

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BOOKKEEPING SERVICE BY VICKI INC.

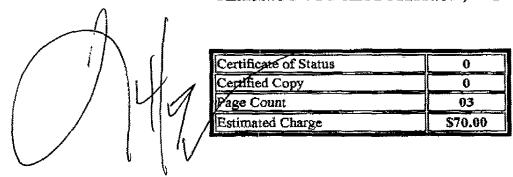
Account Number : I20010000113 : (727)546-3797 Phone

: (727)545-1422 Fax Number



FLORIDA PROFIT CORPORATION OR P.A.

CLASSIC AUTO RESTORATION, INC.



ARTICLES OF INCORPORATION OF CLASSIC AUTO RESTORATION, INC.

03 APR -4 PH 12: 27
SECRETARY OF STATE
TALLAHASSEE FLORID

ARTICLE ONE

The name of the corporation is Classic Auto Restoration, inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 5346 Marine Parkway, New Port Richey, Fl. 34652. The mailing address is P.O. Box 1689, Elfers, Fl. 34680. The initial registered agent is Edward Cozzo.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name

Address

Edward J. Cozzo

5346 Marine Parkway New Port Richey, Fl. 34652

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Edward J. Cozzo, located at 5346 Marine Parkway, New Port Richey, Fl. 34652.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this _u day, of _apri _____ 2003.

Incorporatory

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 4th day of ______, 2003, by Edward J. Cozzo.

Notary Public)



CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act.:

That Classic Auto Restoration, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of New Port Richey, State of Florida, has named Edward J. Cozzo located at 5346 Marine Parkway, City of New Port Richey, County of Pasco, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: Edward Mont

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