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CAPITAL CONNECTION

NO. 3429

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
REEVES IMPORT MOTORCARS, INC.**

Certificate of Status	0
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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
REEVES IMPORT MOTORCARS, INC.**

Pursuant to Section 607.1003 and Section 607.1007 of the Florida Business Corporation Act, the shareholders of Reeves Import Motorcars, Inc. (the "Corporation") hereby adopt the following Amended and Restated Articles of Incorporation.

ARTICLE I - Name

The name of the Corporation is Reeves Import Motorcars, Inc.

**ARTICLE II - Principal Office
and Mailing Address of the Corporation**

The address of the principal office of the Corporation is 11333 North Florida Avenue, Tampa, Florida 33612, and its mailing address is the same.

ARTICLE III - Commencement and Duration

The Corporation commenced its corporate existence on August 11, 1962, with the filing of its original Articles of Incorporation. The Corporation is currently in good standing, validly exists, and shall continue to exist perpetually after the filing of these Amended and Restated Articles of Incorporation, until dissolved according to law.

ARTICLE IV - Purpose

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - Stock

The Corporation is authorized to issue one hundred and fifty-one (151) shares of one hundred dollar \$100.00 par value common stock, which shares shall be a single class.

ARTICLE VI - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Corporation's board of directors. The number of directors may be increased or decreased from time to time in accordance with the Corporation's bylaws, provided the Corporation always has at least one (1) director.

The name and address of the Corporation's current director, who shall hold office until her successor is chosen and qualified, is set forth below:

<u>Name</u>	<u>Address</u>
Vivian C. Reeves	11333 North Florida Avenue Tampa, Florida 33612

ARTICLE VII - Registered Office and Agent

The Corporation's registered agent is Kelly Rogers; the street address of the registered office is 11333 North Florida Avenue, Tampa, Florida 33612.

ARTICLE VIII - Bylaws

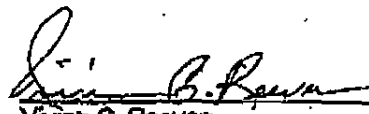
The power to adopt, alter, amend, or repeal bylaws shall be vested with the Corporation's shareholders.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended at any time by a vote of the majority of the issued and outstanding voting stock of the Corporation, at any regular meeting of the shareholders of the Corporation or any special meeting of the shareholders called for that purpose.

IN WITNESS WHEREOF, the undersigned, being the sole shareholder of the Corporation, hereby executes these Amended and Restated Articles of Incorporation this 19th day of

January, 2011.

 (SEAL)
Vivian C. Reeves

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Vivian C. Reeves, who ☒ is personally known to me or who ☐ has produced _____ as identification.

WITNESS my hand and official seal this 19 day of January, 2011.

(NOTARIAL SEAL)



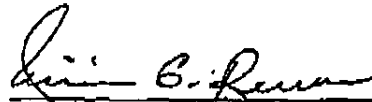
Katherine M. Dilluzio
Notary Public
State of Florida at Large
My Commission Expires:

**CERTIFICATE OF RESTATED
ARTICLES OF INCORPORATION**

In accordance with Section 607.1007, Florida Statutes, the Board of Directors and shareholders of Reeves Import Motorcars, Inc., has approved the filing of Amended and Restated Articles of Incorporation.

The amendment and restatement of the Corporation's Articles of Incorporation required shareholder approval, and was adopted and approved by the shareholders of the Corporation on Jan. 19th, 2011. The number of votes cast for the amendment and restatement was sufficient for approval.

The undersigned, as President and Secretary of Reeves Import Motorcars, Inc., for the purpose of filing this Certificate and pursuant to the laws of the State of Florida, hereby makes and files this Certificate, declaring and certifying the facts set forth above are true and correct, as of this 19th day of January, 2011.



Vivian C. Reeves, President and Secretary

STATE OF FLORIDA
COUNTY OF ALACHUA


Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Vivian C. Reeves, who ☒ is personally known to me or who ☐ has produced _____ as identification.

WITNESS my hand and official seal this 19 day of January, 2011.

(NOTARIAL SEAL)

My Commission Expires




Katherine M. Diluzio
Notary Public
State of Florida at Large

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