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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 21, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Military Vehicles, Inc.

P01000092894

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

Retrieval Request

- ☐ Photocopy
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| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
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| | Fictitious Name |
| | Name Reservation |
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J. BRYAN SEP 24 2001

ARTICLES OF INCORPORATION

FOR

MILITARY VEHICLES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to chapters 607 and 621, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE 1

NAME

The name of the corporation shall be: **MILITARY VEHICLES, INC.**

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

1930 TYLER STREET, HOLLYWOOD, FL 33020

ARTICLE 3

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation by the Department of State.

ARTICLE 4

PURPOSE

This corporation is organized for the purpose of any lawful activity in Florida, and specifically for the acquisition of vintage military vehicles and reproduction military vehicles for the purposes of renting the vehicles for short terms (ie.: historical displays, historical living history events and motion pictures).

ARTICLE 5

STOCK

Initially 100 shares of common stock shall be available for issue at a par value of \$10.00 per share. Each share shall be entitled to one vote, as outlined in the by-laws.

ARTICLE 6
DIRECTORS

The board of directors shall consist of three directors. These directors shall be selected by a vote by the corporate membership at the annual meeting (as outlined in the bylaws). The first board shall be elected at the initial organizational meeting of the members, to be held as soon after activation of the corporation by the State as possible.

ARTICLE 7
INCORPORATORS

Then names and address of the incorporator for these Articles of Incorporation is:

Kurt Hilberth
1943 Monroe Street, Apt 202
Hollywood, FL 33020

ARTICLE 8
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Kurt Hilberth, Esq.
1930 Tyler Street
Hollywood, FL 33020

The undersigned incorporator has executed these Articles of Incorporation this 18th day of September, 2001.

Signature of the Incorporator:


Kurt Hilberth, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0502 and 617, 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: **MILITARY VEHICLES, INC.**

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

**KURT HILBERTH, Esq.
HUNTER & HUNTER, P.A.
1930 Tyler Street
Hollywood, FL 33020**

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:


Kurt Hilberth, Registered Agent

Date: September 18th, 2001.

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