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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**JOHN F. COOK, P.A.**

John F. Cook, Esq.

*Attorney at Law*

April 21, 2003

**VIA UPS OVERNIGHT DELIVERY**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Sarasota Antique Motors, Inc.

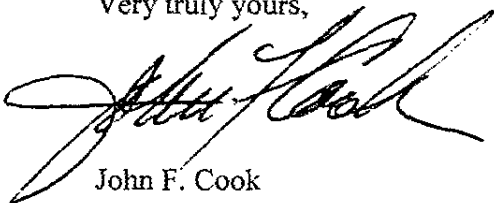
Dear Sir or Madam:

Enclosed please find Articles of Incorporation of Sarasota Antique Motors, Inc. for filing, together with a copy for certifying.

Also, enclosed is this firm's check in the amount of \$78.75, representing the filing fees - \$35.00, certified copy - \$8.75 and registered agent designation - \$35.00.

Please forward the Certificate of Incorporation, together with the certified copy of the Articles of Incorporation to the undersigned at your earliest opportunity.

Very truly yours,



John F. Cook

JFC/mc

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**SARASOTA ANTIQUE MOTORS, INC.**

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**ARTICLE I. NAME.**

The name of the corporation shall be SARASOTA ANTIQUE MOTORS, INC.

**ARTICLE II.**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office of the corporation is:

4613 South Tamiami Trail  
Sarasota, florida 34231

The mailing address of the corporation is:

P.O. Box 20589  
Sarasota, Florida 34276

**ARTICLE III. CAPITAL STOCK.**

The corporation is authorized to issue, in one class, 10,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT.**

The street address of the corporation's initial registered office is 2033 Wood Street, Suite 220, Sarasota, Florida 34237 and the name of the corporation's initial registered agent at that address is John F. Cook, Esq.

**ARTICLE V. INCORPORATOR.**

The name and address of the incorporator is:

Arnold Bernstein  
P.O. Box 20589  
Sarasota, Florida 34236

Dated this 18 day of April, 2003.



ARNOLD BERNSTEIN, Incorporator

Having been designated and appointed to act as registered agent and to accept service of process for and on behalf of the above stated corporation, at the place designated in this certificate, I hereby state that I am familiar with and accept the obligations of registered agent for the corporation and accept the appointment to such position, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
JOHN F. COOK, Registered Agent

Dated: April 18<sup>th</sup>, 2003.

**FILED**  
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