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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING REQUEST

TO:	DIVISION OF CORPORATIONS	FROM:	HARRISON,	SALE,	MCCLOY,
			THOMPSON & HARRISON		
	DEPARTMENT OF STATE	· · · ·	304 MAGNOLIA AVENUE		
409 EAST GAINES STREET			PANAMA CITY, FL 32401		
	TALLAHASSEE, FL 32399		Alan Thompson		
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	•	FAX:	(850) 769-6121		
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NAME: Emerald Coast FAX AUDIT NUMBER: H98000014928 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGES: \$122.50 ACCOUNT NUMBER: 076630000526

Emerald Coast Shuttle Transportation, Inc. H98000014928

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Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit Number on the type and bottom of all pages of the document. (H98000014928)

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HARRISON SALE

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FAX AUDIT # H9800014928

ARTICLES OF INCORPORATION

OF

EMERALD COAST SHUTTLE TRANSPORTATION, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

<u>Article I - Name</u>

The name of the corporation is Emerald Coast Shuttle Transportation, Inc.

Article II - Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article III - Duration

This corporation shall have perpetual existence and shall commence on filing.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, each share having the par value of \$1.00.

Alan Thompson				
Florida Bar #098193				
Harrison, Sale, McCloy,				
Thompson & Harrison				
P.O. Box 1579				
Panama City, Florida 32402				
(850) 769-3434				
FAX AUDIT # H9800014928				

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FAX AUDIT #H98000014928

Article V - Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 2705 Joan Avenue, Panama City Beach, FL 32408, and the name of the initial registered agent of this corporation at that address is Robert A. Terry.

Article VI - Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

> ROBERT A. TERRY 1923 Tyndall Drive Panama City, FL 32401

Article VII - Preemptive Rights

The corporation elects to have preemptive rights in its unissued shares.

Article VIII - Incorporators

The name and address of the person signing these Articles is:

ROBERT A. TERRY 1923 Tyndall Drive Panama City, FL 32401

Alan Thompson
Florida Bar #098193
Harrison, Sale, McCloy,
Thompson & Harrison
P.O. Box 1579
Panama City, Florida 32402
(850) 769-3434
FAX AUDIT # H98000014928

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FAX AUDIT # H98000014928

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of August, 1998.

Tew (Seal)

-,

ROBERT A.

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this 124 day of August, 1998, by ROBERT A. TERRY

who is personally known to me. who produced_

as identification.

Signature of Notary Public

Elsine Adidson MY COMMISSION # CC515095 EXPTRES JABUARY 4, 2000 SCHOED THEN THEY MAN INSURANCE, SH2.

Alan Thompson Florida Bar #098193 Harrison, Sale, McCloy, Thompson & Harrison P.O. Box 1579 Panama City, Florida 32402 (850) 769-3434 FAX AUDIT # H98000014928 HARRISON SALE

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FAX AUDIT # H98000014928

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provision of Chapter 607.0501, Florida Statutes, the corporation identified below, being 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:

Emerald Coast Shuttle Transportation, Inc. 2705 Joan Avenue Panama City Beach, FL 32408

2. The name and address of the Registered Agent and office is:

Robert A. Terry 2705 Joan Avenue Panama City Beach, FL 32408

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.

By: ROBERT TERRY DATE:

	 And in case
Alan Whenness	
Alan Thompson	
Florida Bar #098193	
Harrison, Sale, McCloy,	
Thompson & Harrison	
P.O. Box 1579	
Panama City, Florida 32402	
(850) 769-3434	
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