

(SAMPLE LETTER OF TRANSMITTAL)

*PO1000006116*

Date

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

300003538863--3  
-01/16/01-01140-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: *Collector Cars Fulk*, Inc.  
(name of corporation)

FILED  
01 JAN 16 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*DAVID J. Repp*  
(individual's name)

*Collector Cars Fulk*  
(name of corporation)

MAILING ADDRESS OF CORPORATION

<i>4341 Southern Blvd</i>		
<i>W. Palm Beach FL 33406</i>		
PHONE		
<i>(561)</i>	<i>329-3837</i>	
Area Code	Number	Ext.

# ARTICLES OF INCORPORATION

of

Collector Cars Int'l., INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Collector Cars Int'l., INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE Hundred shares ( 500 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Collector Cars Int'l.</u>		
ADDRESS	<u>4341 Southern Blvd</u>		
CITY	<u>W. Palm Beach</u>	FLORIDA	<u>Florida</u> ZIP <u>33406</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>DAVID Rupp</u>		
ADDRESS	<u>4341 Southern Blvd</u>		
CITY	<u>W. Palm Beach</u>	FLORIDA	<u>Florida</u> ZIP <u>33406</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>DAVID J. Rupp</u>		
ADDRESS	<u>4341 Southern Blvd</u>		
CITY	<u>W. Palm Beach</u>	STATE	<u>Florida</u> ZIP <u>33406</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>DAVID J. Rupp</u>		
ADDRESS	<u>4341 Southern Blvd.</u>		
CITY	<u>W. Palm Beach</u>	STATE	<u>Florida</u> ZIP <u>33406</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2<sup>nd</sup> day of 1-12-2001 JANUARY - 2001

David J. Rupp (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

STATE OF FLORIDA )  
COUNTY OF Palm Beach ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: DAVID J. Rupp

David J. Rupp  
Signature

Drivers License  
Form of Identification

Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form DL of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL



Anthony W. Basso  
MY COMMISSION # CC930164 EXPIRES  
June 19, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

Witness my hand and official seal in the County and State last aforesaid this 15 day of January 2001

Anthony W. Basso  
Printed Notary Signature  
PROVIDED FLA. DRIVING LICENSE

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED  
01 JAN 16 PM 12:18  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Collector Cars Int'l., INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4341 Southern Blvd  
W. Palm Beach, Fla. 33406

has named DAVID J. REPP  
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

① David J. Repp  
(registered agent)