

TRANSMITTAL LETTER

P99000019232

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

SUBJECT: A TOUCH OF CLASS TRANSPORTATION SERVICES, INC.
(Proposed corporate name - must include suffix)

700002769007--5
-02/09/99--01029--006
*****70.00 *****70.00

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: TIMOTHY C. WATERS
Name (Printed or typed)

2383 COSTA VERDE BOULEVARD, UNIT 201
Address

JACKSONVILLE BEACH, FL 32250
City, State & Zip

(904) 270-2667
Daytime Telephone number

FILED
99 FEB 26 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Attempted to call.
No answer / no machine
2/11/99
MM

MM 2/11/99

W3467



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 11, 1999

TIMOTHY C. WATTERS
2323 COSTA VERDE BLVD., UNIT 201
JACKSONVILLE BEACH, FL 32250

SUBJECT: A TOUCH OF CLASS TRANSPORTATION SERVICES, INC.
Ref. Number: W99000003467

We have received your document for A TOUCH OF CLASS TRANSPORTATION SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 099A00006140

A TOUCH OF CLASS TRANSPORTATION SERVICES, INC.
2323 Costa Verde Boulevard, Unit 201
Jacksonville Beach, FL 32250

February 23, 1999

Ms. Michelle Milligan
Document Specialist
Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: A Touch of Class Transportation Services, Inc.

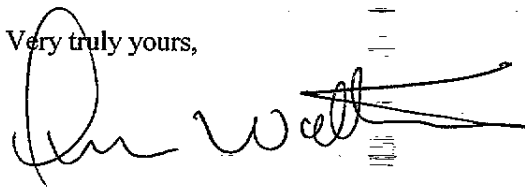
Dear Ms. Milligan:

In accordance with your letter dated February 11, 1999, a copy of which is attached hereto, enclosed are revised Articles of Incorporation submitted on behalf of A Touch of Class Transportation Services, Inc., Inc. as a Florida corporation.

Please return all correspondence concerning this incorporation to me at the address listed above.

Should you need to speak with someone concerning this matter, please call Joyce Dolan at 904-366-4243 or me at 904-759-7092.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Dan Wells", with a stylized flourish at the end.

JAD

Enclosures

ARTICLES OF INCORPORATION
OF
A TOUCH OF CLASS TRANSPORTATION SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be A TOUCH OF CLASS TRANSPORTATION SERVICES, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. MAILING ADDRESS

The mailing address for the corporation shall be:

2323 Costa Verde Boulevard, Unit 201
Jacksonville Beach, FL 32250

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 1,000 shares of common stock, \$1.00 par value.

ARTICLE V. REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the corporation is 2323 Costa Verde Boulevard, Unit 201, Jacksonville Beach, FL 32250 and the name of its initial registered agent at such address is Joyce A. Dolan.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
99 FEB 26 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Timothy C. Watters

2323 Costa Verde Boulevard, Unit 201
Jacksonville Beach, FL 32250

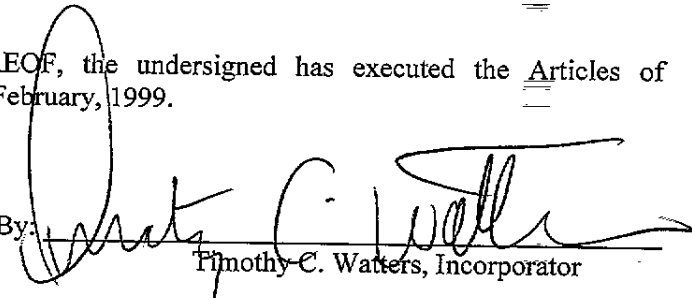
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Timothy C. Watters
2323 Costa Verde Boulevard, Unit 201
Jacksonville Beach, FL 32250

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation this 15th day of February, 1999.

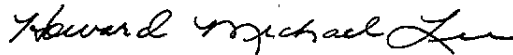
By:


Timothy C. Watters, Incorporator

STATE OF FLORIDA

COUNTY OF DUVAL

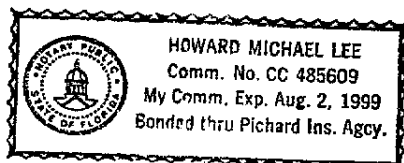
The foregoing instrument was acknowledged before me this 15th day of February, 1999, by Timothy C. Watters.



Notary Public

My commission expires: 8-2-1999

(SEAL)



ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for A Touch of Class Transportation Services, Inc., at the place designated in these Articles, I agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: January 15, 1999 By: Joyce A. Dolan
Joyce A. Dolan

FILED
99 FEB 26 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA