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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Luxury Limousines of the Emerald Coast, Inc.

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	Filing Evidence	Type of Document
	□ Plain/Confirmation Copy	□ Certificate of Status
	□ Certified Copy	□ Certificate of Good Standing
		□ Articles Only
	Retrieval Request Photocopy	 All Charter Documents to Include Articles & Amendments Fictitious Name Certificate
	□ Certified Copy	□ Other
	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
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	Other	Merger
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FLORIDA DEPARTMENT OF STATE

Division of Corporations

November 16, 2006

UCC FILING & SEARCH SERVICES

RESUBMISSION
PLEASE HONOR ORIGINAL
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AS FILE DATE

SUBJECT: LUXURY LIMOUSINES OF THE EMERALD COAST, INC.

Ref. Number: W06000050299

We have received your document for LUXURY LIMOUSINES OF THE EMERALD COAST, 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):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

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) 245-6995.

Wanda Cunningham Document Specialist New Filing Section

Letter Number: 006A00067123

ARTICLES OF INCORPORATION

OF

LUXURY LIMOUSINES OF THE EMERALD COAST, INC.

THE UNDERSIGNED Subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the

State of Florida; and further agree to the following conditions of said Corporation.

ARTICLE I: NAME

The name of the Corporation is: LUXURY LIMOUSINES OF THE EMERALD

COAST, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the Business to be transacted by this Corporation is to do

all things which natural persons and lawful entities might or could lawfully do in the

premises and to transact any lawful business for which corporations may be incorporated

under the laws of Florida.

ARTICLE III: CAPITAL STOCK

The authorized capital stock of this Corporation is one thousand shares of

common stock, each share having a par value of one dollar.

ARTICLE IV: INITIAL CAPITAL

The initial capital of said Corporation is one thousand dollars (\$1,000.00).

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is: 11812 Cabana Court, Panama City, Panama City Beach, Florida 32407.

ARTICLE VII: DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time as the Stockholders desire, in accordance with Bylaws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and officers of this Corporation are as follows:

<u>NAME</u> Andy Pace	ADDRESS Post Office Box 28124 Bay Point Panama City Beach, FL 32411	<u>TITLE</u> Director	OFFICE President Vice-President
Debra L. Jenkins	Post Office Box 28124 Bay Point Panama City Beach, FL 32411		Secretary Treasurer

ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each Subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

<u>NAME</u>	ADDRESS	NO. OF <u>SHARES</u>	AMOUNT <u>PAID</u>
Andy Pace	Post Office Box 28124 Bay Point Panama City Beach, FL 32411	1000	\$1000.00

ARTICLE X: REGISTERED AGENT

The Registered Agent is: Alvin L. Peters, 25 East 8th Street, Panama City, Florida 32401.

ARTICLE XI: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this day of November, 2006.

ANDY PACÉ

STATE OF FLORIDA COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared, ANDY PACE, who is personally known to me or who has produced the identification specified below, who acknowledged to and before me that he is the person who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this day of November, 2006.

To me personally known ldentified by

Issued by

Notary Public

VANESSA MACOMSON
MY COMMISSION # DD 548941
EXPIRES: May 7, 2010
1-800-3-NOTARY
FL Notary Discount Assoc. Co.

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

LUXURY LIMOUSINES OF THE EMERALD COAST, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Callaway, County of Bay, State of Florida, has named Alvin L. Peters, 25 East 8th Street, County of Bay, State of Florida 32401, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

ALVIN L. PETERS Registered Agent