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07/07/03--01030--021 \*\*78.50

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03 JUL -7 AM 11:25  
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TALLAHASSEE, FLORIDA

**CORP DIRECT AGENTS, INC. (formerly CCRS)**  
**103 N. MERIDIAN STREET, LOWER LEVEL**  
**TALLAHASSEE, FL 32301**  
**222-1173**

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:      ED**

**DATE:            07-07-03**

**REF. #:          1079.17553**

**CORP. NAME:   OLD ENGLISH MOTOR COMPANY, INC.**

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                        | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                        | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION          |   |  |
| <input type="checkbox"/> OTHER:                               |   |  |

**STATE FEES PREPAID WITH CHECK# 06-813448339 FOR \$ 78.50**

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

- |  |   |   |
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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 7, 2003

CORPDIRECT

SUBJECT: OLD ENGLISH MOTOR COMPANY, INC.  
Ref. Number: W03000019149

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.

We have received your document for OLD ENGLISH MOTOR COMPANY, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

Letter Number: 803A00040175

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.

RECEIVED  
03 JUL -8 AM 11:00  
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CORPORATION  
FLORIDA

ARTICLES OF INCORPORATION  
OF  
OLD ENGLISH MOTOR COMPANY, INC.

FILED  
03 JUL -7 AM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is OLD ENGLISH MOTOR  
COMPANY, INC. , 700 NW 7TH TERRACE, FT. LAUDERDALE, FL 33311

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which  
corporations may be incorporated under the Florida General  
Corporation Act or engage in any other trade or business  
which can, in the opinion of the board of directors of the  
corporation, be advantageously carried on in connection  
with or auxiliary to the foregoing business.

ARTICLE FOUR

The aggregate number of shares which the corporation  
is authorized to issue is sixty. Such shares shall be of  
single class, and shall have no par value.

ARTICLE FIVE

The street address of the initial registered office of  
the corporation is:

825 West Los Olas Boulevard  
Ft. Lauderdale, FL 33312

And the name of its initial registered agent at such  
address is:

JAMES DEAN

And the telephone number of the resident agent is  
(954) 524-8277.

ARTICLE SIX

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

JAMES DEAN  
825 West Los Olas Boulevard  
Fort Lauderdale, FL 33312

ARTICLE SEVEN

The name and address of incorporator is:

JAMES DEAN  
825 West Los Olas Boulevard  
Fort Lauderdale, FL 33312

ARTICLE EIGHT

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons.

Shares of stock in this corporation shall not be transferred or sold until the sale or transfer has been reported to and approved by the board of directors.

ARTICLE NINE

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. Such offers shall be in writing, signed by the stockholder; and shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of 14 days from the date of mailing. IF the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the stockholder shall have the right to dispose of his shares as he may see fit.

On the death of any stockholder, the corporation shall have the right to purchase all shares owned by such stockholder immediately prior to his death on the terms set forth above, and this provision shall be binding on the executor, administrator, or personal representative of each stockholder.

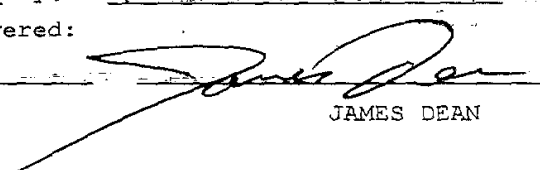
Each share certificate issued by the corporation shall have printed or stamped thereon the following legend: "These shares are held subject to certain transfer restrictions imposed by the articles of incorporation of the corporation. A copy of such articles is on file at the principal office of the corporation".

EXECUTED by the undersigned at Ft. Lauderdale, Broward County, Florida,

This 3RD DAY day of JULY 2003.

Signed, Sealed & Delivered:

Witness

 (SEAL)  
JAMES DEAN

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

  
Signature/Registered Agent

JULY 3, 2003  
Date

STATE OF FLORIDA )

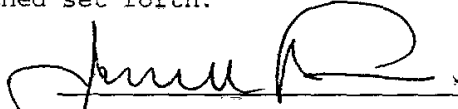
: ss

COUNTY OF BROWARD)

This day personal appeared before me, JAMES DEAN, the initial incorporator of OLD ENGLISH MOTOR COMPANY, INC., a Florida corporation, and after first being duly sworn, he deposed and said that he executed the foregoing ARTICLES OF INCORPORATION for the purposes herein attached set forth.



Junette H Stevens  
My Commission CD138517  
Expires August 01, 2006

  
NOTARY PUBLIC-STATE OF FLORIDA AT LARGE

03 JUL -7 AM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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