

P99000091999

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000026390 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 OCT 19 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NICK & RALPH LIMOUSINE SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	095
Estimated Charge	\$78.75

H99000026390

ARTICLES OF INCORPORATION

FOR

NICK & RALPH LIMOUSINE SERVICE, INC.

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I- NAME

The name of the Corporation shall be:

NICK & RALPH LIMOUSINE SERVICE, INC.

ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

3236 NW 88th Avenue
Sunrise, Florida 33351

ARTICLE III- CORPORATE DURATION

The duration of the Corporation is to be perpetual.

These Document prepared by:
EDUARDO CANTERA, ESQ.
1762 Coral Way
Miami, Florida 33145
FBN: # 154990
TEL: (305) 442-4343
FAX: (305) 285-2884

H99000026390

FILED
99 OCT 19 AM 8:59
STATE
TALLAHASSEE, FLORIDA

H99000026390

ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida.

ARTICLE-V CAPITALIZATION

The aggregate number of shares which the Corporation is authorized to issue is 1,000 Shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI- DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be two (2).

RAFAEL ENRIQUE LARA- President/ Director
NICOLA SATTA- Secretary/Treasurer

ARTICLE VII- INCORPORATORS

The name and address of each Incorporator is:

NAME	ADDRESS
RAFAEL ENRIQUE LARA	1403 Precidio Avenue Weston, Florida 33327
NICOLA ALFREDO SATTA	3236 NW 88 Avenue Sunrise, Florida 33351

H99000026390

H99000026390

ARTICLE VIII- INDEMNIFICATION

This Corporation shall indemnify and may insure it's Officers and Directors to the fullest extent permitted by Law.

The Undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 13th day of October 19 99.

Signatures(s) of the Incorporator(s)



RAFAEL ENRIQUE LARA- President



NICOLA ALFREDO SATTA- Secretary/Treasurer

H99000026390

H99000026390

**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:

NICK & RALPH LIMOUSINE SERVICE, INC

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

EDUARDO CANTERA

1762 Conal Way

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33145

RECEIVED
STATE
TALLAHASSEE, FLORIDA

99 OCT 19 AM 8:59

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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: 10/19/99

H99000026390