

P 11000079153

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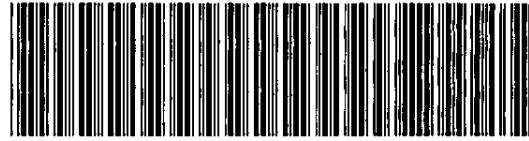
(Business Entity Name)

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Innovative Luxury Coaches, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jason L. Harr, Esquire
Name (Printed or typed)

1326 South Ridgewood Avenue, Suite One
Address

Daytona Beach, Florida 32114
City, State & Zip

(386) 226-4866
Daytime Telephone number

jasonharr@harrlawfirm.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SEP - 7 AM 9:50

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
INNOVATIVE LUXURY COACHES, INC.

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be **INNOVATIVE LUXURY COACHES, INC.**

ARTICLE II - GENERAL PROVISIONS

It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be, from time to time, amended

ARTICLE III - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is: 210 South Sunland Drive, Sanford, Florida 32773-6250.

ARTICLE IV - INCORPORATOR

The name of the Incorporator is Linda G. Elias, 210 South Sunland Drive, Sanford, Florida 32773-6250.

**ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The name of the initial registered agent of the corporation is Jason L. Harr, Esquire, The Harr Law Firm, 1326 South Ridgewood Avenue, Suite One, Daytona Beach, Florida 32114.

ARTICLE VI - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE VII - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is One Hundred Thousand (100,000) shares which shall be designated as Common Shares with no par value.

ARTICLE VIII - NO PREEMPTIVE RIGHTS

There shall be preemptive rights for shareholders.

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - BYLAWS

The power to adopt, amend, or repeal Bylaws for the management of the corporation shall be vested solely in the shareholders of the corporation.

ARTICLE XI - NUMBER OF DIRECTORS

The initial number of directors of the corporation shall be one (1) which number may be increased or decreased pursuant to the bylaws of the corporation.

ARTICLE XII - LIABILITY AND INDEMNIFICATION OF DIRECTORS, OFFICERS, ETC.

The personal liability of all the directors of the corporation is hereby eliminated to the fullest extent allowed as provided by the Florida Business Corporation Act as the same may be supplemental and amended from time to time. The corporation shall, to the fullest extent legally permissible under the provisions of Florida Law, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to the action in another capacity while holding such office, and shall continue as a person who has ceased to be a director or officer of the corporation. Such indemnification may be

entitled under any Bylaw, Agreement or Resolution adopted by the shareholders, entitled to vote thereon after notice.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Daytona Beach, Volusia County, Florida, on the 2nd day of September, 2011.

INCORPORATOR:



LINDA G. ELIAS

210 South Sunland Drive
Sanford, Florida 32773-6250
(as Incorporator)

ACKNOWLEDGMENT

STATE OF FLORIDA)
)
COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me on the 2nd day of September, 2011, Linda G. Elias as Incorporator, who is personally known to be or produced personal identification.



NOTARY PUBLIC - STATE OF FLORIDA



ACCEPTANCE BY REGISTERED AGENT

The undersigned, **JASON L. HARR, ESQUIRE**, as registered agent appointed in accordance with the foregoing Articles of Incorporation for **INNOVATIVE LUXURY COACHES, INC.**, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to §607.0505 of the Florida Business Corporation Act.

By:  / 9/1/2011
JASON L. HARR, ESQUIRE / date

Print Name: Jason L. Harr, Esquire
The Harr Law Firm
Address: 1326 South Ridgewood Avenue
Suite One
Daytona Beach, Florida 32114

SECRETARY OF STATE
SEP 7 9:50 AM
TALLAHASSEE, FL 32304

FILED