

TRANSMITTAL LETTER

P010000018664

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

200003719072--3  
-02/19/01--01133--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: PALM BEACH CLASSIC CARS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FILED  
01 FEB 19 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

FROM: PALM BEACH CLASSIC CARS, INC.  
Name (Printed or typed)

4574 OYER BLVD. #12  
Address

WEST PALM BEACH, FLA. 33407  
City, State & Zip

561-721-0343  
Daytime Telephone number

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

# **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (profit)

## **ARTICLE I NAME**

The name of the corporation shall be: Palm Beach Classic Cars, Inc.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

4574 Dyer Blvd. #12  
West Palm Beach, Florida 33407

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all legal operations allowed in the State of Florida

## **ARTICLE IV SHARES**

The number of shares of stock is: 500 (Five Hundred)

## **ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

Sue Leach President  
2794 Tennis Club Drive #105  
West Palm Beach, Florida 33417

## **ARTICLE VI REGISTERED AGENT**

The name and Florida street address registered agent is:

Lew Leach  
2794 Tennis Club Drive #105  
West Palm Beach, Florida 33417

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Lewis Leach III  
2794 Tennis Club Drive #105  
West Palm Beach, Florida 33417

## **ARTICLE VIII EFFECTIVE DATE**

The effective date will be February 1, 2001

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent

1-28-01  
Date

  
Signature/Incorporator

1-28-01  
Date

FILED  
01 FEB 19 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA