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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

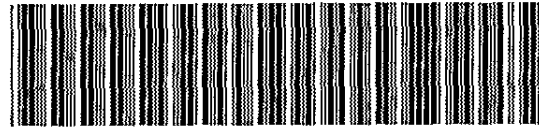
(Business Entity Name)

(Document Number)

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VR  
10-23

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

North Atlantic Cars, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

ARTICLES OF INCORPORATION OF  
NORTH ATLANTIC CARS, INC.

03 APR 28 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this corporation is NORTH ATLANTIC CARS, INC..

ARTICLE II  
PURPOSE

This corporation is organized to do any and all lawful business.

ARTICLE III  
CAPITAL STOCK

The corporation is authorized to issue One Thousand Shares (1,000) of stock, at \$1.00 par value.

ARTICLE IV  
INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is:

Hilary Langen, Esq.  
112 South Hibiscus Island, Miami, FL 33139-5130.

ARTICLE V  
INITIAL MAILING ADDRESS

The initial mailing address of this corporation is c/o Hilary Langen, Esq., 112 S. Hibiscus Drive, Miami, FL 33139-5130.

ARTICLE VI  
BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial directors of the corporation and their addresses are:

Clemens J. Vedder  
c/o Hilary Langen, Esq.  
112 S. Hibiscus Drive  
Miami, FL 33139-5130

J. Bruce Beattie  
1753 Trotter Court  
Wellington, Fla. 33414

Hilary Langen, Esq.  
112 S. Hibiscus Drive

Miami, FL 33139-5130.

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles are:

Hilary Langen, Esq.  
112 S. Hibiscus Drive  
Miami, FL 33139-5130.

ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

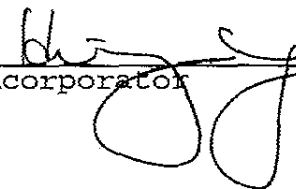
ARTICLE IX  
BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE X  
CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of filing by the Secretary of State.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation this 25th. day of April, 2003.

  
\_\_\_\_\_  
Incorporator

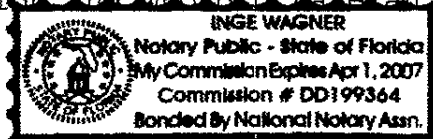
STATE OF FLORIDA )

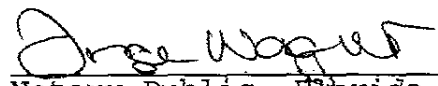
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 25th. day of April, 2003 by Hilary Langen, who is:

X personally known to me; or

\_\_\_\_\_ has produced \_\_\_\_\_ as  
identification and who did take an oath.



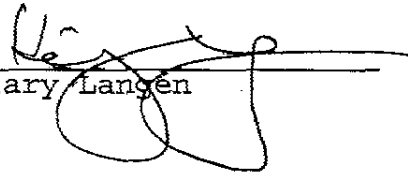
  
\_\_\_\_\_  
Notary Public, Florida

My commission expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as registered agent of NORTH ATLANTIC CARS, INC.

This acceptance is dated the 25th. of April, 2003.

  
Hilary Langen

H1/DAN  
2

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03 APR 28 AM 11:58  
CLERK OF STATE  
TALLAHASSEE, FLORIDA