

P990010449

TRANSMITTAL LETTER

FILED

99 NOV 29 PM 3: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800003055468--9
-11/29/99-01117-009
*****78.75 *****78.75

SUBJECT: Ascot Cars, Inc.
(Proposed corporate name - must include suffix)

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: David L. Whittaker
Name (Printed or typed)

273 Monaco-F
Address

Delray Beach, FL 33446
City, State & Zip

561-498-2745
Daytime Telephone number

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

PH 12/1/99 ✓

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be: Ascot Cars, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

273 Monaco-F
Delray beach, FL 33446

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

David L. Whittaker
273 Monaco-F
Delray Beach, FL 33446

ARTICLE V INCORPORATOR

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

President
David L. Whittaker
273 Monaco-F
Delray Beach, FL 33446

Vice-President
Mary K. Whittaker
273 Monaco-F
Delray Beach, FL 33446

11/22/99

Signature/Incorporator

Date

11/22/99

(An additional article must be added if an effective date is requested.)

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

11/22/99

Signature/Registered Agent

Date