

P97000043829

SHULER AND SHULER

34 FOURTH STREET

POST OFFICE DRAWER 850

APALACHICOLA, FLORIDA 32329

ALFRED O SHULER  
J GORDON SHULER  
THOMAS M SHULER

TELEPHONE: (904) 653-9226  
FACSIMILE: (904) 653-3382

May 9, 1997

**EFFECTIVE DATE**

5-7-97

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

000002178260--2  
-05/14/97--01070--013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Forgotten Coast Carriage Tours, Inc.

Dear Sir/Madam:

Enclosed you will find the Articles of Incorporation for the Forgotten Coast Carriage Tours, Inc. You will also find a check payable to the Secretary of State in the amount of \$122.50, for your filing fee and certified copies of the Articles.

Thank you for your attention to this, and please let me know if you need any additional information.

Sincerely,



Thomas M. Shuler

TMS:mv  
Enc:As stated

FILED  
97 MAY 14 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thomas M Shuler GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT EXECUTIVE PAID  
DATE 5/19/97  
DOC. EXAM. -nc

-nc 5/19/97

FILED

97 MAY 14 AM 8 55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

EFFECTIVE DATE

5-7-97

OF

FORGOTTEN COAST CARRIAGE TOURS, INC.

ARTICLE I. NAME

The name of this corporation is FORGOTTEN COAST CARRIAGE TOURS, INC.

ARTICLE II. DURATION

The corporation shall have perpetual existence. The existence of this corporation shall commence on May 7, 1997.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of Carriage Tours and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of stock at \$1.00 par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is Phyllis A. Blan, 348-22nd Avenue, Apalachicola, Florida 32320.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

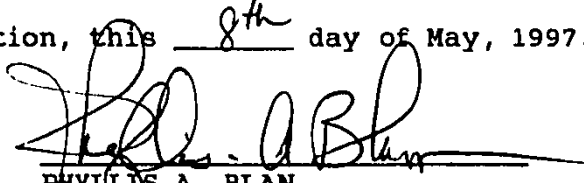
This corporation shall have one director. The number of directors may be increased from time to time by the bylaws. The name and address of the initial director of this corporation is:

A. Phyllis A. Blan, 348-22nd Avenue, Apalachicola, Florida 32320.

ARTICLE VII. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is: Phyllis A. Blan, 348-22nd Avenue, Apalachicola, Florida 32320.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 8<sup>th</sup> day of May, 1997.

  
PHYLLIS A. BLAN

STATE OF FLORIDA  
COUNTY OF FRANKLIN

BEFORE ME, the undersigned authority, personally appeared PHYLLIS A. BLAN who is to me known to be the person described in and who executed the foregoing Articles of Incorporation, and has acknowledged before me that she executed the same as and for her own free act and deed, and for the purposes therein expressed.

WITNESS my hand and official seal this 8<sup>th</sup> day of May, 1997.



Suzanne Michele Varner  
MY COMMISSION # CCS46086 EXPIRES  
April 8, 2000  
BONDED THROUGH TROY FAIR INSURANCE

(SEAL)

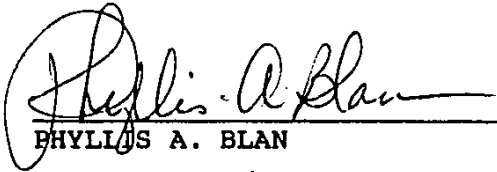
  
Notary Public. My commission expires:

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

In compliance with Section 28.091, Florida Statutes, the following is submitted:

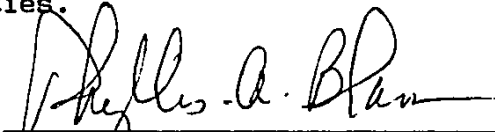
That the corporation herein describe desires to organize or qualify under the laws of the State of Florida, with its principal place of business at 11 Avenue C, Water Street, Apalachicola,

Florida 32320 has named Phyllis A. Blan, 348-22nd Avenue, Apalachicola, Florida 32320 as its agent to accept service of process within Florida.

  
PHYLLIS A. BLAN

DATED: May 28, 1997

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
PHYLLIS A. BLAN

DATED: May 28, 1997.

FILED  
97 MAY 14 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA