

TRANSMITTAL LETTER

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

SUBJECT: This Old Car Productions Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004077589--3
-04/25/01--01073--001
*****87.50 *****87.50

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: John C. Hackett
Name (Printed or typed)
2942 W. Bay Drive #34
Address
Belleair Bluffs, FL 33770
City, State & Zip
727-585-2425
Daytime Telephone number

FILED
01 APR 25 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

APR 26 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

This Old Car Productions Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2942 W. Bay Drive #34
Belleair Bluffs, FL 33770

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Management Services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

John C, Hackett
2942 W. Bay Drive #34
Belleair Bluffs, FL 33770

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Nancy L. Ferraro
1228 S. Missouri Ave. #605
Clearwater, FL 33756

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John C. Hackett
2942 W. Bay Drive #34
Belleair Bluffs, FL 33770

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Nancy L. Ferraro
Signature/Registered Agent

4-20-01
Date

John C. Hackett
Signature/Incorporator

4-20-2001
Date

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