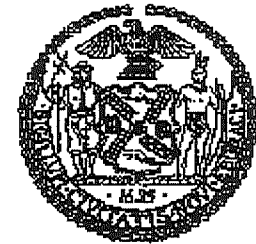


LICENSE NO.: B01846  
CATEGORY: LX



# NEW YORK CITY TAXI & LIMOUSINE COMMISSION

## FOR-HIRE VEHICLE BASE LICENSE

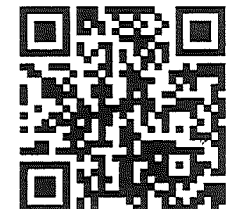
ROMANTIQUE LIMOUSINE INC.  
1421 86 STREET  
BROOKLYN NY 11228

THE ABOVE NAMED BASE HAS DULY BEEN LICENSED BY THE NEW YORK CITY TAXI AND LIMOUSINE COMMISSION AND IS HEREBY AUTHORIZED TO OPERATE AS A FOR-HIRE VEHICLE BASE IN ACCORDANCE WITH SECTION 19-511 OF THE ADMINISTRATIVE CODE OF THE CITY OF NEW YORK

7/28/2016  
Date Issued

  
ANGELIQUE MEOLA  
ACTING DIRECTOR  
LICENSING AND STANDARDS DIVISION

07/31/2019  
Expiration Date



THIS ORIGINAL LICENSE BEARING RAISED COMMISSION SEAL MUST BE PROMINENTLY DISPLAYED AND PRODUCED ON DEMAND TO A COMMISSION REPRESENTATIVE OR OTHER LAW ENFORCEMENT AGENTS. IT MAY NOT BE USED OR DISPLAYED AT ANY OTHER LOCATION OTHER THAN INDICATED ABOVE.

07/28/16 NEW YORK CITY TAXI & LIMOUSINE COMMISSION 12:05:52

31-00 47TH AVE, 3RD FLOOR, LONG ISLAND CITY, NY 11101

CAMIS-ID: 40773503 TYPE: BAS

LICENSE#: B01846

RECEIPT#: 82912989 20160707 SYS

ROMANTIQUE LIMOUSINE INC.

1421 86 STREET

BROOKLYN NY 11228

FISA-CODE PAYOR: ROMANTIQUE LIMOUSINE

AMOUNT

CHECK-NBR

231 FHV BASE LICENSE

1500.00 CR AM 4006

228 LATE FEE

25.00

TOTAL-AMOUNT:

1525.00

ME22

CITY-AGENCIES-MANAGEMENT-INFORMATION-SYSTEM

07/28/2016

0190

PRINCIPALS

12:06:09

CAMIS-ID: 40773503      LICENSE-NBR: B01846      LICENSE-TYPE: TLCBAS      LLC? NO  
NAME: ROMANTIQUE LIMOUSINE INC.

MAIL ADDRESS:BLDG: 1421      STREET: 86 STREET

APT:

CITY: BROOKLYN

STATE: NY

ZIP: 11228

BORO: 03

PHONE: 718-232-7273

24-HR-PHONE: 718-232-7273

FIN-DISCL

SHARES/

PRINCIPAL-NAMES

COMPL

PRINCIPAL-TITLES

LLC-INT-PCT

1. JOHN DILEO

PRESIDENT

100.00

2.

3. AELLIS, THOMAS, D

VICE PRESIDENT

100.00

4.

5.

6.

7.

8.

9.

10.

Enter-PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10---PF11---PF12---

RTRN

RTRN

BS20  
0190

CITY-AGENCY-MANAGEMENT-INFORMATION-SYSTEM  
NYC - TAXI AND LIMOUSINE COMMISSION  
ENTITY INFORMATION

07/28/16  
12:06:13

-----  
LIC-NBR: B01846 CAMIS-ID: 40773503 FILE-NBR:  
BASE LX C APPLICATION-DATE: 19990616  
LIC-CODE: BAS CLASS: LX SUB-CLASS: C START-DATE: EXPIRES: 20160731  
LIC-STATUS: RENEWAL APPROVED STATUS-DATE: 20131211  
OFFICE-STATUS: RENEWAL APPROVED OFFICE-STATUS-DATE: 20131211  
NAME: ROMANTIQUE LIMOUSINE INC. NBR-OPEN-SUSP: NONE  
CONTACT : FAX PHONE: (718)234-6137  
DBA:  
STREET-ADDRESS: 1421 86 STREET  
CITY-STATE-ZIP: BROOKLYN NY 11228  
TELEPHONE: (718)232-7273 EIN/SSN: 24-HR PHONE: (718)232-7273  
PCT: 068 COM.BD: 10 COUNCILMAN-OFFICE: 43

ATTACHED-VEH: 10 OFF-STR-PRK-VAN-AUTH-VEH: 0 VAN-APPLY-CNT:  
ATT-SHL-VEH: NONE SHL: ATT-SHL-VEH-WV: NONE ATT-VEH-NONWV: NONE  
---PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10---PF11---PF12---  
SUSP LIST ACT AFFIL INSU FNGR APPR ADJUD RECPT MAIL NOTES PRIN  
--PF13--PF14--PF15--PF16--PF17--PF18--PF19--PF20--PF21--PF22--PF23--PF24--  
TAX OACT PRVEH SHL AGT EDUC N/A OPNSU GFLIF N/A DSP RTRN



BS51

CITY-AGENICES-MANAGEMENT-INFORMATION-SYSTEM

07/28/16

0190

AFFILIATED VEHICLES

12:06:20

BASE-NAME: ROMANTIQUE LIMOUSINE INC.

LIC-NBR: B01846 CAMIS-ID: 40773503 LIC-TYPE: BAS LX C PAGE 001 OF 001

TOTAL-COUNT: 10 APP: APR: EXP: PR:

CAMIS-ID	LIC-NBR	NAME	SHL	EXP-DATE	LIC-PLATE	VIN-L6	STAT	SHLLIC
40007983	C33385	ROMANTIQUE,LIMOUSI		20180319	T430138C	550168	002	
40007999	C33399	ROMANTIQUE,LIMOUSI		20180321	T430079C	639029	002	
40008000	C33400	ROMANTIQUE LIMOUSI		20170327	T430093C	639033	002	
41005652	5235698	ROMANTIQUE LIMOUSI		20160802	T483468C		002	
41047046	5276603	ROMANTIQUE LIMOUSI		20171016	T498140C		002	
41047054	5276611	ROMANTIQUE LIMOUSI		20171016	T498141C		002	
41055546	5284956	ROMANTIQUE,LIMOUSI		20180115	T498282C	550085	002	
41124796	5350437	ROMANTIQUE LIMOUSI		20180204	T523987C		002	
41162158	5386542	ROMANTIQUE LIMOUSI		20170218	T605067C	051453	002	
41265266	5487235	ROMANTIQUE LIMOUSI		20170819	T626345C	550007	002	

Enter-PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10--PF11--PF12---

RTRN

BKWD FRWD DETL

RTRN

03/01/2016

**Licence #:** B01846

**Name:** ROMANTIQUE LIMOUSINE  
INC.

**Address:** 1421 86 STREET  
BROOKLYN NY 11228

**EIN/SSN:** [REDACTED]

**Phone #:** 7182327273

**Email:** THOMASAELLIS@VERIZON.NET

**BLACK CAR/LUXURY BASE STATION PAYMENT FORM**

You are responsible for ensuring that all data on this form and your application are correct, as well as to provide all information requested. Any changes to the pre-printed data must be made in person at the NYC TAXI & LIMOUSINE COMMISSION. Failure to follow the above instructions will delay the processing of your application. The license fee of \$1500.00 should be made payable to the – NYC TAXI AND LIMOUSINE COMMISSION (Money Order, Certified Check or Credit Card). PLEASE NOTE: The TLC Base License is Non-Transferable unless approved by the Commission. You may contact our Call Center at 718.391.5641 to request an appointment to submit your renewal.

**SINCE YOUR LAST LICENSE WAS ISSUED:**

**YES      NO**

Has there been any change in the name of the business?

☐
☒

Has there been any change in the location of the business?

☐
☒

Has there been any change in individuals, partners, officers or stockholders owning more than 10% of the outstanding stock (if a corporation)?

☐
☒

Has there been any change in the residence of individual, partners, officers or stockholders owning more than 10% of the outstanding stock (if a corporation)?

☐
☒

Have any of the individuals, partners, officers, or stockholders owning more than 10% of the stock (if a corporation) been convicted of a crime in any jurisdiction, federal, State, or local?

