



THE UNITED STATES CORPORATION COMPANY

P49000070011

ACCOUNT NO. : 072100000032

REFERENCE : 333044 4303929

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 78.75

ORDER DATE : August 6, 1999

ORDER TIME : 10:52 AM

ORDER NO. : 333044-005

CUSTOMER NO: 4303929

100002952841--0

CUSTOMER: Mr. Fernando Margarit GREENBERG TRAUIG GREENBERG TRAUIG 1221 Brickell Avenue 21st Floor Miami, FL 33131

DOMESTIC FILING

NAME: SOUTH COAST LIMOUSINE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

Handwritten initials and date 8/6/99

FILED 99 AUG -6 PM 2:53 DEPARTMENT OF STATE TALLAHASSEE, FLORIDA

RECEIVED 99 AUG -6 PM 12:13

**ARTICLES OF INCORPORATION**  
**OF**  
**SOUTH COAST LIMOUSINE, INC.**

**FILED**  
99 AUG -6 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is **SOUTH COAST LIMOUSINE, INC.** (the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is *James R. Beasley, 101425 Overseas Highway, Key Largo, Florida 33039.*

**ARTICLE III**

This Corporation shall have authority to issue One Thousand (1000) shares of Common Stock having a par value of \*\$0.01\* per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is *1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301* and the name of its initial registered agent at such office is **Corporation Service Company (CSC)**.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (2), and the names of the members of the initial Board of Directors, who are to serve as the Corporation's directors until successor are duly elected and qualified are:

James R. Beasley  
Shirley S. Beasley  
101425 Overseas Highway  
Key Largo, Florida 33039

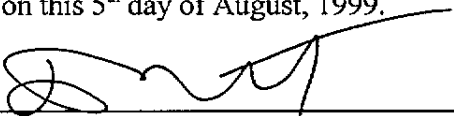
**ARTICLE VII**

The name of the Incorporator is Fernando Margarit and the address of the Incorporator is 1221 Brickell Avenue, 21<sup>st</sup> Floor, Miami, Florida 33131.

**ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation on this 5<sup>th</sup> day of August, 1999.

  
\_\_\_\_\_  
Fernando Margarit, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of **SOUTH COAST LIMOUSINE, INC.** hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

**CORPORATION SERVICE COMPANY (CSC)**

  
\_\_\_\_\_  
Agent for the Registered Agent

Dated: August 6, 1999

**FILED**  
**99 AUG -6 PM 2: 53**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**