

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF INCORPORATION

I, **Brian P. Kemp**, The Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

EAGLE LIMOUSINE SERVICE, INC
a Domestic For-Profit Corporation

is hereby issued a CERTIFICATE OF INCORPORATION under the laws of the State of Georgia on **June 28**, 2013 by the filing of all documents in the Office of the Secretary of State and by the paying of all fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on July 24, 2013



B. P. Kemp
Brian P. Kemp
Secretary of State

IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

Date of this notice: 07-29-2013

Employer Identification Number:
46-3281491

Form: SS-4

Number of this notice: CP 575 A

For assistance you may call us at:
1-800-829-4933

EAGLE LIMOUSINE SERVICE INC PO BOX
870724
STONE MTN, GA 30087

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 46-3281491. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1120 03/15/2014

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

IMPORTANT INFORMATION FOR S CORPORATION ELECTION'

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, *Election by a Small Business Corporation*.

To apply for a Business Registration Certificate (BRC), please click on this link
<http://www.state.nj.us/njbusiness/registration/>

STATE OF NEW JERSEY	
BUSINESS REGISTRATION CERTIFICATE	
FOR STATE AGENCY AND CASINO SERVICE CONTRACTOR	
TAXPAYER NAME:	TRADING NAME:
TAX REGISTRATION TEST ACCOUNT	CLIENT REGISTRATION:
TAXPAYER IDENTIFICATION#:	SEQUENCE NUMBER:
970-087-382/500	01073
ADDRESS:	ISSUANCE DATE:
TRADING AND SERVICE ADDRESS:	07/14/04
TRENTON NJ 08646	
ISSUANCE DATE:	
08/10/04	
ISSUANCE DATE:	
08/10/04	
This Certificate is NOT assignable or transferable. It must be conspicuously displayed at above address.	

SAMPLE

DEPARTMENT OF TREASURY
DIVISION OF REVENUE
TRENTON, NJ 08646

John S. Tully