☐
☒

**IF YOU ANSWER "YES" TO ANY OF THE ABOVE QUESTIONS, YOU MUST PROVIDE DOCUMENTATION REFLECTING SUCH CHANGE.**

**Note: This entity must have no outstanding judgments to the Department of Finance, Department of Motor Vehicles or to the Taxi & Limousine Commission.**

I, the undersigned, being duly sworn, deposes and says under the penalty of perjury. I have read the foregoing application and know the contents thereof based upon my personal knowledge, or where stated, upon information and belief. The same is true and accurate to my own knowledge.

Name (print): Thomas Aellis

Name (signature): Thomas Aellis

Title: Vice President

Date: 7-15-16

STATE OF New York  
COUNTY OF Kings

Sworn to me this

15th day of July, 2016

(Notary)

ADAM KORN  
Notary Public - State of New York  
NO. 01K05075627  
Qualified in Kings County  
My Commission Expires 4/7/19

**BASE LICENSE RENEWAL - PAST TWO YEARS VIOLATION HISTORY**

ROMANTIQUE LIMOUSINE INC.

1421 86 STREET

BROOKLYN NY 11228

---

:	Violation Number: 80020386A	Violation date: 11/01/2014	\$350.00
Charged: 59B26A	Description:	Appear Date: 12/31/2014	
Disposition: CGH	Tri-Annual Inspection Required. For-Hire Vehicles must be inspected three times a year including at least once every four months.		
Total Imposed Fines:			\$350.00
Number of Guilty Violations:			1

---

This was paid







## APPLICATION TO OPERATE A NEW OR RENEWAL BLACK CAR OR LUXURY LIMOUSINE BASE STATION

Please email at: [Businessunit@tlc.nyc.gov](mailto:Businessunit@tlc.nyc.gov) to schedule an appointment to submit your application and supporting documents. Completed application, required documentation and fees can be submitted in person at: 31-00 47<sup>th</sup> Avenue, 3<sup>rd</sup> Floor, Long Island City, NY 11101, between the hours of 8:00 am to 3:30 pm, Monday-Friday. Please visit our website for more information at: [www.nyc.gov/tlc](http://www.nyc.gov/tlc) or contact our Call Center at 718-391-5501.

Please check one (1):		NEW <input type="checkbox"/>	RENEWAL <input checked="" type="checkbox"/>	License #: <u>B01846</u>
Black Car Base	<input type="checkbox"/>	<input type="checkbox"/>	(Please enter your current license #. If this application for NEW base please leave blank)	
Or				
Luxury Limousine Base	<input type="checkbox"/>	<input checked="" type="checkbox"/>		

### I. BACKGROUND INFORMATION ON BASE STATION

(All fields in this section must be filled-out completely for your application to be processed)

Name:	<u>Romantique Limousines</u>								
D/B/A:									
Address:	<u>1421 86<sup>th</sup> Street</u>								
City:	<u>Brooklyn</u>	State:	<u>NY</u>						
		Zip Code:	<u>11228</u>						
Email: (required)	<u>Info@Romantiquelimos.com</u>								
Website Address (required):	<u>WWW.RDDLimos.com</u>								
Telephone #:	<u>718-232-7273</u>	EIN #:	<input checked="" type="checkbox"/>						
		or SSN#:	<input type="checkbox"/>						
24-Hour Phone #:	<u>718-232-7273</u>	Proof of EIN / Social Security No. – If a corporation or partnership, you must submit an IRS issued 145-C letter. If a sole proprietor, you must submit proof of social security number.							
FCC Lic. #: Or alternate form of communication		<table border="0"><tr><td>Business Type (please check one)</td><td><input type="checkbox"/> Partnership</td><td><input type="checkbox"/> Sole Proprietorship</td></tr><tr><td></td><td><input checked="" type="checkbox"/> Corporation</td><td><input type="checkbox"/> LLC</td></tr></table>		Business Type (please check one)	<input type="checkbox"/> Partnership	<input type="checkbox"/> Sole Proprietorship		<input checked="" type="checkbox"/> Corporation	<input type="checkbox"/> LLC
Business Type (please check one)	<input type="checkbox"/> Partnership	<input type="checkbox"/> Sole Proprietorship							
	<input checked="" type="checkbox"/> Corporation	<input type="checkbox"/> LLC							

If a Corporation, please list # of shares Authorized: 200; Please list # of shares Issued/ Outstanding: 200/0

### II. LUXURY / BLACK CAR ADDRESS – This is the address from which you will dispatch vehicles.

Mailing Address Line 1:	<u>1421 86<sup>th</sup> Street</u>		
City:	<u>Brooklyn</u>	State:	<u>NY</u>
		Zip Code:	<u>11228</u>
Mailing Address Line 2 (if applicable):			
City:		State:	
		Zip Code:	

III. LISTING OF ALL OWNERS, OFFICERS, PARTNERS, MANAGERS AND STOCKHOLDERS – this page can be photocopied if needed for additional officers.

Last Name:	Aellis	First Name:	Thomas
Address:			
City:		State:	
How long at this Address?		Zip Code:	
	# of shares:	100	DMV license #:
			DMV license State:
Date of Birth:			
	Month		EIN/SSN#:
Title:	Nice President	Phone #:	

Last Name:	Dileo	First Name:	John
Address:			
City:		Zip Code:	
How long at this Address?		# of shares:	100
			DMV license #:
			DMV license State:
Date of Birth:			
	Month	Day	Year
EIN/SSN#:			
Title:	President	Phone #:	

Last Name:		First Name:	
Address:			
City:		State:	
How long at this Address?		Zip Code:	
	# of shares:		DMV license #:
			DMV license State:
Date of Birth:			
	Month	Day	Year
EIN/SSN#:			
Title:		Phone #:	

Last Name:		First Name:	
Address:			
City:		State:	
How long at this Address?		Zip Code:	
	# of shares:		DMV license #:
			DMV license State:
Date of Birth:			
	Month	Day	Year
EIN/SSN#:			
Title:		Phone #:	



#### IV. WORKERS' COMPENSATION LAW

Proof of Membership in the New York Black Car Operators' Injury Compensation Fund, Inc. ("Fund") if the base owns LESS than fifty (50%) percent of the vehicles it dispatches.

Or

Proof of Workers Compensation Insurance if the base owns fifty (50%) percent or more of the vehicles it dispatches.

**Please provide the following information with respect to your Workers' Compensation insurance:**

Name Of Insurer: New York state Insurance fund

Policy Number: K1189 725-3

Effective Dates: 01 — 31 — 2016 to 01 — 31 — 2017  
Month Day Year Month Day Year

**And/or**

**Please provide the following information with respect to your Bond insurance:**

Name Of Insurer: \_\_\_\_\_

Policy Number: \_\_\_\_\_

Effective Dates: \_\_\_\_\_ to \_\_\_\_\_  
Month Day Year Month Day Year

**Please completely fill it out and sign:**

Name: Thomas Aellis

Title: Vice President

Signature: Thomas Aellis

Date: 7/13/2016

#### V. DISPATCH SERVICE PROVIDER

Will your base use a passenger-facing App to provide dispatches? ☐ Yes ☒ No ☐ Unknown

What type of App will the proposed base use? ☐ Proprietary ☐ DSP ☐ Both ☒ None

For proprietary Apps -- What is the name of the base's App? (List all Apps owned/operated by the base.)

N/A N/A

For non- proprietary Apps fill in the Dispatch Service Provider Disclosure form at the end of this document.

## VII. AFFIRMATION TO OPERATE LUXURY LIMOUSINE BASE STATION

PLEASE NOTE – ONE (1) OFFICER/PARTNER/OWNER MUST FILL OUT THIS AFFIRMATION ON BEHALF OF THE OWNER(S)

This must be COMPLETED & SUBMITTED with your application.

1. I have submitted this affirmation at the request of the New York City Taxi & Limousine Commission (TLC).
2. I am currently an officer/partner/owner for Romantic Limosines  
(Name of Base)  
and submit this affirmation in that capacity, ("This Base") an entity that functions as a luxury limousine base as defined in Section 19-502(4) of the New York City Administrative Code.
3. There will be a minimum of ten (10) Luxury Limousines that are affiliated with this company and are either dispatched from or conveyed information by its facility.
4. I further certify that the vehicles affiliated with this base have personal injury insurance coverage in amounts no less than required by the rules of the TLC.
5. I recognize that the maintenance of the insurance coverage required by the rules of the TLC is a condition of this base's license and agree that the Base will maintain such coverage at all times.
6. I recognize that the TLC relies upon this affirmation in considering the company's application for a luxury limousine base and in such reliance is not applying licensing requirements applicable to other types of for-hire vehicle bases set forth in local law. I agree to promptly provide financial statements and other documents requested by the TLC.

"I hereby affirm, under penalty of law, that I have examined and reviewed the information in the submitted form(s) or application(s), including any supplemental form(s) and/ or document(s) and that these document(s) and or statement(s) do not contain any untrue statement(s) nor are they missing any material information and/ or fact(s). I also acknowledge and understand that any false statement(s) submitted is punishable under the law and may result in a denial of an application or the suspension or revocation of an existing license/permit."

Name (print): Thomas Aellis

Signature: Thomas Aellis

Date: 7/13/16

Title: Vice President

# VIII. BACKGROUND QUESTIONNAIRE

PLEASE NOTE – ALL OFFICERS MUST FILL OUT THIS FORM.

Any individual that holds 10% or more of the shares OR a title as President, Vice President, Secretary, Treasurer or Member must completely fill-out this page. Please make additional copies of this page if necessary.

All questionnaires must be COMPLETED & SUBMITTED with your application.

Name (print): Thomas Aellis

Signature: Thom Aellis

Today's Date: 7/13/16

Title: Vice President

# of Shares: 100

Base Name: Romanticque Limousines

Base #: #B01846

## Have you ever:

A) been convicted of any crime anywhere?

YES ☐

NO ☐

B) had any type of license suspended or revoked?

YES ☐

NO ☒

C) had any TLC license with your name under any other individual, partners, corporations, officers, principle and/or stockholders?

YES ☒

NO ☐

Base  
Licence

If you answered "YES" to any of the preceding three questions you must provide a signed statement (below or on a separate document) and give pertinent documentation giving all relevant details as an addendum to this application.

Base License Approval B01846



### VIII. BACKGROUND QUESTIONNAIRE

PLEASE NOTE – ALL OFFICERS MUST FILL OUT THIS FORM.

Any individual that holds 10% or more of the shares OR a title as President, Vice President, Secretary, Treasurer or Member must completely fill-out this page. Please make additional copies of this page if necessary.

All questionnaires must be COMPLETED & SUBMITTED with your application.

Name (print): John Dileo

Signature: [Signature]

Today's Date: 7/13/16

Title: President

# of Shares: 100

Base Name: Romantique Limousines

Base #: 601846

**Have you ever:**

A) been convicted of any crime anywhere?

YES

☐

NO

☐

B) had any type of license suspended or revoked?

YES

☐

NO

☒

C) had any TLC license with your name under any other individual, partners, corporations, officers, principle and/or stockholders?

YES

☒

NO

☐

If you answered "YES" to any of the preceding three questions you must provide a signed statement (below or on a separate document) and give pertinent documentation giving all relevant details as an addendum to this application.

Base Approval 601846

## IX. CRIMINAL COURT AFFIRMATION

PLEASE NOTE – ALL OFFICERS MUST FILL OUT THIS FORM.

Any individual that holds 10% or more of the shares OR a title as President, Vice President, Secretary, Treasurer or Member must completely fill-out this page. Please make additional copies of this page if necessary.

All questionnaires must be COMPLETED & SUBMITTED with your application.

### AFFIRMATION

I am currently an officer/partner/owner for Romantic Limousines  
(Name of Base)

This affirmation is submitted in conjunction with the application of B01846  
(Base License #) for a TLC license to operate a

base within the City of New York under the name of Romantic Limousines  
(Name of Base)

Upon information and belief, no fines, levies or other funds are due and owing to the NYC Criminal Courts by

either me or (circle one) (Officers, Shareholders, Partners or Individual Owners)

In the event it is determined that funds are due and owing by either myself individually or (circle one)

(Officers, Shareholders, Partners or Individual Owners), I promise I shall remit such funds to the Criminal Court within one

(1) week after demand for same and promptly thereafter submit written evidence of such satisfaction to the Commission. I understand and

acknowledge that the license issued to me individually and/or that issued to the Base will be subject to suspension and/or revocation in the

event any such funds are not paid as stated above.

"I hereby affirm, under penalty of law, that I have examined and reviewed the information in the submitted form(s) or application(s), including any supplemental form(s) and/ or document(s) and that these document(s) and or statement(s) do not contain any untrue statement(s) nor are they missing any material information and/ or fact(s). I also acknowledge and understand that any false statement(s) submitted is punishable under the law and may result in a denial of an application or the suspension or revocation of an existing license/permit."

Name (print): Thomas Aellis

Signature: Thom Aellis

Date: 7/13/16

Title: Vice president

**CRIMINAL COURT AFFIRMATION**

PLEASE NOTE – ALL OFFICERS MUST FILL OUT THIS FORM.

Any individual that holds 10% or more of the shares OR a title as President, Vice President, Secretary, Treasurer or Member must completely fill-out this page. Please make additional copies of this page if necessary.

All questionnaires must be COMPLETED & SUBMITTED with your application.

**AFFIRMATION**

I am currently an officer/partner/owner for Romantic Limousines  
(Name of Base)

This affirmation is submitted in conjunction with the application of B01846 for a TLC license to operate a  
(Base License #)

base within the City of New York under the name of Romantic Limousines  
(Name of Base)

Upon information and belief, no fines, levies or other funds are due and owing to the NYC Criminal Courts by

either me or (circle one) (Officers)  
(Officers, Shareholders, Partners or Individual Owners)

In the event it is determined that funds are due and owing by either myself individually or (circle one)

(Officers), I promise I shall remit such funds to the Criminal Court within one  
(Officers, Shareholders, Partners or Individual Owners)

(1) week after demand for same and promptly thereafter submit written evidence of such satisfaction to the Commission. I understand and acknowledge that the license issued to me individually and/or that issued to the Base will be subject to suspension and/or revocation in the event any such funds are not paid as stated above.

"I hereby affirm, under penalty of law, that I have examined and reviewed the information in the submitted form(s) or application(s), including any supplemental form(s) and/ or document(s) and that these document(s) and or statement(s) do not contain any untrue statement(s) nor are they missing any material information and/ or fact(s). I also acknowledge and understand that any false statement(s) submitted is punishable under the law and may result in a denial of an application or the suspension or revocation of an existing license/permit."

Name (print): John Dileo

Signature: [Signature]

Date: 7/13/16

Title: President

# NYS Department of State

## Division of Corporations

### Entity Information

The information contained in this database is current through July 12, 2016.

---

Selected Entity Name: ROMANTIQUE LIMOUSINE INC.

Selected Entity Status Information

**Current Entity Name:** ROMANTIQUE LIMOUSINE INC.

**DOS ID #:** 684203

**Initial DOS Filing Date:** MARCH 09, 1981

**County:** RICHMOND

**Jurisdiction:** NEW YORK

**Entity Type:** DOMESTIC BUSINESS CORPORATION

**Current Entity Status:** ACTIVE

Selected Entity Address Information

**DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)**

ROMANTIQUE LIMOUSINE INC.

1421 86TH STREET

BROOKLYN, NEW YORK, 11228

**Registered Agent**

NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above. Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

**\*Stock Information**

**Per Shares Type of Stock \$ Value per Share**

200 No Par Value

\*Stock information is applicable to domestic business corporations.

**Name History**

<b>Filing Date</b>	<b>Name Type</b>	<b>Entity Name</b>
MAR 09, 1981	Actual	ROMANTIQUE LIMOUSINE INC.

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

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CHARTERS OF INCORPORATION

OR

ROMANTIC LINCOLN INC.

Under Section 402 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

1. The name of the Corporation is:

ROMANTIC LINCOLN INC.

2. The purpose or purposes for which the corporation is formed as follows, to wit:

To operate, maintain, and conduct the business of letting for hire limousines, automobiles, trucks, motorcycles, and other vehicles, of every kind and description. To maintain and operate buildings, garages and storage houses for the keeping, caring for and fixing of said vehicles. To maintain a corps of competent drivers and mechanics for such vehicles.

To own, operate, manage, acquire and deal in property, real and personal, which may be necessary to the conduct of the business.

Without limiting any of the purposes or powers of the corporation it shall have the power to do any one or more or all of the things set forth, and all other things likely, directly or indirectly, to promote the interests of the corporation. In the carrying on of its business it shall have the power to do any and all things and powers which a partnership or a natural person could do, either as a principal, agent, representative, lessor, lessee or otherwise, either alone or in conjunction with others, and in any part of the world. In addition, it shall have and exercise all rights, powers and privileges now belonging to or conferred upon corporations organized under the Business Corporation Law.

3. The office of the corporation is to be located in the City of New York, County of Richmond, State of New York.

4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares, no par value.

5. The Secretary of State is designated an agent of the corporation and it may be served. The post

office address to which the Secretary of State shall mail a copy  
of any process against the corporation served upon him is:

The corporation  
2500 Alameda Avenue  
Staten Island, N.Y. 10313

I, **WILLIAM WILSON**, the undersigned incorporator, being at  
least eighteen years of age, hereby affirm that the statements  
are true under penalty of perjury.

