

P98000079422

PHIL VAN HOUTEN  
ATTORNEY AT LAW  
794 E. JOHN SIMS PARKWAY  
P.O. BOX 189  
NICEVILLE, FLORIDA

(850) 678-6530 or  
678-6532

FAX (850) 678-6530

September 3, 1998

Corporate Records Bureau  
Division of Corporation  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

3000002633483--6  
-09/08/98-01038-015  
\*\*\*\*131.25 \*\*\*\*131.25

Re: Incorporation of **EMERALD COAST LIMOUSINES, INC.**

Dear Sirs:

I am submitting the original and a copy of the Articles of Incorporation for **EMERALD COAST LIMOUSINES, INC.**, along with a check made to your order in the amount of \$131.25 for the Filing Fee, Certified Copy and Certificate.

Please authorize the formation of this corporation and return the certified copy to this office.

Thank you,

*Phil Van Houten*

Phil Van Houten

Enc: Articles of Inc.  
Check for \$131.25

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98 SEP -8 AM 9:52  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CB  
9-5-98  
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# ARTICLES OF INCORPORATION EMERALD COAST LIMOUSINES, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

## ARTICLE ONE

The corporate name is, **EMERALD COAST LIMOUSINES, INC.**

## ARTICLE TWO

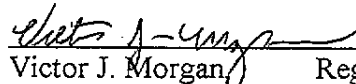
The address of the principal office of the corporation is 725 Highway 98, Destin, Florida 32541, and the mailing address of the corporation is P.O. Box 634, Destin, FL 32540-0634.

## ARTICLE THREE

The aggregate number of shares, which the corporation is authorized to issue is 100. Such shares shall be as a single class and there may be a par value assigned initially of One Dollar (\$1.00) per share.

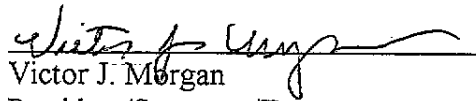
## ARTICLE FOUR

The street address of the initial registered office of the corporation is 725 Highway 98, Destin, Florida 32541 and the mailing address is P.O. Box 634, Florida 32540-0634. The name of the registered agent is Victor J. Morgan, with the address of 1230 Quail Ridge Drive, Destin, Florida 32541, who hereby accepts the appointment by signing hereunder.

  
Victor J. Morgan Registered Agent

## ARTICLE FIVE

The name and address of the incorporator and initial corporate officer is:

  
Victor J. Morgan  
President/Secretary/Treasurer  
1230 Quail Ridge Drive  
Destin, Florida 32541

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## ARTICLE SIX

The general purpose for which the corporation is organized are:

1. To operate a limousine service for the general public or for commercial businesses..
2. To transact any other business for which a corporation may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the stockholders of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

## ARTICLE SEVEN

The business affairs of the corporation shall be controlled, managed and supervised by the executive officers, under the control and direction of the stockholders.

## ARTICLE EIGHT

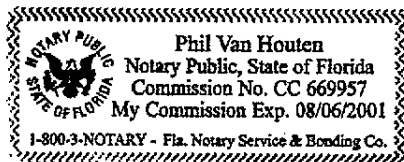
The power to make, alter, amend and repeal the bylaws of the corporation shall be reserved to the stockholders.

The stockholders shall have the right to determine in every instance the consideration for which share of the corporation shall be issued.

STATE OF  
COUNTY OF

The foregoing Articles of Incorporation was acknowledged before me this 3rd day of September, 1998, by Victor J. Morgan, who produced identification.

  
Notary Public, Phil Van Houten



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