

P010001/29/2

TRANSMITTAL LETTER

Department of State

P. O. Box 6327

SUBJECT: Classic Car Consignment Company

200004687522--3
-11/19/01--01063--016
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: MARK JOHN GOODALL

3117 Harvest Lane
Address

Kissimmee FL 34744
City, State & Zip

407 957 6957
Daytime Telephone number

FILED
01 NOV 19 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mark J. Goodall GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. JK
DATE 11-28-01
DOC. EXAM W/C

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

11-28-01
W/C

ARTICLES OF INCORPORATION

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLE I NAME

The name of the corporation shall be:

Classic CAR Consignment Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3117 HARVEST LANE KISSIMMEE FL 34744

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARKETING OF CLASSIC CARS, under Consignment, through the internet

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS (OPTIONAL)

The name(s), address(es) and title(s):

MARK JOHN GOODALL
3117 HARVEST LANE KISSIMMEE FL 34744
M. J. Goodall

ARTICLE VI REGISTERED AGENT

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

MARK JOHN GOODALL
3117 HARVEST LANE KISSIMMEE FL 34744
M. J. Goodall

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

MARK JOHN GOODALL
3117 HARVEST LANE KISSIMMEE FL 34744
M. J. Goodall

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

M. J. Goodall

Signature/Registered Agent

11/15/2001

Date

M. J. Goodall

Signature/Incorporator

11/15/2001

Date