

TRANSMITTAL LETTER

P970000060278

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

200002234732--0  
-07/10/97--01033--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Ultimate Coach Line Inc.  
(Proposed corporate name - must include suffix)

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: Miriam Lopez.  
Name (Printed or typed)

3040 Rambler ave  
Address

St Cloud Fl. 34772  
City, State & Zip

(407) 957-1198  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 10 AM 8:17

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

RP  
7-11-97

## ARTICLES OF INCORPORATION

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 I NAME

The name of the corporation shall be:

Ultimate Coach Line Inc.

### ARTICLE II PRINCIPAL OFFICE

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

3040 Rambler Ave.  
St. Cloud, Fl. 34772.

### ARTICLE III SHARES

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

100 at no par value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Miriam Lopez  
3040 Rambler Ave.  
St. Cloud, Fl. 34772.

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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


Miriam Lopez. (president)  
3040 Rambler ave  
St. Cloud, Fl. 34772.

Maryangel Clavel (vice president)  
10155 Collins ave #305  
Miami Fl.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7<sup>th</sup> day of July, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is Ultimate Coach Line Inc.

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


Miriam Lopez.  
(NAME)

3040 Rambler Ave.  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Cloud, Fl. 34772.  
(CITY/STATE/ZIP)

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*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)

7/7/97  
(DATE)