TRANSMITTAL LETTER

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

SUBJECT: Sunshine Skyliners (Proposed corporate name - must include suffix)

*****78.75 *****78.75

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

\$87.50 Filing Fee,

Certified Copy & Certified Copy

& Certificate

DOC. EXAM

ADDITIONAL COPY REQUIRED

FROM: Clayton M. Elliott

Name (Printed or typed)

4642 Hall Rd.

Address

Orlando, FL 32817

City, State & Zip

(407) 257-4943

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Sunshine Skyliners, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4642 Hall Rd. Orlando, FL 32817

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

The purpose of the Chapter shall be to promote the restoration, preservation and further interest in the 1957, 1958 and 1959 Ford Skyliner Retractable Hardtop produced by the Ford Motor Company.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

AS STATED IN THE BY-LAWS

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Clayton M. Elliott 4642 Hall Rd. Orlando, FL 32817

ARTICLE VI INCORPORATOR

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

Clayton M. Elliott, President 4642 Hall Rd.

Orlando, FL 32817

4/5/99

Signature/Incorporator

Date

(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.

Signature/Registered Agent 4/5/99
Date

Clayton M. Elliott