

csc networks

800-342-8086
P95000006377

ACCOUNT NO. 072100000032

REFERENCE : 522491 6849A

AUTHORIZATION : *Patricia Lytle*
COST LIMIT : *2,122.50*

COST LIMIT : 9 122.50

ORDER DATE : January 24, 1995

ORDER TIME : 1:44 PM

ORDER NO. : 529491

CUSTOMER NO: 6849A

CUSTOMER: Ms. Sharon Morgan
ASMA & WRIGHT

886 South Dillard Street

Winter Garden, FL 34787

DOMESTIC FILING

P 95000006377

NAME: LEGENDARY MOTORCARS AND COACHWORKS, INC.

XX ARTICLES OF INCORPORATION
 --- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED
95 JAN 24 AM 10 57
SECURITY
TALLAHASSEE, FLA.

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1-25-95
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ARTICLES OF INCORPORATION
OF
LEGENDARY MOTORCARS AND COACHWORKS, INC.

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STATE
TREASURY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LEGENDARY MOTORCARS AND COACHWORKS, INC.

The address of the principal office of this corporation shall be 397 Enterprise Street, Ocoee, Florida 34761 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Eloy Gonzalez
Dir.

397 Enterprise Street
Ocoee, Florida 34761

Gaye P. Gonzalez
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Eloy Gonzalez
Pres.

397 Enterprise Street
Ocoee, Florida 34761

Gaye P. Gonzalez
Sec./Treas.

Same

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

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DIVISION OF CORPORATIONS
- - - - - PM 12:59

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1. Faculty of Education, 1950

From a practical point of view, the following is a useful approximation:

1 S. 200. LHC. UNITED STATES ATTORNEY IN CHIEF
2 CHICAGO, ILL.
3 To the Honorable Supreme Court of the State of Illinois

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Charter No. P 95000006377

Date Filed January 24, 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is LEGENDARY MOTORCARS AND COACHWORKS, INC.
2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES
1201 HAYS STREET
TALLAHASSEE, FLORIDA 32301

3. The name and street address to which its registered agent is to be changed is: (Post office box not acceptable)

WILLIAM N. ASMA, ESQUIRE
886 SOUTH DILLARD STREET
WINTER GARDEN, FLORIDA 34787

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Name and Title

Signature: Eloy Gonzalez

Eloy Gonzalez, President

Date: 2/10/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name William N. Asma

Signature W. Asma

Date 2/16/95

FILING FEE \$35