

P/3000080828

(Requestor's Name)

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(City/State/Zip/Phone #)

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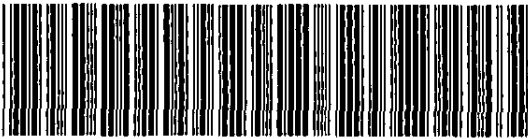
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K 10/02/13

CORP DIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-23**

**CONTACT:** Kim Weidenbach

**DATE:** 10/01/13

**REF. #:** 8912208

**CORP. NAME:** AAA AUTO CLASSICS, INC.

- |  |   |  |
|--|---|--|
| <input checked="" type="checkbox"/> (XX) ARTICLES OF INCORPORATION | <input type="checkbox"/> ( ) ARTICLES OF AMENDMENT  | <input type="checkbox"/> ( ) ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ( ) ANNUAL REPORT                         | <input type="checkbox"/> ( ) TRADEMARK/SERVICE MARK | <input type="checkbox"/> ( ) FICTITIOUS NAME         |
| <input type="checkbox"/> ( ) FOREIGN QUALIFICATION                 | <input type="checkbox"/> ( ) LIMITED PARTNERSHIP    | <input type="checkbox"/> ( ) LIMITED LIABILITY       |
| <input type="checkbox"/> ( ) REINSTATEMENT                         | <input type="checkbox"/> ( ) MERGER                 | <input type="checkbox"/> ( ) WITHDRAWAL              |
| <input type="checkbox"/> ( ) CERTIFICATE OF CANCELLATION           |   |  |
| <input type="checkbox"/> ( ) OTHER:                                |   |  |

**STATE FEES PREPAID WITH CHECK#** 70007813 **FOR \$** 125.00

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

- |  |   |   |
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| <input type="checkbox"/> ( ) CERTIFIED COPY        | <input type="checkbox"/> ( ) CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> (XX) PLAIN STAMPED COPY |
| <input type="checkbox"/> ( ) CERTIFICATE OF STATUS |   |   |

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**AAA AUTO CLASSICS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**  
**NAME**

The name of the Corporation is:

**AAA AUTO CLASSICS, INC.**

The address of the principal office of the Corporation is 1327 Monroe Street, Hollywood, FL 33019, and the mailing address of the corporation is the same.

**ARTICLE TWO**  
**DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE THREE**  
**PURPOSE**

The Corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

**ARTICLE FOUR**  
**CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is Five Thousand shares, all of which shall be common shares with a par value of One Dollar (\$1.00).

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**ARTICLE FIVE**  
**PRE-EMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the Corporation, and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE SIX**  
**REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is: 125 North 46 Avenue, Hollywood, FL 33021, and the name of the initial Registered Agent is at such address is Bruce M. Gottlieb.

**ARTICLE SEVEN**  
**DIRECTORS**

The Board of Directors of the Corporation shall consist of one (1). The number of Directors is to be set by the Shareholders at a meeting called for that purpose.

The names and addresses of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
IAN BOSHES	1327 Monroe Street Hollywood, FL 33019

**ARTICLE EIGHT**  
**INCORPORATORS**

The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
BRUCE M. GOTTLIEB	125 North 46 Avenue Hollywood, FL 33021

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have subscribed my name to these Articles of Incorporation,  
on this 17<sup>th</sup> day of September, 2013.

I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES  
AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID  
CORPORATION.

  
\_\_\_\_\_  
BRUCE M. GOTTLIEB  
Incorporator and Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation was acknowledged before me this 17 day of  
September, 2013, by BRUCE M. GOTTLIEB, as Registered Agent of AAA AUTO  
CLASSICS, INC., a corporation to be formed, who is personally known to me, or who has  
produced Personally Known as identification and who  
did take an oath.

NOTARY PUBLIC:

By:   
My Commission Expires:

