

TRANSMITTAL LETTER

P01000008020

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

900003529659-0
-01/09/01-01059-008
*****78.75 *****78.75

SUBJECT:

LimoCoach, 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

FROM:

Tony B. Johnson
Name (Printed or typed)

375 Douglas Ave #2100
Address

Altamonte Springs, FL 32714
City, State & Zip

407.389.9794
Daytime Telephone number

FILED
01 JAN 22 AM 8:14
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

201-956



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 12, 2001

TONY B. JOHNSON
125 GENEVIEVE DRIVE
ALTAMONTE SPRINGS, FL 32701

SUBJECT: LIMOCOACH, INC.
Ref. Number: W01000000956

We have received your document for LIMOCOACH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 801A00001885

Articles of Incorporation
of
LimoCoach, Inc.

FILED
01 JAN 22 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation are under no disability and are competent to form this corporation under the laws of the State of Florida.

Article I. Name

The name of this corporation is: LimoCoach, Inc.

Article II. Nature of Business

The general nature of the business to be transacted by this corporation is any or all lawful business for which corporations may be incorporated under the "Corporation Act" of the laws of the State of Florida.

Article III. Capital Stock

The corporation shall have authority to issue one hundred shares of stock at \$.01 stated par value. There shall be only one class of stock.

Initial Address and registered Agent

The street address of LimoCoach, Inc. is:

375 Douglas Avenue, Suite 2100
Altamonte Springs, FL 32701

The corporation hereby designates Tony B. Johnson as its initial registered agent at said address.

Directors

The corporation shall not have a board of directors but shall be managed by the officer(s) who shall be directly responsible to the stockholders(s).

Officers

The corporation's initial officer(s) shall be: President - Tony B. Johnson
Secretary - Tony B. Johnson
Treasurer - Tony B. Johnson

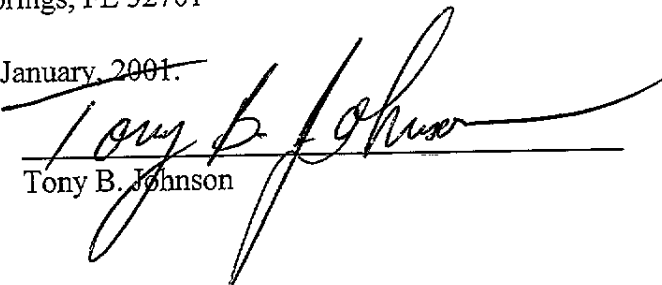

1062

Incorporator

The incorporator of LimoCoach, Inc.:

Tony B. Johnson
125 Genevieve Drive
Altamonte Springs, FL 32701

Witness our hands and seals this 2nd day of January, 2001.

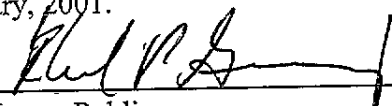

Tony B. Johnson

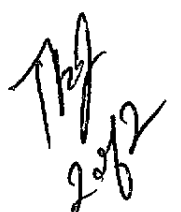
State of Florida
County of Seminole

I hereby certify that on this day, before me, a Notary Public, personally appeared Tony B. Johnson, to me known to be the person described above as subscriber to these Articles of Incorporation. And they acknowledged before me that they executed the same as subscribers thereto and for the purposes therein set out.

Witness my hand and seal this 2nd day of January, 2001.

 Richard P. Grammig
My Commission CC851182
Expires July 6, 2003


Notary Public
State of Florida at Large
My Commission Expires 7/6/03


TBJ
2/6/02

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

FILED
01 JAN 22 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 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:

Limo Coach, Inc.

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

Tony B. Johnson
(Name)

375 Douglas Ave #2100
(P.O. Box NOT acceptable)

Altamonte Springs, FL 32714
(City/State/Zip)

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 obligations of my position as registered agent.

Tony B. Johnson
Signature

1/17/01
Date