Dated: February 13, 1961

*William Wilson*  
Secretary  
38 South Street  
Albany, New York 12210

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# THE NEW YORK PUBLIC LIBRARY

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Myer, Light & London  
16 Court Street  
Brooklyn, New York 11241

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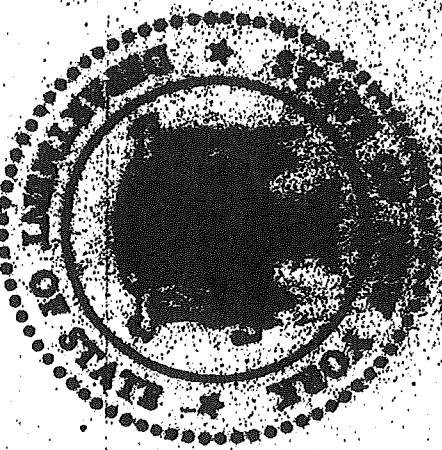
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State of New York }  
Department of State }

Enclosed for the State of New York are the original documents in the custody of the  
State of New York, which are being returned to the custody of the

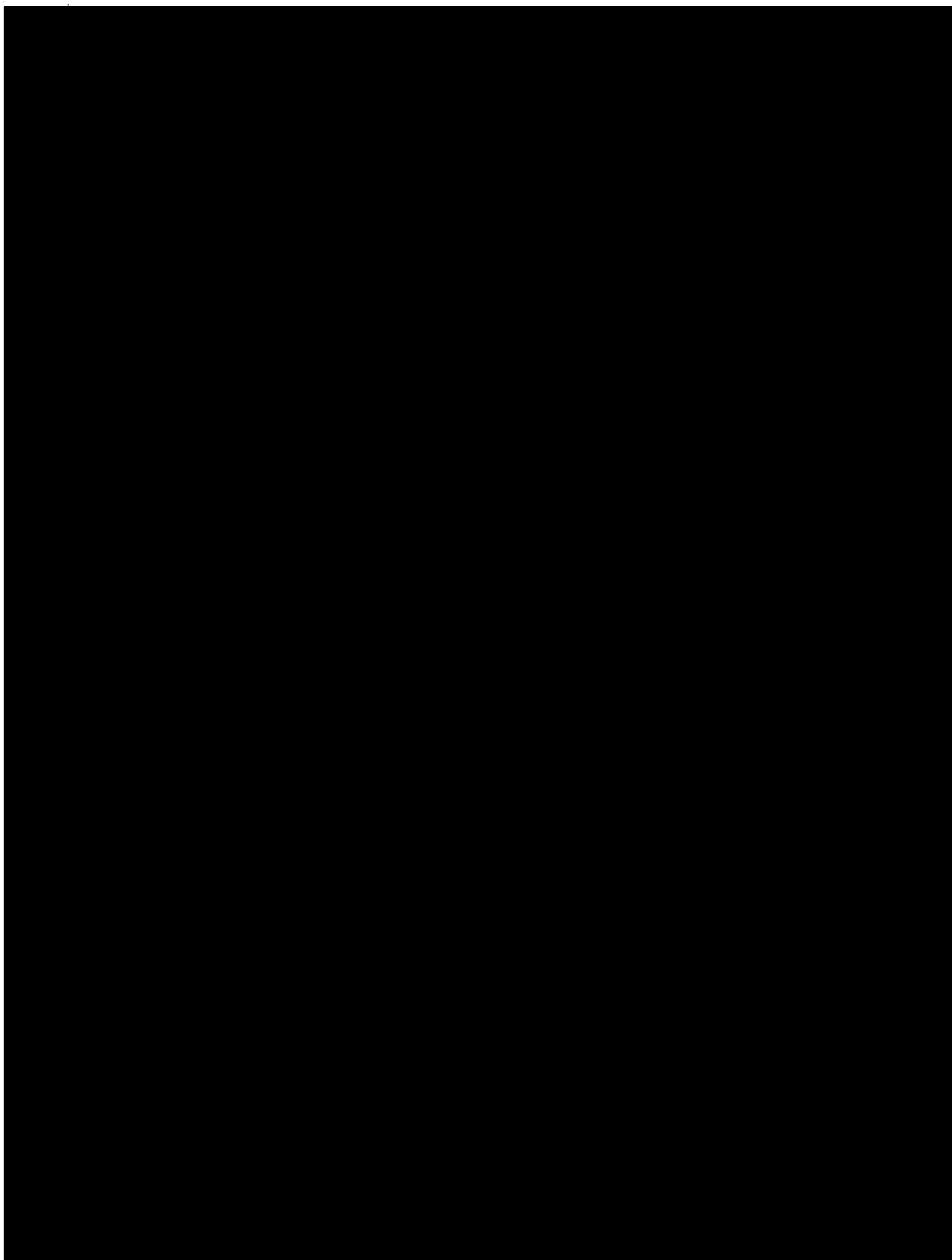
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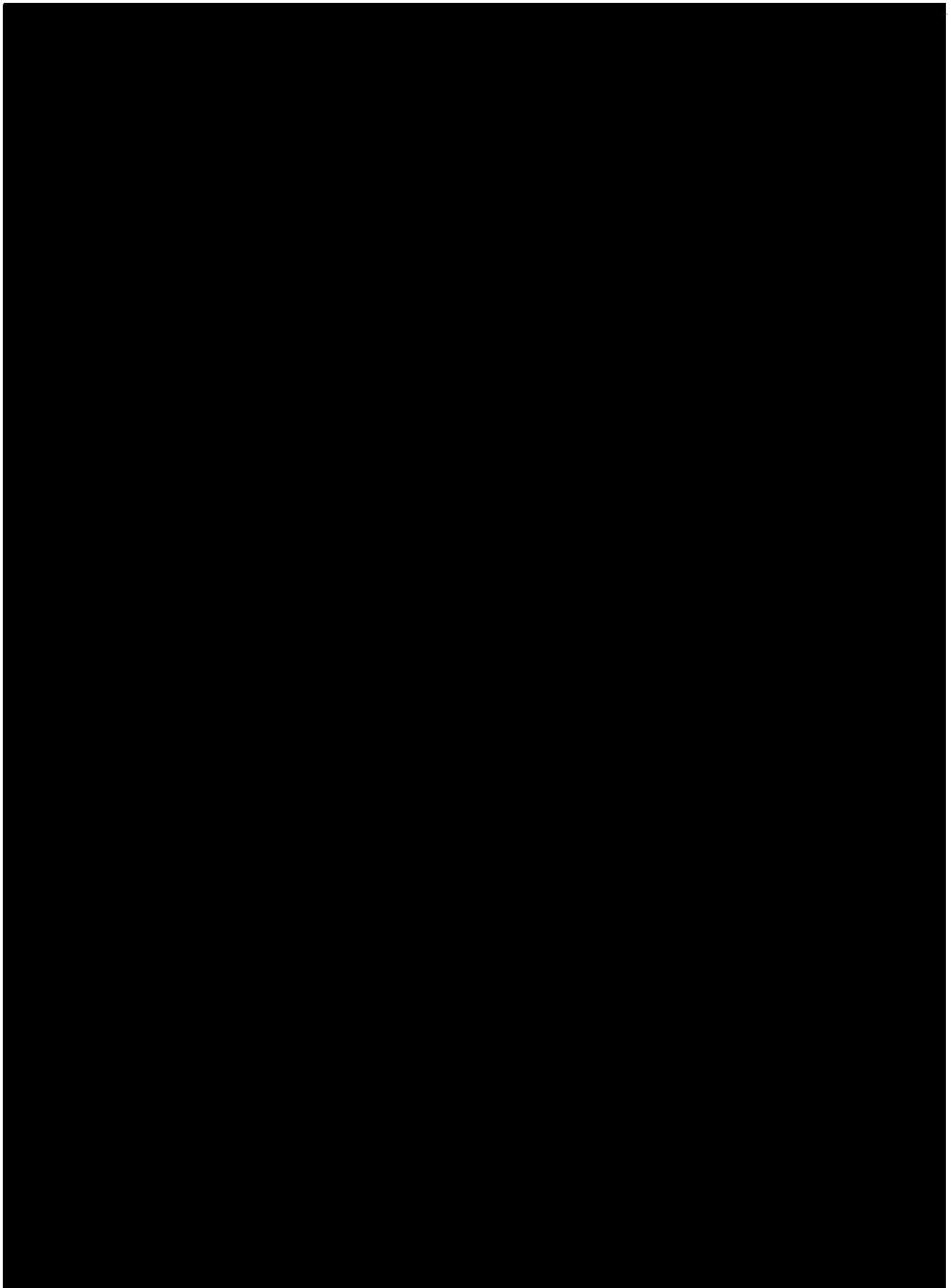


