

P 99 00009 5739

TRANSMITTAL LETTER

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

FILED  
OCT 28 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400003027994-3  
-10/28/99-01054-017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: After Six Limousine Inc.  
(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 of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

Please Fed-X (next day) charge to account # 145800994  
FROM: Rose Dicuffa Unisource Marketing Group  
Name (Printed or typed)

24 NE 24th Avenue, Suite 102  
Address

Pompano Beach, FL 33062  
City, State & Zip

954-785-0034 Ext 226  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
AFTER SIX LIMOUSINE, INC.**

The undersigned persons, have associated themselves for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: After Six Limousine, Inc.

**ARTICLE II DURATION**

The duration of this corporation shall be perpetually or until dissolved by the due process of law.

**ARTICLE III PURPOSE AND POWERS**

This corporation is organized for the transaction of any and all lawful business for which the corporations may be incorporated under the laws of the State of Florida, as they may amend from time to time.

**ARTICLE IV PRINCIPLE OFFICE**

Principle place of business shall be:  
2621 NW 54th Street  
Tamarac, Florida 33309

Mailing address of business shall be:  
2621 NW 54th Street  
Tamarac, Florida 33309

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:  
Robert DeRomo  
2621 NW 54th Street  
Tamarac, Florida 33309

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ARTICLE VI BOARD OF DIRECTORS

The initial Board of Directors shall consist of one person, who shall serve until their successors are qualified according to the bylaws, and whose names are:

NAME	ADDRESS
<u>Robert DeRomo</u>	<u>2621 NW 54th Street</u> <u>Tamarac, Florida 33309</u>

ARTICLE VII INCORPORATOR

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

Robert DeRomo  
2621 NW 54th Street  
Tamarac, Florida 33309

ARTICLE VIII

The Authorized capital stock of the corporation shall be 1,000 shares of one (\$1.00) dollar par value common stock, which shall be designed "Common Shares."

A) Capital stock may be issued in consideration for cash, real or personal property, services rendered, promissory notes, cancellation of debts, or any other thing of value to the corporation. The board of Directors solely shall judge the value of such property, services, right or thing acquitted in exchange for capital stock.

B) The Board of Directors shall have the sole authority to determine the declaration and payment of dividends.

ARTICLE IX PREEMPTIVE RIGHTS

The Corporation may provide for preemptive rights of Stockholders pursuant to provisions of its By-laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-laws.

ARTICLES OF INCORPORATION  
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ARTICLE X OTHER PROVISIONS

- A) No contract or other transaction between the corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or officer of such other corporation.
- B) Upon election of the Board of Directors by the Stockholders, such Board shall manage the business and affairs of the corporation, without the need of further authorization from the stockholders, except as provided by law or otherwise herein.
- C) The corporation reserves the right to amend, alter, changes or repeal any provision contained in these articles of Incorporation in a manner now of hereafter prescribed by law, and all rights conferred upon Stockholders herein are granted subject to that reservation.
- D) The Corporation shall indemnify all officers and directors of the corporation to the fullest extent of the law.

The undersigned has executed these Articles of Incorporation this 25th day of October 1999.



Robert DeRomo, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 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: **AFTER SIX LIMOUSINE, INC.**
2. The name and address of the registered agent is:

Robert DeRomo  
2621 NW 54th Street  
Tamarac, Florida 33309

Signature: Robert DeRomo

Title: President

Date: October 25, 1999

Having been named as registered agent and to 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 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 obligation of my position as registered agent.

Signature: Robert DeRomo

Date: October 15, 1999

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