P97000004103a

EXECUTIVE MOTOR CARRAIGE, INC. 810 Harbor Hill Drive Safety Harbor, Florida 34695 (813) 796-2171

December 26, 1996

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 900002054549--8 -01/10/97--01099--003 ****122,50 ****122,50

SUBJECT: Executive Motor Carraige, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM:

Enc.

EXECUTIVE MOTOR CARRAIGE, INC.

810 Harbor Hill Drive Safety Harbor, FL 34695

Very truly yours,

ROBERT DE SOTO

of hotel

SECRETARY OF STATE DIVISION OF CORPORATIONS 97 JAN 10 PM12: 17

ARTICLES OF INCORPORATION

<u>OF</u>

EXECUTIVE MOTOR CARRAIGE, INC..

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

EXECUTIVE MOTOR CARRAIGE, INC.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

810 Harbor Hill Drive Safety Harbor, FL 34695

ARTICLE 111 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of initial registered agent is:

Robert DeSoto 810 Harbor Hill Drive Safety Harbor, FL 34695

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert DeSoto 810 Harbor Hill Drive Safety Harbor, FL 34695

ARTICLE VI BOARD OF DIRECTORS

The Initial Members of the Board of Directors shall be:

Robert DeSoto

, 19	· ——— (
	Signature (Title
	Signature/Title

The undersigned has(have) executed these Articles of Incorporation this _____ day of

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JAN 10 PM 12: 17

CERTIFICATE OF REGISTERED AGENT

OF

EXECUTIVE MOTOR CARRAIGE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

810 Harbor Hill Drive

Safety Harbor, FL 34695

has named

ROBERT DE SOTO

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this carpacity, and agree to comply with the provision of Florida Law in keeping open said office.

ROBERT DE SOTO