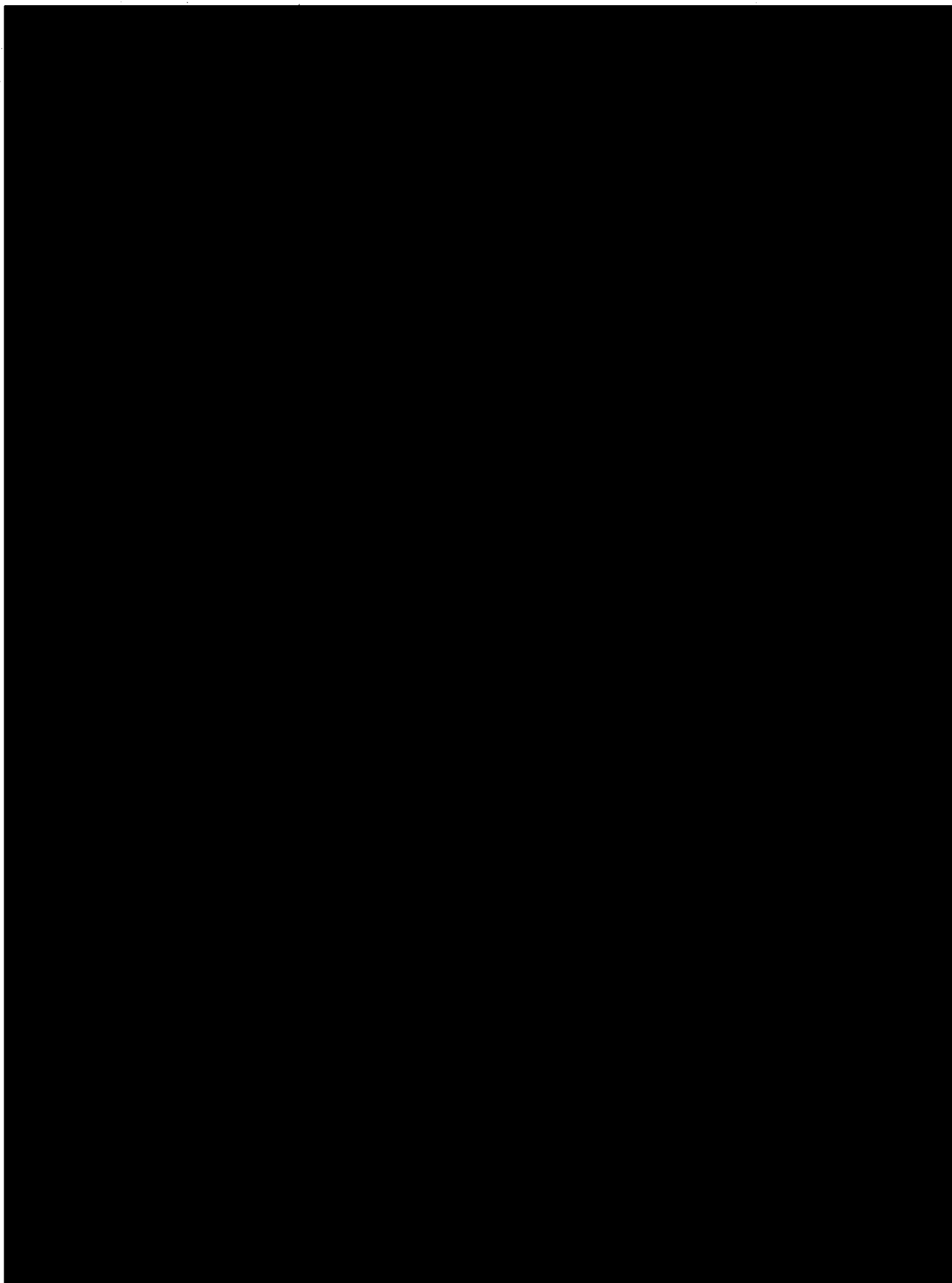
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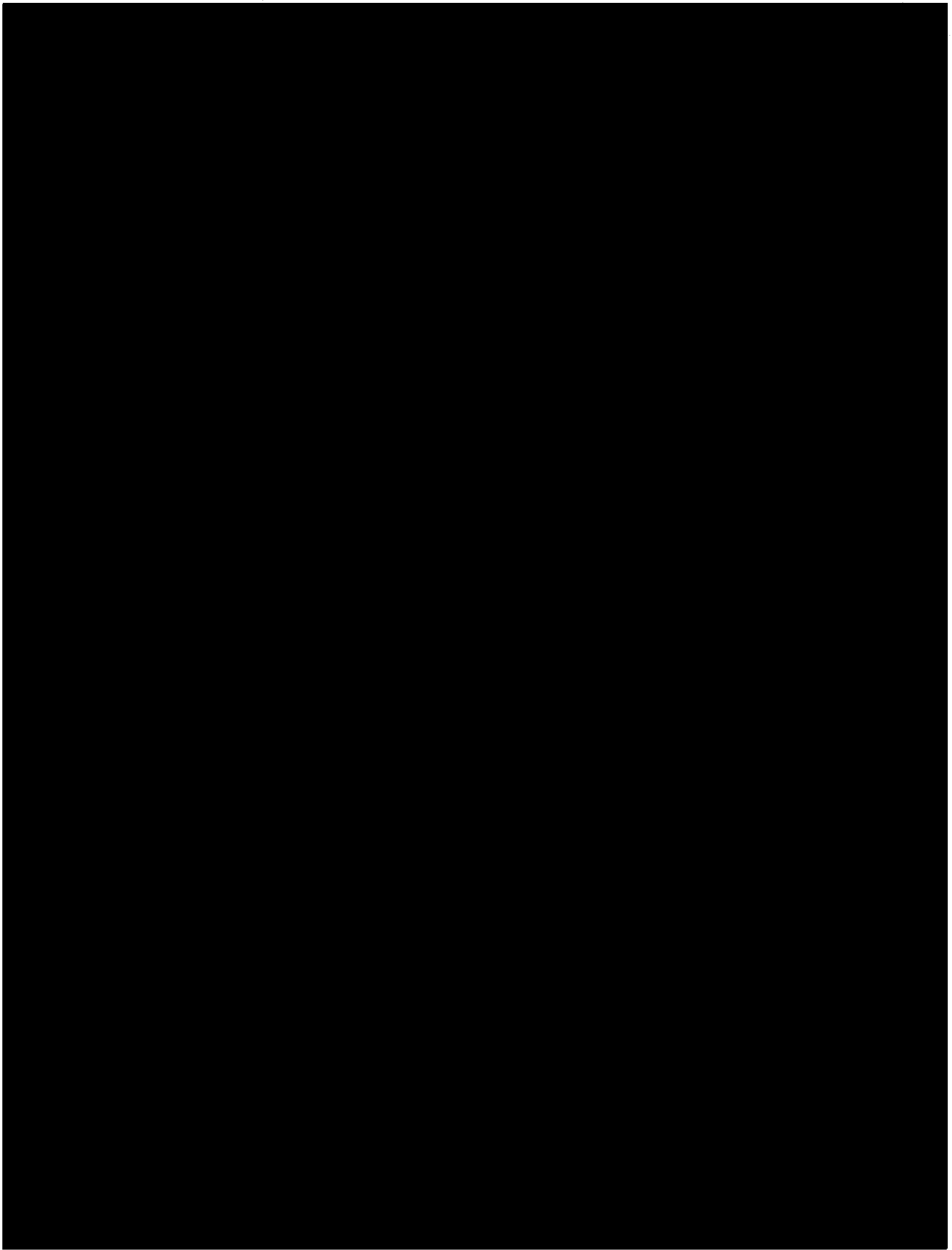
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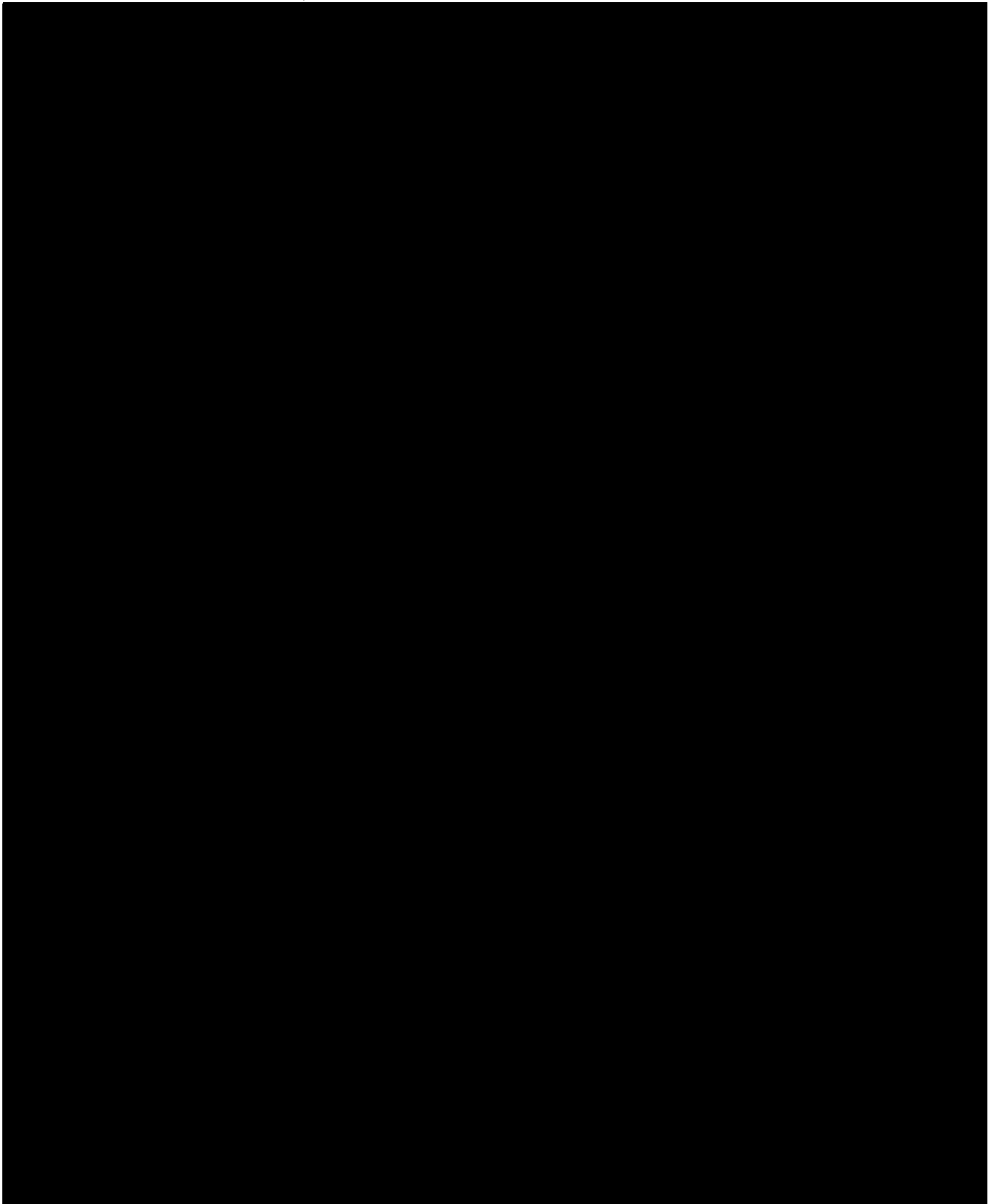
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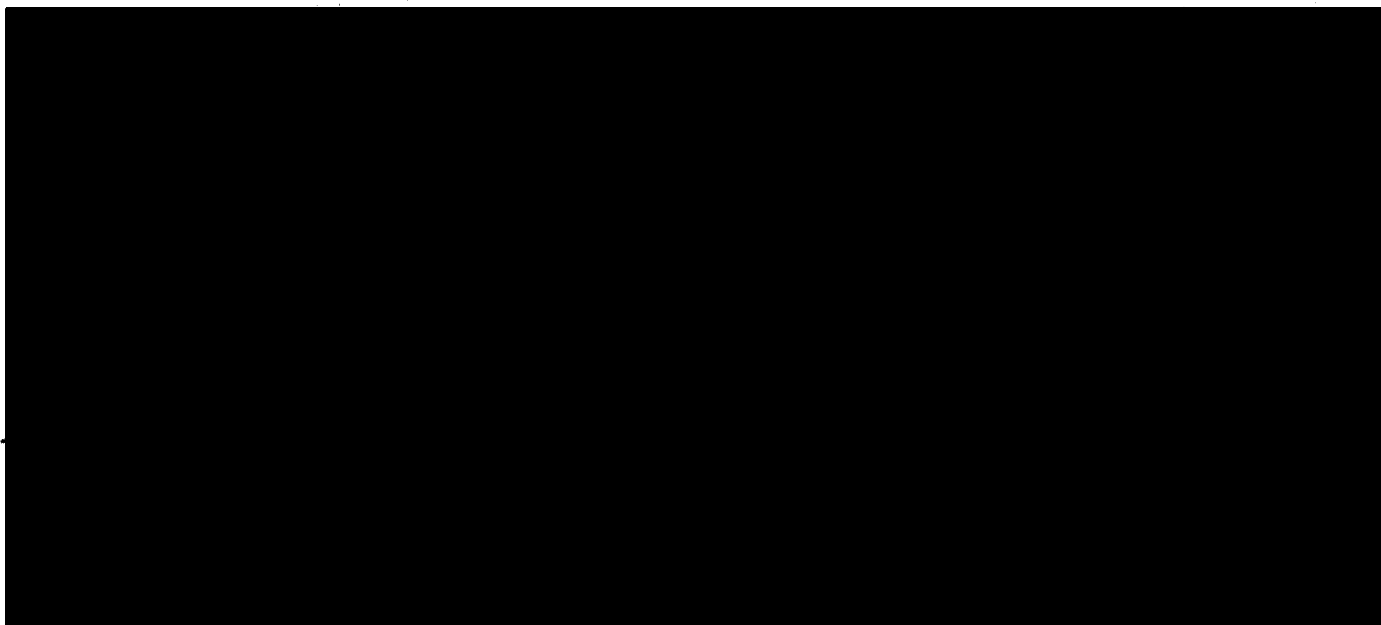












