

Michael B Smith

Requester's Name

51 Hidden Harbor Lane

Address

City/State/Zip

Phone #

PO00000087897

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hollywood Car Productions Inc.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

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4. (Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

Articles of Incorporation

of

Hollywood Car Brokers Inc

The undersigned, desiring to form a corporation under Chapter 607, the Florida General Corporation Act, does hereby certify:

Article 1

The name of this corporation (which is hereinafter called the "Corporation") shall be:

Hollywood Car Brokers Inc

and the principle place of business will be 81 Hidden Harbor Lane and the mailing address shall be PO Box 1495, Destin, Fl. 32540.

Article 2

The purpose or purposes for which the Corporation is formed are:

- a. To engage in the business of Auto Sales, Leasing, Wholesale & Finance.
- b. To transact any other lawful business for which corporations may be incorporated.
- c. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Article 3

The corporation shall have perpetual existence.

Article 4

The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock with a par value of One Dollar per share.

Article 5

The street address of the initial registered office of the Corporation is 81 Hidden Harbor Lane, Destin, Fl. 32540, and the name of the initial registered agent of the Corporation is Michael B. Smith

Article 6

The board of directors of the Corporation shall conduct the affairs of the Corporation and shall consist of one or more directors, the exact number of which shall be the number of the directors from time to time fixed by the board of Directors or the shareholders in accordance with the Bylaws of the Corporation.

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The names and addresses of the initial board of Directors of the Corporation who shall hold office until their successors have been duly elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Roxanne E. Smith	81 Hidden Harbor Lane. Destin, Fl. 32540
Michael B. Smith	81 Hidden Harbor Lane Destin, Fl. 32540

Article 7

The name and address of each incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Michael B. Smith	81 Hidden Harbor Lane Destin, Fl. 32540

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TALLAHASSEE, FLORIDA

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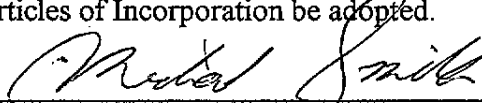
APPROVED
AND
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Article 8

Pursuant to Subsection 607.0901(5), Florida Statutes, the Affiliated Transactions provision contained in Section 607.0901, Florida Statutes, shall not apply nor have any application to this corporation.

Article 9

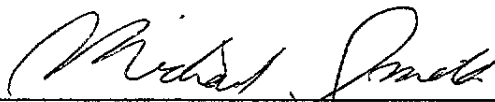
These Articles of Incorporation may be amended in the manner provided by law. Amendments may be proposed by the Board of Directors to the shareholders, and adopted upon the vote of a majority of the shareholders entitled to vote. The shareholders may amend the Articles of incorporation without an act of the Directors, and all of the Directors and all of the shareholders eligible to vote may sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted.



Michael B. Smith

Having been named to accept Services of Process for the above stated Corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties..

Dated this 27 day of August, ~~1998~~ ²⁰⁰⁰



Michael B. Smith
Registered Agent