

PC9900086134

Limo Rental of Lutz, Inc.

17716 Morninghigh Drive

Lutz, Florida 33549

FILED

SEP 29 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 18, 1999

Corporate Records Bureau
Division of Corporations, Department of State
P.O. Box 6327
Tallahassee, FL 32301

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-09/24/99-01014-015
245.00 **78.75

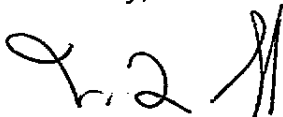
RE: Limo Rental of Lutz, Inc.

Gentlemen:

Enclosed is a Certificate of Incorporation for the above named corporation, together with a check in the amount of \$122.50 to cover the cost.

Please file the Certificate of Incorporation and return a certified copy to the undersigned at the above referenced address.

Sincerely,



William L. Sokol

Enclosures

~~W99-20288~~
PN 9/29/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 28, 1999

WILLIAM L. SOKOL
17717 MORNINGHIGH DR
LUTZ, FL 33549

SUBJECT: LIMO RENTAL OF LUTZ, INC.
Ref. Number: W99000022289

We have received your document for LIMO RENTAL OF LUTZ, INC. 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 registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 399A00047155

**ARTICLES OF INCORPORATION
OF
Limo Rental of Lutz, Inc.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber, a natural person, competent to contract, hereby form a corporation for profit under the provisions of Chapter 607, Florida Statutes, and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation.

I. NAME

The name of the corporation shall be:

Limo Rental of Lutz, Inc.

II. TERM OF EXISTENCE

The corporation shall have perpetual existence, unless sooner dissolved pursuant to the provisions of Florida Statutes, Chapter 607.

III. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is equipment rental. The corporation may engage in any activity or business permitted under the laws of the United States of America, and of the State of Florida, including, but not limited to dealing in real, personal, or mixed property of any kind or description; dealing in stocks, bonds, mortgages, securities, notes and commercial papers of any kind; to purchase, hold, sell and transfer shares of its own capital stock, provided that the corporation shall not purchase its own shares of capital stock except from a surplus of its assets over its liabilities including capital.

IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: One Thousand (1,000) shares of common stock having par value of ONE (\$1.00) DOLLAR per share.

V. ADDRESS

The initial address of this corporation as its principal office in the state of Florida is:

17716 Morninghigh Drive

Lutz, FL 33549

VI. DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than seven (7).

VII. INITIAL DIRECTORS

The names and street addresses of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	
William L. Sokol	17716 Morninghigh Drive	Lutz, FL 33549

All of said directors are of full age.

VIII. SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

William L. Sokol 17716 Morninghigh Drive Lutz, FL 33549

IX. SALE OF STOCK

The stockholders may by law provisions or by stockholders agreement recorded in the minute book, impose such restrictions upon sale, transfer, or encumbrance of the stock of this corporation as they see fit.

X. COMPENSATION

The directors, who are also officer of the corporation, are authorized to fix compensation for their services to be rendered as such officers.

XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

XII. DESIGNATION OF RESIDENT AGENT

In pursuance of Chapter 48-091 Florida Statutes, William L. Sokol, whose address is at 17716 Morninghigh Drive, Lutz, FL 33549, is appointed resident agent of this corporation to accept service within this State.

IN WITNESS WHEREOF, the undersigned subscriber does hereby set his hand and seal this 18th day of September, 1999.

A handwritten signature in dark ink, appearing to read 'W L Sokol', is written over a horizontal line.

William L. Sokol

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act;

First - Limo Rental of Lutz, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Lutz, County of Hillsborough, State of Florida has named William L. Sokol, located at 17716 Morninghigh Drive, Lutz, FL 33549 its agent to accept service of process within the state.

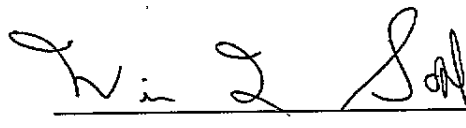
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

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



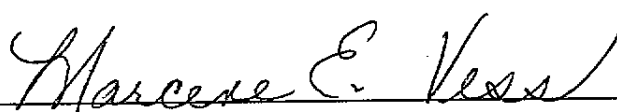
William L. Sokol

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared William L. Sokol, to me well known to be the individual, or who showed me N/A as a form of identification and acknowledged before me that he/she executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state named above this 28th day of September, 1999.



Notary Public, State of Florida at Large.



MARCENE E. VESS
My Comm Exp. 3/12/00
Bonded By Service Inc
No. CC538967

My commission expires:

3/12/2000

|| Rescinded || || Other ||