# Certificate of Occupancy

**CO Number: 301665847F**

This certifies that the premises described herein conforms substantially to the approved plans and specifications and to the requirements of all applicable laws, rules and regulations for the uses and occupancies specified. No change of use or occupancy shall be made unless a new Certificate of Occupancy is issued. *This document or a copy shall be available for inspection at the building at all reasonable times.*

<b>A.</b>	<b>Borough:</b> Brooklyn	<b>Block Number:</b> 06340	<b>Certificate Type:</b> Final
	<b>Address:</b> 1421 86 STREET	<b>Lot Number(s):</b> 66	<b>Effective Date:</b> 05/06/2015
	<b>Building Identification Number (BIN):</b> 3402263	<b>Building Type:</b> New	
<i>For zoning lot metes &amp; bounds, please see BISWeb.</i>			
<b>B.</b>	<b>Construction classification:</b> 1-E	(1968 Code)	
	<b>Building Occupancy Group classification:</b> E	(1968 Code)	
	<b>Multiple Dwelling Law Classification:</b> None		
	<b>No. of stories:</b> 1	<b>Height in feet:</b> 15	<b>No. of dwelling units:</b> 0
<b>C.</b>	<b>Fire Protection Equipment:</b> None associated with this filing.		
<b>D.</b>	<b>Type and number of open spaces:</b> None associated with this filing.		
<b>E.</b>	<b>This Certificate is issued with the following legal limitations</b> None		
<b>Borough Comments:</b> None			



Borough Commissioner



Commissioner



# Certificate of Occupancy


CO Number:

301665847F

**Permissible Use and Occupancy**

All Building Code occupancy group designations are 1968 designations, except RES, COM, or PUB which are 1938 Building Code occupancy group designations.

