

ROBERT E. HOPPEL

1660B S. Segrave St.
South Daytona, FL 32119
904-756-0096

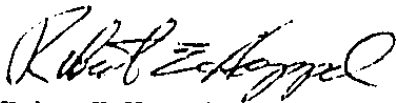
May 5, 1995

P95000036712

To Whom It May Concern:

I have enclosed the incorporation documents for Bros. Little Car Company, Inc. and my check for the filing fee of \$70.00, along with an additional \$52.50 for a certified copy of the incorporation. If you have any questions, please feel free to call 904-756-0096 and speak to myself or my wife Diana. Thank you for your assistance.

Best Regards,



Robert E. Hoppel

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FILED
SERIAL - 9 MAY 8 01
TALLAHASSEE, FLORIDA

KEN



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1995

DIANA HOPPEL
1660B SOUTH SEGRAVE STREET
SOUTH DAYTONA, FL 32119

The name **BROS. LITTLE CAR COMPANY, INC.** has been reserved for 120 days beginning January 10, 1995. The reservation number is R95000000108 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 885.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 295A00001143

ARTICLES OF INCORPORATION
OF
BROS. LITTLE CAR COMPANY, INC.

THE UNDERSIGNED, hereby executes these Articles of Incorporation for the purpose of becoming a corporation for profit, under the laws of the State of Florida, and I hereby certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is "BROS. LITTLE CAR COMPANY, INC."

ARTICLE II - PURPOSES

The purpose for which this corporation is to be formed, and the general nature of the business to be transacted by said corporation is:

- (a) To sell antique automotive parts, bodies, and chassis to automotive restorers.
- (b) Buy, sell, and trade of antique automobiles.
- (c) The engage in activity or business permitted under the Laws of the United States of America

and the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of that this corporation shall have outstanding at any one time is, one hundred (100) shares of common stock, having a nominal or par value of One (\$1.00) Dollar per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

**ARTICLE V - INITIAL REGISTERED OFFICE
AND PRINCIPAL OFFICE**

The initial registered office and principal address of this corporation shall be 1660B South Segrave Street, South Daytona, Florida 32119.

FILED
95 MAY -8 AM 8:01
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is Robert E. Hoppel, 1660B South Segrave Street, South Daytona, Florida 32119.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or dismissed from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is Robert E. Hoppel, 1660B South Segrave Street, South Daytona, Florida 32119.

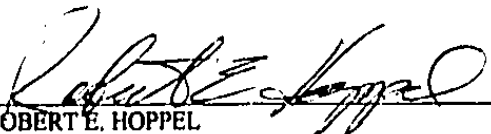
ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is : Robert E. Hoppel, 1660B South Segrave Street , South Daytona, Florida 32119.

ARTICLE IX - AMENDMENTS

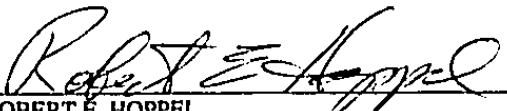
These Articles of Incorporation may be amended in whole or in part by majority of the outstanding shares of the corporation entitled to vote. IN WITNESS WHEREOF I have hereunto set my hand and seal this 5th day of May, 1995.




ROBERT E. HOPPEL

ACCEPTANCE

I, ROBERT E. HOPPEL, am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.


ROBERT E. HOPPEL

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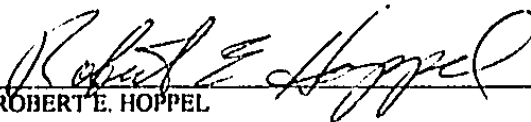
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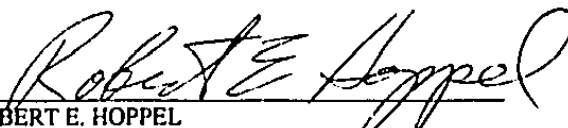
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TALLAHASSEE, FLORIDA