

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P0100000

Exotic Auto Connection, Inc.

81272

FILED
01 AUG 17 PM 12:13
TALLAHASSEE, FLORIDA

700004539857--8
-08/17/01--01035--021
*****78.75 *****78.75

Signature _____

Requested by: SX

Name _____

Date 8/17/01

Time 10:50

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 17 AM 10:55
NOT ATTACHED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

J. BRYAN AUG 17 2001

ARTICLES OF INCORPORATION
OF
EXOTIC AUTO CONNECTION, INC.

FILED
01 AUG 17 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is Exotic Auto Connection, Inc.

ARTICLE II. PRINCIPAL OFFICE

The business address is c/o Palmer, Reifler & Associates, Inc., 1900 Summit Tower Blvd., Suite 540, Orlando, Florida 32810.

ARTICLE III. PURPOSE

The purpose of this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000.00 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL DIRECTORS/OFFICERS.

The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The name of the initial director of this Corporation and his address is:

James R. Palmer	c/o	Palmer, Reifler & Associates, Inc. 1900 Summit Tower Blvd, Suite 540 Orlando, Florida 32810
-----------------	-----	---

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

James R. Plamer
1900 Summit Tower Blvd.
Suite 540
Orlando, Florida 32810


The Board of Directors from time to time may change the Registered Agent and may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

James R. Palmer	1900 Summit Tower Blvd.
	Suite 540
	Orlando, Florida 32810

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

8/16/01

Date



Signature/Incorporator

8/16/01

Date

FILE
01 AUG 17 PM
SECRETARY OF STATE
TALLAHASSEE, FL