Floor From To	Maximum persons permitted	Live load lbs per sq. ft.	Building Code occupancy group	Dwelling or Rooming Units	Zoning use group	Description of use
001	1	OG	E		8	ACCESSORY STORAGE GARGAE FOR AUTOMOBILE RENTAL ESTABLISHMENT
END OF SECTION						



Borough Commissioner



Commissioner

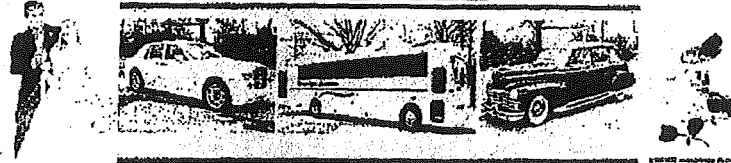
# **ROMANTIQUE LIMOUSINES**

**1421 - 86<sup>TH</sup> Street Brooklyn, N. Y. 11228**

**718-232-7273**

**2041 - Hylan Blvd. Staten Island, N.Y. 10306**

**718-351-7273**



***All weddings are based on a 3-hour minimum***  
**OVERTIME MAY BE NECESSARY TO COMPLETE YOUR WEDDING**

## **Saturday Rates**

### **Exotic Cars & Limousines**

Phantom Rolls Royce.....	\$1300.....	O.T. ½ hour \$200.00
Bentley Flying Spur.....	\$900.....	O.T. ½ hour \$150.00
1959 Rolls Royce.....	\$600.....	O.T. ½ hour \$85.00
1955 Rolls Royce.....	\$675.....	O.T. ½ hour \$90.00
1951 Rolls Royce.....	\$675.....	O.T. ½ hour \$90.00
1949 Black Caddy.....	\$675.....	O.T. ½ hour \$90.00
1949 White Caddy.....	\$675.....	O.T. ½ hour \$90.00
Chrysler 300.....	\$550.....	O.T. ½ hour \$85.00
Lexus LS 460.....	\$700.....	O.T. ½ hour \$90.00
Jaguar XF.....	\$700.....	O.T. ½ hour \$90.00
Cadillac DTS.....	\$450.....	O.T. ½ hour \$75.00
Lincoln Stretch.....	\$375.....	O.T. ½ hour \$65.00

### **SUV Limousines**

14 Passenger Expedition Stretch.....	\$600.....	O.T. ½ hour \$85.00
20 Passenger Escalade Stretch.....	\$775.....	O.T. ½ hour \$125.00
20 Passenger QX56 Infiniti.....	\$775.....	O.T. ½ hour \$125.00
20 Passenger Hummer Stretch.....	\$775.....	O.T. ½ hour \$125.00

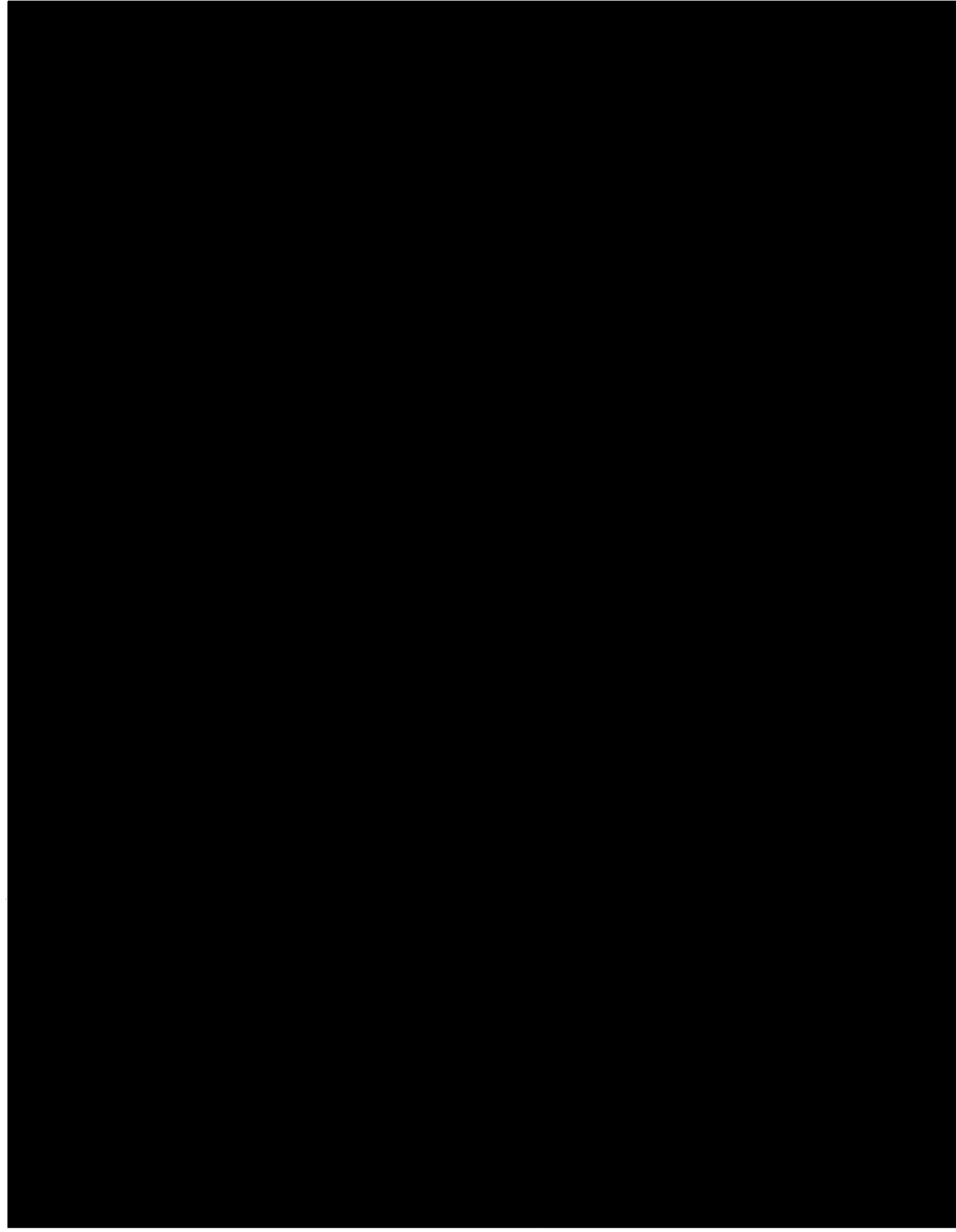
### **Luxury Coaches**

28 Passenger Luxury Coach.....	\$950.....	O.T. ½ hour \$125.00
31 Passenger Shuttle Bus.....	\$750.....	O.T. ½ hour \$100.00
35 Passenger Luxury Coach.....	\$1350.....	O.T. ½ hour \$150.00
40 Passenger Luxury Coach.....	\$1450.....	O.T. ½ hour \$150.00
45 Passenger Luxury Coach.....	\$1550.....	O.T. ½ hour \$175.00

**\*2 or More Cars Booked (Church Runner No Charge)**

**\*\*All Jobs 20% Gratuity and Tolls Not Included\*\***

**TLC # B01846 DOT # 1270781 MC # 496549C**





6002 Foster Avenue  
Brooklyn, NY 11236  
[WWW.AMBULETTE.ORG](http://WWW.AMBULETTE.ORG)  
[QUESTIONS@AMBULETTE.ORG](mailto:QUESTIONS@AMBULETTE.ORG)



Tel. (718) 252-1111  
Fax. (718) 758-1856  
(800) 244-AHAVA

06/01/16

## LETTER OF CONTRACT

State of New York

Owner's Name: JOHN DILEO  
Base: ROMANNTIQUE LIMOUSINE INC.  
Base License: B01846  
Address: 1421 86TH STREET, BROOKLYN, N.Y. 11228  
Telephone: 718-232-7273

**Subject: AVR 6-07 (f) Contract for Three (3) Year-Expiration Date:**

To Whom It May Concern: 06/01/16-06/01/19

This is to confirm that **AHAVA Access Inc.** has authorized

ROMANNTIQUE LIMOUSINE INC.

To contract AHAVA Access Inc. handicapped accessible vehicles to provide transportation services for disabled persons (wheelchair bound).

AHAVA Access Inc NYS DOT Authority #30629 is registered under the New York City Taxi and Limousine Commission (NYC TL&C) Base License B90058 and is in full compliance with NYS DOT and NYS DOH rules and regulations.

AHAVA Access Inc. undertakes to deliver handicapped transportation services on request from your radio dispatch base on the terms and conditions known as equivalent service and as is defined under the Accessible Vehicle Rule 6-07(f).

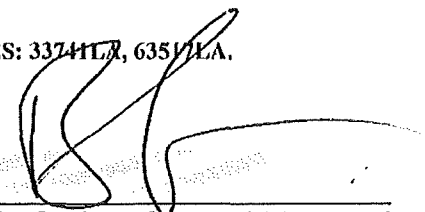
This contract shall be in effect for one year and will expire on date indicated above. Both parties to this contract hereby confirm acceptance of this contract. Contract is valid only when signed by AHAVA Access Inc. authorized representative.

Client may retain the original copy of the contract as proof of AVR compliance for the NYC Taxi and Limousine Commission.

NYC T&LC APPROVED VEHICLES LICENSE PLATES: 33741LA, 6351LA.

Accepted date  
06/01/2016  
BG827977-7091

Signature

  
Boris Gadas, General Manager

Please read important instruction on backside !!!

