

P/3000080828

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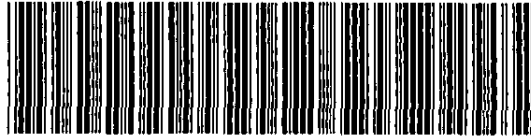
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 10/02/13

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: Kim Weidenbach

DATE: 10/01/13

REF. #: 8912208

CORP. NAME: AAA AUTO CLASSICS, INC.

- | | | |
|--|---|--|
| ☒ (XX) ARTICLES OF INCORPORATION | ☐ () ARTICLES OF AMENDMENT | ☐ () ARTICLES OF DISSOLUTION |
| ☐ () ANNUAL REPORT | ☐ () TRADEMARK/SERVICE MARK | ☐ () FICTITIOUS NAME |
| ☐ () FOREIGN QUALIFICATION | ☐ () LIMITED PARTNERSHIP | ☐ () LIMITED LIABILITY |
| ☐ () REINSTATEMENT | ☐ () MERGER | ☐ () WITHDRAWAL |
| ☐ () CERTIFICATE OF CANCELLATION | | |
| ☐ () OTHER: | | |

STATE FEES PREPAID WITH CHECK# 70007813 **FOR \$** 125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|---|
| ☐ () CERTIFIED COPY | ☐ () CERTIFICATE OF GOOD STANDING | ☒ (XX) PLAIN STAMPED COPY |
| ☐ () CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF INCORPORATION

OF

AAA AUTO CLASSICS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the Corporation is:

AAA AUTO CLASSICS, INC.

The address of the principal office of the Corporation is 1327 Monroe Street, Hollywood, FL 33019, and the mailing address of the corporation is the same.

ARTICLE TWO
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE
PURPOSE

The Corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is Five Thousand shares, all of which shall be common shares with a par value of One Dollar (\$1.00).

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ARTICLE FIVE
PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the Corporation, and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the Corporation is: 125 North 46 Avenue, Hollywood, FL 33021, and the name of the initial Registered Agent is at such address is Bruce M. Gottlieb.

ARTICLE SEVEN
DIRECTORS

The Board of Directors of the Corporation shall consist of one (1). The number of Directors is to be set by the Shareholders at a meeting called for that purpose.

The names and addresses of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
IAN BOSHES	1327 Monroe Street Hollywood, FL 33019

ARTICLE EIGHT
INCORPORATORS

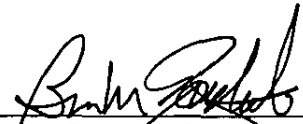
The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
BRUCE M. GOTTLIEB	125 North 46 Avenue Hollywood, FL 33021

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have subscribed my name to these Articles of Incorporation,
on this 17th day of September, 2013.

I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES
AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID
CORPORATION.



BRUCE M. GOTTLIEB
Incorporator and Registered Agent

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation was acknowledged before me this 17 day of
September, 2013, by BRUCE M. GOTTLIEB, as Registered Agent of AAA AUTO
CLASSICS, INC., a corporation to be formed, who is personally known to me, or who has
produced Personally Known as identification and who
did take an oath.

NOTARY PUBLIC:

By: 
My Commission Expires:

