# 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 67700 Art of Inc. File LTD Partnership File Foreign Corp. File\_ L.C. File Fictitious Name File\_ Trade/Service Mark Merger File\_ Art. of Amend. File\_ RA Resignation\_ Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy\_ Photo Copy\_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name\_ Corp Record Search\_ Officer Search\_ Fictitious Search\_ Fictitious Owner Search\_ Signature Vehicle Search\_ Driving Record\_ Requested by: UCC 1 or 3 File J. BRYAN JUL - 6 2001 UCC 11 Search Name Time UCC 11 Retrieval J. BRYAN JUL 1 0 2001 Will Pick Up Courier\_ 174 Ponder's Printing - Thomasville GA 8/00



## FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL FILE DATE

July 6, 2001

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST., STE. 1 TALLAHASSEE, FL 32301

SUBJECT: CUSTOM COACH CHARTER AND LEASING, INC.

Ref. Number: W01000015505

We have received your document for CUSTOM COACH CHARTER AND LEASING, 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):

The document must state the number of shares of authorized stock.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6929.

Joey Bryan Document Specialist New Filing Section

Letter Number: 501A00040137



#### ARTICLES OF INCORPORATION

OF

ON THE PROPERTY OF STATE OF ST

#### Custom Coach Charter and Leasing, Inc.

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE 1-NAME

The name of the Corporation is Custom Coach Charter and Leasing, Inc., (hereinafter, "Corporation").

### ARTICLE 2- PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of this Corporation shall be:

1284 South Federal Highway Pompano Beach, FL 33062

#### **ARTICLE 3-OFFICERS**

The officers of the Corporation shall be:

President:

Regis Charles Moreau

Vice President:

Regis Charles Moreau

Secretary:

Jodi Maria Moreau

Treasurer:

Regis Charles Moreau

whose addresses shall be the same as the principal office of the Corporation.

#### ARTICLE IV -CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 300 shares, all of which shall be Common Stock, no par value. All shares of Common Stock shall be identicle with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

# ARTICLE V-REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 1248 South Federal Highway Pompano Beach, Fl 33062. The initial registered agent for the Corporation at that address shall be Regis C Moreau

### ARTICLE VI - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation

Name Regis C Moreau

Address 1284 S. Federal Highway Pompano Beach, Fl 33062

IN witness whereof, the undersigned incorporator has executed these Articles of Incorporation this  $9^{th}$  day of July, 2001.

Regis O Moreau

### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service process for Custom Coach Charter and Leasing, Inc., at the place designated in the Articles of Incorporation, 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.

DATED:

July 9, 2001

Regis Moreau

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SECRETARY OF STATE
AND SECRETARY OF STATE