

P96000070695

TRANSMITTAL LETTER

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

FILED
96 AUG 22 AM 10:56
SECRET
TALLAHASSEE, FLORIDA

SUBJECT: Gulf Coast Executive Limousine, Inc.
(Proposed corporate name - must include suffix)

200001929332
-08/22/96--01023--003
*****70.00 *****70.00

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Charles Fairchild
Name (printed or typed)

510 S. Palafox Street
Address

Pensacola, FL 32501
City, State & Zip

(904) 433-5645
Daytime Telephone number

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

82696

ARTICLES OF INCORPORATION
OF
GULF COAST EXECUTIVE LIMOUSINE, INC.

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GULF COAST EXECUTIVE LIMOUSINE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 508 S. PALAFOX STREET, PENSACOLA, FL 32501.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of stock, having a ONE DOLLAR (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

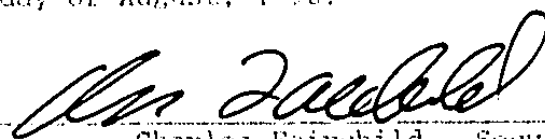
The name and address of the initial registered agent is: Charles Fairchild, 510 S. Palafox Street, Pensacola, FL 32501.

ARTICLE V INCORPORATIONS

The name and direct address of the incorporators to these Articles of
Incorporation are:

Charles Fairchild
1000 N. 1st Street
Tomball, TX 77001

The undersigned incorporator have executed these Articles of
Incorporation this 20th day of August, 1996.



Charles Fairchild Secy/Treas.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED
AUG 22 1996
TALLAHASSEE
FLORIDA

1. The name of the corporation is: Gulf Coast Executive Limousine, Inc.

2. The name and address of the registered agent and office is:

Charles Fairchild
(Name)

510 S. Palafox Street
(P.O. Box or Mail Drop Box **NOT** acceptable)

Pensacola, FL 32501
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

8/20/96
(Date)