

Division of Corporations

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**P01000056741****Florida Department of State**

Division of Corporations

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**To:**

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Fax Number : (850)205-0381

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**FLORIDA PROFIT CORPORATION OR P.A.****Classic Motor Transport, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION  
OF  
CLASSIC MOTOR TRANSPORT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CLASSIC MOTOR TRANSPORT, INC.

The address of the principal office of this corporation shall be:

704 Del Ray Drive, Kissimmee, Florida 34758

and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 704 Del Ray Drive, Kissimmee, Osceola county,

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Florida 34758, and the name of the initial registered agent of the corporation at that address is David Thomas Henry.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

David Thomas Henry  
704 Del Ray Drive, Kissimmee, Florida 34758

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David Thomas Henry, President  
704 Del Ray Drive, Kissimmee, Florida 34758

Sharon Henry, Secretary, Treasurer  
704 Del Ray Drive, Kissimmee, Florida 34758

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these  
Articles of Incorporation:

David Thomas Henry  
704 Del Ray Drive, Kissimmee, Florida 34758

IN WITNESS WHEREOF, the undersigned incorporator has hereunto  
set his hand this 1 day of JUNE, 2001.

By: David T. Henry  
David Thomas Henry, Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

**CLASSIC MOTOR TRANSPORT, INC.**

The name and address of the registered agent and office is:

**David Thomas Henry  
704 Del Ray Drive, Kissimmee, Florida 34758**

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

*David Thomas Henry*  
David Thomas Henry

DATE

6-1-01

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