

995000021526

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

300001431973
-03/16/95--01068--022
***122.50 ***122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Vintage Car Productions, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 11:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
95 MAR 16 PM 1:50
DIVISION OF CORPORATION

FILED
95 MAR 16 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NANCY HENDRICKS MAR 16 1995

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
VINTAGE CAR PRODUCTIONS, INC.**

FILED
95 MAR 16 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

NAME

The name of the Corporation is Vintage Car Reproductions, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1600 S.E. 17th Street, Suite 300, Fort Lauderdale, Florida 33316.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 100 shares of Common Stock with a par value of \$.001.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:
IRA C. HATCH, 1600 S.E. 17th Street, Suite 300, Fort Lauderdale, FL 33316.

ARTICLE V
INCORPORATOR(S)

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

<u>Name</u>	<u>Address</u>
IRA C. HATCH	1600 S.E. 17th St., #300 Fort Lauderdale, FL 33316

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of March, 1995.



IRA C. HATCH, INCORPORATOR

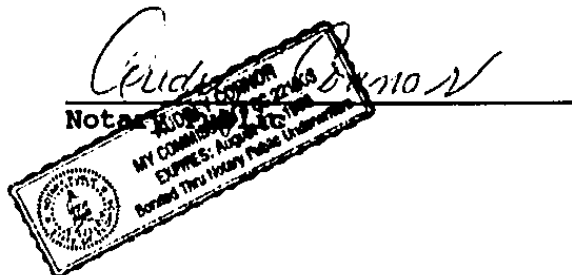
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared IRA C. HATCH, personally known by me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15th day of March, 1995.

My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: Vintage Car Reproductions, Inc.

2. The name and address of the Registered Agent and office is:

IRA C. HATCH
1600 S.E. 17th Street, Suite 300
Fort Lauderdale, FL 33316

Signature: _____

Title: Incorporator

Date: March 15, 1995

FILED
MAR 15 PM 2 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

IRA C. HATCH

Date: March 15, 1995