

800 N. Magnolia Avenue Suite 1302 Orlando, Florida 32803

June 26, 2001

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Department of State Division of Corporations PO Box 1500 Tallahassee FL 32302-1500

Subject: Incorporation of Coach Collection Motorcars, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

Your approval of this request for incorporation will be greatly appreciated. Please forward the approved Articles of Incorporation and Certificate to:

The End Result, Inc. 421 N. Montgomery Road - Suite 155 Altamonte Springs, Floirda 32714

Sincerely,

R. McClellan

President

Enclosures Original and One Copy of Articles Check (\$122.50) FILED

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SEORETARY OF STATE

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Articles of Incorporation of



Coach Collection Motorcars, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be: Coach Collection Motorcars, Inc.

Article II - Principal Office

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

215 Hickman Drive Sanford, Florida 32771

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Lisa Hughes 199 S. Monterey Drive Longwood, Florida 32779

Article V - Incorporators

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

Lisa Hughes 199 S. Monterey Drive Longwood, Florida 32779

The Undersigned Incorporator has executed these Articles of Incorporation this 27th Day of ______, 2001.

Signature

Certificate of Designation of

Registered Agent/Registered Office

PURSUANT TO PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

- 1. The name of the Corporation is: Coach Collection Motorcars, Inc.
- 2. The name and address of the registered agent and office is:

Lisa Hughes

199 S. Monterey Drive

Longwood, Florida 32779

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

Date