# IMPORTANT !!! IMPORTANT !!!IMPORTANT !!!

Please follow these several simple steps to help us to efficiently provide service for your special needs clients:

1. Before calling us with a transportation request, please get the following:
  - a) Client name
  - b) Address
  - c) Telephone
  - d) Destination
  - e) Date and time of pick-up
  - f) Quote your price for the job including tolls to your client at regular rates  
(NYC T&LC requires you to charge same price as you would for your sedans).
2. Call our office and give our operator all of the above information. We will quote a price (25% discount from our standard rates).
3. Your cost will be the difference between our discounted price and price you quoted to the client.
4. We will contact your client, confirm all arrangements and schedule the trip. (We will make the best effort to accommodate your clients within one hour depending of location.)
5. Our operator will call you back to inform you if the job was scheduled or not.
6. After completion of the job we will send you a bill and expect the payment within 10 business days.
7. You can pay by any credit or debit card.
8. If the job was a no show we will charge you 30%-50% of our quoted price depending on pick-up location.

Please share this information with your staff.

Questions? Please call 718.252.5555.





# New York State Insurance Fund

*Workers' Compensation & Disability Benefits Specialists Since 1914*

199 CHURCH STREET, NEW YORK, N.Y. 10007-1100

Phone: (212) 587-5545

## CERTIFICATE OF WORKERS' COMPENSATION INSURANCE



Scan to Validate

^ ^ ^ ^ ^ ^ ^  
133119569  
ROMANTIQUE DOUBLE DIAMOND INC  
1421 86TH STREET  
BROOKLYN NY 112283407

### POLICYHOLDER

ROMANTIQUE LIMOUSINE INC  
1421 86TH STREET  
BROOKLYN NY 112283407

### CERTIFICATE HOLDER

NYC TAXI & LIMOUSINE  
COMMISSION  
32-02 QUEENS BLVD  
LONG ISLAND CITY NY 11101

POLICY NUMBER	CERTIFICATE NUMBER	PERIOD COVERED BY THIS CERTIFICATE	DATE
K1189 725-3	538564	01/31/2016 TO 01/31/2017	7/13/2016

THIS IS TO CERTIFY THAT THE POLICYHOLDER NAMED ABOVE IS INSURED WITH THE NEW YORK STATE INSURANCE FUND UNDER POLICY NO. 1189 725-3 UNTIL 01/31/2017, COVERING THE ENTIRE OBLIGATION OF THIS POLICYHOLDER FOR WORKERS' COMPENSATION UNDER THE NEW YORK WORKERS' COMPENSATION LAW WITH RESPECT TO ALL OPERATIONS IN THE STATE OF NEW YORK, EXCEPT AS INDICATED BELOW, AND, WITH RESPECT TO OPERATIONS OUTSIDE OF NEW YORK, TO THE POLICYHOLDER'S REGULAR NEW YORK STATE EMPLOYEES ONLY.

IF SAID POLICY IS CANCELLED, OR CHANGED PRIOR TO 01/31/2017 IN SUCH MANNER AS TO AFFECT THIS CERTIFICATE, 10 DAYS WRITTEN NOTICE OF SUCH CANCELLATION WILL BE GIVEN TO THE CERTIFICATE HOLDER ABOVE. NOTICE BY REGULAR MAIL SO ADDRESSED SHALL BE SUFFICIENT COMPLIANCE WITH THIS PROVISION. THE NEW YORK STATE INSURANCE FUND DOES NOT ASSUME ANY LIABILITY IN THE EVENT OF FAILURE TO GIVE SUCH NOTICE.

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS NOR INSURANCE COVERAGE UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICY.

NEW YORK STATE INSURANCE FUND

DIRECTOR, INSURANCE FUND UNDERWRITING

This certificate can be validated on our web site at <https://www.nysif.com/cert/certval.asp> or by calling (888) 875-5790  
VALIDATION NUMBER: 524661917

**MINUTES OF A SPECIAL MEETING  
OF  
THE STOCKHOLDERS AND DIRECTORS  
OF  
Romantique Limousines**

Minutes of a Special Meeting of the Stockholders and Directors of Romantique  
Limousines

held at 1421 86<sup>th</sup> Street Brooklyn NY 11228 on July 1st 2016 at 10:00 A.M.

Present:

John DiLeo and Thomas Aellis, being all of the Stockholders and Directors of the  
Corporation.

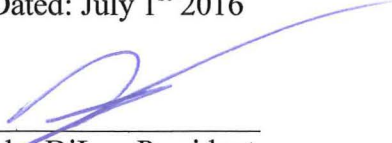
It was voted and agreed upon that John DiLeo President And Thomas Aellis Vice  
President are equal partners each holding 100 shares each.

It is also voted and agreed by the Shareholders that all prior business agreements remain  
the same.

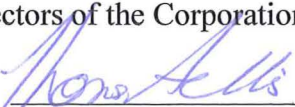
There being no further business before the meeting, the President, John DiLeo moved the  
meeting be

Adjourned; said motion having been seconded and unanimously carried; the meeting was  
adjourned at 11:00 A.M.

Dated: July 1<sup>st</sup> 2016

  
\_\_\_\_\_  
John DiLeo-President

The undersigned, Secretary/Treasurer of the Corporation, hereby certifies that  
the attached minutes correctly sets forth what transpired at the Special Meeting of  
the Stockholders and Directors of the Corporation held on October 1<sup>st</sup> 2015.

  
\_\_\_\_\_  
Thomas Aellis-Vice President

**Taxi & Limousine  
Commission**[Close Print Screen](#)

## TLC | PAYMENT CONFIRMATION

---

### License Renewal Payment Receipt

This receipt is for your records only and DOES NOT guarantee the issuance of a renewal license. You are obligated to complete all the requirements for licensure to fulfill the application process prior to the expiration date of your license. Any delay in meeting the additional requirement for licensure may result in a delay in the renewal process and or denial of your application. Please print this confirmation immediately, as you will not have the ability to return to this page after it has been closed. As a reminder - All renewal fees are non-refundable. THIS TRANSACTION CANNOT BE CANCELLED.

Licensee Name:	ROMANTIQUE LIMOUSINE INC.
TLC License Number:	B01846
Transaction Type:	License Renewal Payment
Transaction Date:	07/07/2016 11:54 AM
Order Number:	1618985668
Convenience Fee:	\$37.97
Total Amount Charged (including Convenience Fee):	\$1,562.97

Below is a complete listing of the details of your transaction.

### License Renewal Payment

Renewal Items	Amount Paid
Total Renewal Fee	\$1,525.00
Renewal Fee	\$1,500.00
Late Fee	\$25.00

### License Renewal Payment Details

If you have made your license renewal payment online, you should take some time to review the renewal requirements for your license type on our website through the link(s) shown below. The items on the renewal checklist for your license type must be completed before your license will be renewed. Upon receipt of your payment we will review all other licensing requirements and, if you have met all license renewal requirements, your application will be approved. Incomplete renewal applications will cause a delay in the processing and issuance of your renewal license. YOU are





# Western Surety Company

## CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 16106665 briefly described as NEW YORK CITY FOR-HIRE VEHICLE BASE STATION BOND,  
for DILEO, JOHN, P ROMANTIQUE LIMOUSINES INC, as Principal,  
in the sum of \$ FIVE THOUSAND AND NO/100 Dollars, for the term beginning April 19, 2016, and ending April 19, 2019, subject to all the covenants and conditions of the original bond referred to above.

This continuation is issued upon the express condition that the liability of Western Surety Company under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written.

Dated this 12 day of July, 2016.

WESTERN SURETY COMPANY

By

Paul T. Brufat, Vice President



**THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.**

# Western Surety Company

## POWER OF ATTORNEY

### KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruflat of Sioux Falls,  
State of South Dakota, its regularly elected Vice President,  
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One NEW YORK CITY FOR-HIRE VEHICLE BASE STATION BOND

bond with bond number 16106665

for DILEO, JOHN, P ROMANTIQUE LIMOUSINES INC

as Principal in the penalty amount not to exceed: \$5,000.00.

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its  
Vice President with the corporate seal affixed this 12 day of July, 2016.

ATTEST

L. Nelson

L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY

By

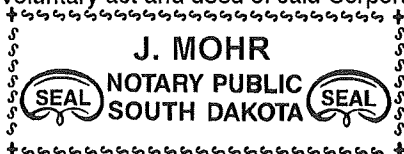
Paul T. Bruflat

Paul T. Bruflat, Vice President

STATE OF SOUTH DAKOTA }  
COUNTY OF MINNEHAHA } ss

On this 12 day of July, 2016, before me, a Notary Public, personally appeared  
Paul T. Bruflat and L. Nelson

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President  
and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to  
be the voluntary act and deed of said Corporation.



My Commission Expires June 23, 2021

J. Mohr

Notary Public

To validate bond authenticity, go to [www.cnasurety.com](http://www.cnasurety.com) > Owner/Obligee Services > Validate Bond Coverage.

