

PO2000107856

Requestor's Name

Thomas H. Warner  
3528 Fox Run Blvd.  
PCB, FL. 32408

#

Office Use Only

FILED  
02 OCT -3 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORE

MENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

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-10/03/02--01019--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

QB 10/7 ✓  
Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

### ARTICLE I      NAME

The name of corporation shall be:

Beaches Limousine & Shuttle, Inc.

### ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

#### Business Address

2433 Thomas Dr. PMB 153  
Panama City Beach, Florida  
32408

#### Mailing Address

2433 Thomas Dr. PMB 153  
Panama City Beach, Florida  
32408

### ARTICLE III      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:      One Thousand (1,000)

### ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

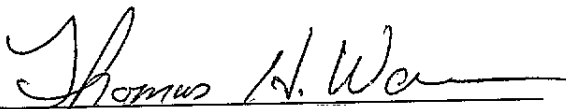
The name and Florida street address of the initial registered agent are:

Thomas H. Warner  
3528 Fox Run Blvd.  
Panama City Beach, Florida 32408

### ARTICLE V      INCORPORATORS

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

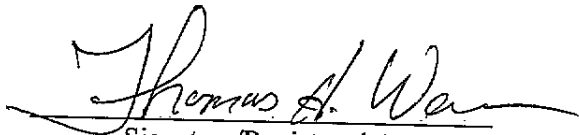
Thomas H. Warner  
3528 Fox Run Blvd.  
Panama City Beach, Florida 32408

  
\_\_\_\_\_  
Signature/Incorporator

10/1/02  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA

*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.*

  
Signature/Registered Agent

10/01/02  
Date