

TRANSMITTAL LETTER

PO2000029778

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800004914928--1
-02/13/02--01055--002
*****78.75 *****78.75

SUBJECT: Classic Cars Restoration, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard Smith
Name (Printed or typed)

2401 SW 31st Ave Bldg D
Address

Hallandale, FL 33009
City, State & Zip

954-964-7331
Daytime Telephone number

W02-4626

02 MAR 19 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

03-19-97



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2002

RICHARD SMITH
2401 SW 31ST AVE BLDG D
HALLANDALE, FL 33009

SUBJECT: CLASSIC CARS RESTORATION, INC.
Ref. Number: W02000004626

We have received your document for CLASSIC CARS RESTORATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 602A00009651

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Classic Cars Restoration, Inc

ARTICLE II PRINCIPAL OFFICE

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

2401 SW 31st Ave, Bldg D
Hallandale, FL 33009

ARTICLE III SHARES

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

100 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Richard Smith
9122 NW 44th Court
Sunrise, FL 33351

ARTICLE V INCORPORATOR

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

Richard Smith
9122 NW 44th Court
Sunrise, FL 33351

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 19 PM 12:17

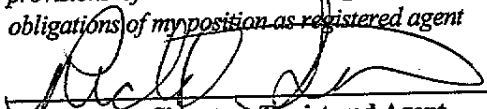
FILED


Signature/Incorporator

2/1/02
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

2/1/02
Date