

01/30/2008

PUBLIX.COM AREA 0791 918536176311

NO. 572
Page 1 of 1

001

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000025906 3)))



H080000259063ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : AKERMAN SENTERFITT (WPB)
Account Number : 104075003305
Phone : (561) 659-5990
Fax Number : (561) 659-6313

FLORIDA PROFIT/NON PROFIT CORPORATION

SCOOTOURS HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 30 PM 12:40

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

01/30/2008

17:17

PUBLIX COM AREA 0794 → 918506176381

NO.572

002

H08000025906 3

**ARTICLES OF INCORPORATION
OF
SCOOTOURS HOLDINGS, INC.**

ARTICLE I

The name of the corporation is SCOOTOURS HOLDINGS, INC., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is c/o Michael Lynch, 9020 NE 8th Avenue, Suite 3H, Miami Shores, FL 33138.

ARTICLE III

The purpose for which the corporation is organized to transact any lawful business.

ARTICLE IV

This Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE V

The street address of the Corporation's initial registered office is 515 East Park Avenue, Tallahassee, FL 32301 and the name of its initial registered agent at such office is CorpDirect Agents, Inc.

(M2045660;1)

H08000025906 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 30 PM 12:40

APPROVED
AND
FILED

H08000025906 3

ARTICLE VI

The name of the Incorporator is Michael Francis and the address of the Incorporator is c/o Akerman Senterfitt, One S.E. Third Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE VII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 30th day of January, 2008.



Michael Francis, Incorporator

H08000025906 3

H08000025906 3

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of CorpDirect Agents, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 30th day of January, 2008.

CorpDirect Agents, Inc. as Registered Agent

By: [Signature]

Dated: JANUARY 30th 2008

APPROVED
AND
FILED

08 JAN 30 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000025906 3