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Zacur & Graham, P.A.
Attorneys and Counselors at Law

RICHARD A. ZACUR SEAN A. COSTIS 5200 CENTRAL AVE. POST OFFICE BOX 14409 ST. PETERSBURG, FLORIDA 33733 TELEPHONE 727-328-1000 FAX 727-323-7519 PETER D. GRAHAM\* \*BOARD CERTIFIED REAL ESTATE ATTORNEY

May 9, 2005

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: BEACH LIMOUSINE OF TAMPA BAY, INC.

Dear Sirs:

Enclosed please find the original Articles of Incorporation and one (1) copy for BEACH LIMOUSINE OF TAMPA BAY, INC. Please file the enclosed and return a certified copy of the Articles to me at your earliest convenience. I have enclosed my check in the amount of \$78.75 to cover the filing fee and certified copy fee.

I thank you for your assistance. Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

ZACUR & GRAHAM, P.A.

PETER D. GRAHAM

يا روجها و هراي ديا اوره دخوان هجه و اورون و ووروي

PDG/cg Enclosures

APPROVEL AND FILED

ARTICLES OF INCORPORATION

05 MAY 17 PH 4:00

OF

SECRETARY OF STATE TALL AHASSEE, FLORIDA

BEACH LIMOUSINE OF TAMPA BAY, INC.

# **ARTICLE I**

The name of this corporation is BEACH LIMOUSINE OF TAMPA BAY, INC.

## ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE III

This corporation is authorized to issue 1000 shares of (\$1.00) par value common stock.

#### ARTICLE IV

The street address of the initial principal and registered office of this corporation is 5200 Central Avenue, St. Petersburg, Florida 33707, the mailing address is the same, and the name of the initial registered agent of this corporation at that address is Peter D. Graham.

#### **ARTICLE V**

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws, but shall not be less than one. The name and address of the initial director of this corporation is:

Steve Jessup 267 75<sup>th</sup> Avenue St. Pete Beach, FL 33706

# ARTICLE VI

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

is:

Steve Jessup 267 75th Avenue St. Pete Beach, FL 33706

# **ARTICLE VII**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 96th day of April, 2005.

STATE OF FLORIDA

**COUNTY OF PINELLAS** 

The foregoing instrument was acknowledged before me this 24 April, 2005, STEVE JESSUP, who is personally known to me or who has produced

as identification.

My Commission Expires:

# REGISTERED AGENT ACKNOWLEDGMENT

Having been named Registered Agent of the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in that capacity.

PETER D. GRAHAM

SECRETARY UP STATE