

1201 HAYS STREET
100-22-1
100-2-1
800-342-8526
P96000062130



PROFESSIONAL
FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 030686 80749B

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 24, 1996

ORDER TIME : 2:56 PM

ORDER NO. : 030686

CUSTOMER NO: 80749B

000001803780
-07/25/96--01002--008
****122.50 ****122.50

CUSTOMER: Jack O. Hackett, II, Esq
FARR FARR EMERICH SIFRIT AND
HACKETT, PA

115 West Olympia Avenue
Punta Gorda, FL 33950

DOMESTIC FILING

NAME: SIR CHARLES COACH & CARRIAGE
SERVICE, INC..

EFFECTIVE DATE:

XXXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 24 AM 9:12

RECEIVED
96 JUL 24 PM 3:01
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 24 AM 9:12

SIR CHARLES COACH & CARRIAGE SERVICE, INC.

ARTICLE I.

The name of this corporation is SIR CHARLES COACH & CARRIAGE SERVICE, INC. Its principal place of business and mailing address is 5309 Summerlin Road, #5, Fort Myers, Florida 33919.

ARTICLE II.

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III.

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1995), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (1995) as amended from time to time.

ARTICLE IV.

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of \$.01 each, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is 5309 Summerlin Road, #5, Fort Myers, Florida 33919 and the name of the initial registered agent of this corporation at that address is CHARLES W. WINEMILLER.

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

The name and post office addresses of the initial board of directors, the president, vice-president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>SOLE DIRECTOR</u>		<u>ADDRESS</u>
Charles W. Winemiller		5309 Summerlin Road, #5 Fort Myers, Florida 33919

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Charles W. Winemiller	President	5309 Summerlin Road, #5 Fort Myers, Florida 33919
Billie J. Kraft	Vice President/ Secretary/ Treasurer	17451 Oak Creek Road Alva, Florida 33920

ARTICLE VIII.

The names and addresses of the incorporators are as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
Charles W. Winemiller	5309 Summerlin Road #5 Fort Myers, Florida 33919

ARTICLE IX.

The name and address of each subscriber to the shares of stock of the corporation and a statement of the number of shares of stock which each agrees to take are as follows:

<u>NAME</u>	<u>NO. OF SHARES</u>	<u>ADDRESS</u>
Charles W. Winemiller	1000	5309 Summerlin Road, #5 Fort Myers, Florida 33919

IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this 17th day of July, 1996.

Charles W. Winemiller, Incorporator
Charles W. Winemiller, Incorporator

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 17th day of July, 1996 by CHARLES W. WINEMILLER, who is personally known to me or who has produced FLORIDA DRIVER'S LICENSE as identification.

Natalie Farrish

Signature of person taking acknowledgment

NATALIE FARRISH

Name typed, printed or stamped

10-20-96

Commission Expiration



NATALIE FARRISH
MY COMMISSION # CC 237297 EXPIRES
October 24, 1996
BONDED THRU TROY FAH INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

26 JUL 24 AM 9:12

**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Florida Statutes, Section 48.091 (1995), the following is submitted, in compliance therewith:

First: That, SIR CHARLES COACH & CARRIAGE SERVICE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Fort Myers, County of Lee, State of Florida, has named:

CHARLES W. WINEMILLER

located at 5309 Summerlin Road, #5, Fort Myers, County of Lee, State of Florida, as its agent to accept service of process within this state.

SIR CHARLES COACH & CARRIAGE SERVICE, INC.

By:

Charles W. Winemiller
Charles W. Winemiller, President

ACCEPTANCE

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 provision of said law relative to keeping open said office.

Charles W. Winemiller
Charles W. Winemiller, Registered Agent