUSINE SER., INC.  
Ref. Number: W99000015267

We have received your document for V AND L LIMOUSINE SER., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6926.

Cheryl Gallmon-Case  
Document Specialist

Letter Number: 099A00034647

## **ARTICLES OF INCORPORATION**

### **ARTICLE I - NAME**

**The name of this corporation is V AND L LIMOUSINE SER., INC.**

### **ARTICLE II-DURATION**

This Corporation shall have perpetual existence commencing on the date of this filing of these articles with the Department of State.

### **ARTICLE III-PURPOSE**

The natures of business and the objects and purposes proposed to be transacted, promoted and carried on, are to do with any and all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world viz.: "The purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the United States and the State of Florida."

### **ARTICLE IV-STOCK**

The amount of total authorized capital common stock of the corporation is divided into One hundred (100) shares having a par value of \$5.00 per share. These common stocks shall be designated as "common shares."

### **ARTICLE V-PRE-EMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as many are done without issuance of fractional shares) at the price at which it was offered to others.

### **ARTICLE VI-INITIAL REGISTERED OFFICE AGENT**

The street address of the initial registered office of this corporation is:

720 LONG ISLAND AVE.  
FT. LAUDERDALE, FL 33312

THE CORPORATION MAILING ADDRESS SHALL BE

2291 N.W. 48th Terr.  
BLDG. 9-STE 208  
Ft. Lauderdale, FL 33313

And the name of the initial registered agent of this corporation is:

Robert Haynes

FILED  
99 JUL 13 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VII-INCORPORATORS**

The names and addresses of the incorporators signing these articles are:

Vivian Waugh	Laura Waugh
2291 NW 48 Ter. Bldg. 9- Ste 208	2291 NW 48 Ter. Bldg. 9- Ste 208
Ft. Lauderdale, FL 33313	Ft. Lauderdale, FL 33313

## **ARTICLE VIII-INITIAL BOARD OF DIRECTORS**

The powers of the incorporators are to terminate upon filing of the Certificate of Incorporation, and the Corporation shall initially have a President to hold office until the first annual meeting of the stockholders, and the successor shall have been duly elected and qualified or until his early resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation.

## **ARTICLE IX-INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

## **ARTICLE X-AMENDMENT**

The Directors shall have power to amend or repeal any provision contained in these Articles of Incorporation, to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed mortgages and liens, without limits as to the amount, upon the property and franchise of the corporation.

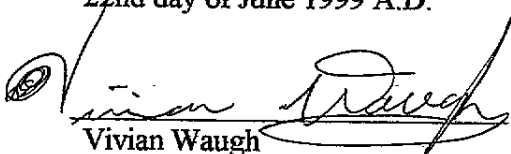
With the consent in writing and pursuant to a vote of the holders of the majority of stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of the Corporation.

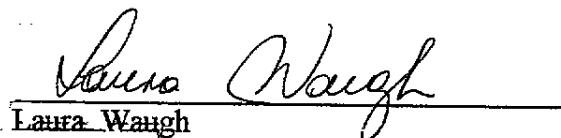
The By-Laws shall determine whether or to what extent of the accounts and books of this Corporation, or any of them shall be opened for inspection of the stockholders, and no stockholder shall have any right of inspecting any account or book or document of this Corporation, except as otherwise required by the law of the By-Laws, or resolution of the stockholders.

The stockholders and Directors shall have power to hold their meetings and keep the books, documents and papers of the corporation outside of the State of Florida at such place as may be from time to time designated by the By-Laws or by resolution of the shareholders or Directors except as otherwise required by the laws of the State of Florida.

It is the intention that the objects, purposes and powers specified in Article III hereof, except where otherwise specified in said Article, be no wise limited or restricted by reference to or inference from the terms of any clause or Article in these Articles of Incorporation, but that the objects, purposes and powers specified in Article III and in each clause of Article of this charter shall be regarded as independent objects, purposes and powers.

**IN WITNESS WHEREOF, WE,** the undersigned Incorporators are competent to contract, for the purpose of forming a Corporation under the laws of the State of Florida, do make, file and record these Articles of Incorporation and do certify that the facts herein are true and we have accordingly hereunto set our hands and seal this 22nd day of June 1999 A.D.

  
Vivian Waugh

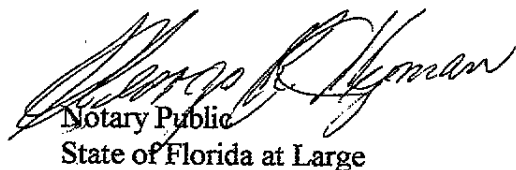
  
Laura Waugh

STATE OF FLORIDA:

COUNTY OF BROWARD :

Before me, the undersigned Notary Public of the State of Florida Personally appeared Vivian Waugh and Laura Waugh to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

Witness my hand and official seal this 22nd day of June 1999 A.D.

  
Notary Public  
State of Florida at Large



GEORGE R. HYMEN  
My Comm Exp. 06/18/2000  
Bonded By Service Ins  
No. CC563218  
☒ Personally Known ☐ Other I.D.

My Commission Expires:

06-18-2000

Pursuant to the provisions of section 607.0501, Florida Statutes,  
The undersigned Corporation, organized under the laws of the state  
Florida, submits the following statement in designating  
the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

**V AND L LIMOUSINE SER., INC.**

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

Robert Haynes  
720 Long Island Ave  
Ft. Lauderdale, FL 33312

Having been named as registered agent and to accept service 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, that I am familiar with and accept the obligations of my position  
as registered agent

*Robert Haynes*  
Robert Haynes

Dated June 22, 1999 A.D.

STATE OF FLORIDA:

COUNTY OF BROWARD:

Before me the undersigned Notary Public of the State of Florida  
Appeared Robert Haynes to me well known and known to be the  
Individual described in and who executed the foregoing Certificate  
of designation Registered Agent/Registered Office, and he acknowledged  
before me that he executed the same freely and voluntarily for the purpose  
therein expressed.

Witness my hand and official seal this 22nd day of June 1999 A.D.

*George R. Hyman*  
GEORGE R. HYMAN  
My Comm Exp. 06/18/2000  
Bonded By Service Ins  
No. CC563218  
☒ Personally Known ☐ Other I.D.

FILED  
99 JUL 13 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA