

Division of Corporations

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P99000100161

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

EFFECTIVE DATE
11-15-99

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From:

Account Name : DOUGLAS L. HILKERT
Account Number : 102200001064
Phone : (727) 507-9559
Fax Number : (727) 507-9779

FLORIDA PROFIT CORPORATION OR P.A.

Southern Carriage and Coach, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
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ARTICLES OF INCORPORATION
OF
SOUTHERN CARRIAGE AND COACH, INC.

EFFECTIVE DATE

11-15-99

ARTICLE I. NAME

The name of this corporation is Southern Carriage and Coach, Inc.

ARTICLE II. COMMENCEMENT AND DURATION

This corporation's existence shall commence on November 15, 1999. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue one thousand (1,000) shares of common capital stock with a par value of \$0.01 per share.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1). The Initial Board of Directors, who shall serve until his successor(s) are elected and qualified is: Dennis Ross and Mazhar K. Al-Abed

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT
AND MAILING ADDRESS OF THE CORPORATION

This corporation's initial mailing address is: 10990 Nina Street; Largo, FL 33778.

The name and address of the individual who shall serve as this corporation's initial registered agent is: Douglas L. Hilkert; 2557 Nursery Road Suite A; Clearwater, FL 33764.

Prepared by:
DOUGLAS L. HILKERT, ESQ.
2557 Nursery Road Suite A
Clearwater, FL 33764
(727) 507-9339
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ARTICLE VIII. INCORPORATOR

The name and address of this corporation's incorporator is: Douglas L. Hilbert; 2557 Nursery Road Suite A; Clearwater, FL 33764.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

The undersigned has executed these Articles of Incorporation on this 15 day of November, 1999.




Douglas L. Hilbert
Incorporator

ACCEPTANCE

Having been named as the registered agent, to accept service of process, within the State of Florida, at the registered office address indicated above, for Southern Carriage and Coach, Inc., I hereby accept the designation as the registered agent and agree to act and serve in that capacity on behalf of Southern Carriage and Coach, Inc.

Dated this 15 day of November, 1999.



Douglas L. Hilbert
Registered Agent

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