

P95000046451  
FLORIDA LAW CENTER, INC.

INDEPENDENT PARALEGAL SERVICES

SERVING DADE, BROWARD AND PALM BEACH COUNTIES

June 8, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100001511171  
-06/12/95--01067--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: CLASSIC CAR EXPORTERS, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, as referred above, together with a check for \$70.00.

This represents the cost of the Filing Fees, Articles of Incorporation and fee for registered Agent Designation.

Please stamp the extra copy and return at your earliest convenience to our mailing address.

Sincerely,



SALVATORE DAVIDE

Enclosure

FILED  
95 JUN 12 11 19 31  
STATE  
TALLAHASSEE, FLORIDA

SAD  
6/15/95

FILED

95 JUN 12 10 31

ARTICLES OF INCORPORATION

of

CLASSIC CAR EXPORTERS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation : CLASSIC CAR EXPORTERS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED (500) shares of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

WILLIAM CLAUSING  
4710 S.W. 83RD TERRACE  
DAVIE, FLORIDA 33314

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation are as follows:

WILLIAM CLAUSING  
4710 S.W. 83RD TERRACE  
DAVIE, FLORIDA 33314

ARTICLE VII - OFFICERS

The following individual shall hold office for the Corporation as designated below:

WILLIAM CLAUSING    PRESIDENT---SECRETARY  
4710 S.W. 83RD TERRACE  
DAVIE, FLORIDA 33314

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:


WILLIAM CLAUSING  
4710 S.W. 33RD TERRACE  
DAVIE, FLORIDA 33314

ARTICLE XI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is as follows:

4710 S.W. 83RD TERRACE  
DAVIE, FLORIDA 33314

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1<sup>st</sup> day of JUNE, 1995.

  
\_\_\_\_\_  
WILLIAM CLAUSING

STATE OF FLORIDA)  
                                  ) SS:  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

WILLIAM CLAUSING

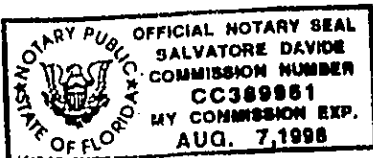
known to me and has provided the following identification

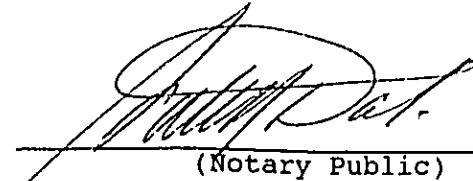
FLORIDA DRIVER'S LICENSE - NO: C-425-921-68-322-0  
(type of identification)

and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1<sup>st</sup> day of JUNE, 1995.

My Commission expires:



  
\_\_\_\_\_  
(Notary Public)

SALVATORE G. DAVIDE  
\_\_\_\_\_  
(Printed Name of Notary)

CERTIFICATE OF REGISTERED AGENT

of

CLASSIC CAR EXPORTERS, INC.

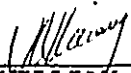
Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

4710 S.W. 83RD TERRACE  
DAVIE, FLORIDA 33314

has named WILLIAM CLAUSING at the aforesaid address, as Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
WILLIAM CLAUSING  
(registered agent)

The name and address of the Initial Registered Agent of this Corporation is:

WILLIAM CLAUSING  
4710 S.W. 83RD TERRACE  
DAVIE, FLORIDA 33314

Date: JUNE 1<sup>st</sup>, 1995

FILED  
JUN 12 1995  
TALLAHASSEE, FLORIDA

95 JUN 12 19 31

FILED

**FLORIDA LAW CENTER, INC.**

INDEPENDENT PARALEGAL SERVICES

SERVING DADE, BROWARD AND PALM BEACH COUNTIES

**P95000046451**

October 24, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: CLASSIC CAR EXPORTERS, INC.

400001661314  
-12/14/95--01079--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

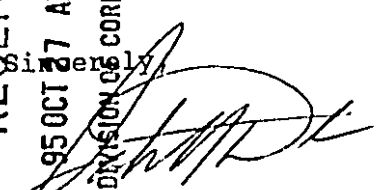
To Whom It May Concern:

Enclosed please find the original and one copy of AMENDMENT TO Articles of Incorporation, as referred above, together with a check for \$35.00

This represents the cost for the fees FOR FILING AN AMENDMENT.

Please stamp the extra copy and return at your earliest convenience to our mailing address.

RECEIVED  
95 OCT 27 AM 10:28  
DIVISION OF CORPORATIONS  
If you require any additional information you may call me at 1-800-352-5287.

Sincerely,  
  
SALVATORE DAVIDE

FILED  
1995 DEC -8 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
KFS*

Enclosure

No check

~~\* 308, 303, 671 \*~~

~~\* 1055, 1071, 672 \*~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED

1995 DEC -8 PM 1:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 1, 1995

Salvatore Davide  
% FLORIDA LAW CENTER, INC.  
6619 S. Dixie Highway  
Miami, FL 33143

SUBJECT: CLASSIC CAR EXPORTERS, INC.  
Ref. Number: P95000046451

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 595A00048833

*Please stamp entire copy &  
return*  
*[Signature]*

RECEIVED  
95 NOV 27 AM 11:03  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
1995 DEC -8 PH 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 29, 1995

Salvatore Davide  
% FLORIDA LAW CENTER, INC.  
6619 S. Dixie Hwy.  
Miami, FL 33143

SUBJECT: CLASSIC CAR EXPORTERS, INC.  
Ref. Number: P95000046451

We have received your document for CLASSIC CAR EXPORTERS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Your check is being returned as it is not payable to this office. Please make your check payable to the Secretary of State and return it in order to complete your filing.

Please return 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 (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 995A00052171



**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

FILED

1995 DEC -8 PM 1:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
CLASSIC CAR EXPORTERS, INC.

\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

SEE ATTACHED SHEET

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: September 25, 1995.

**FOURTH:** Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

AMENDMENTS TO CLASSIC CAR EXPORTERS, INC  
DOCUMENT NUMBER P 95000046451

ARTICLE V IS AMENDED TO READ:

The name and address of the resident agent is :

STANLEY GOLD  
3001 STATE ROAD 84  
FT. LAUDERDALE, FLORIDA 33312

ARTICLE VI IS AMENDED TO READ:

The name and address of the only Director shall read:

JAMIE ANN REED  
3001 STATE ROAD 84  
FT. LAUDERDALE, FLORIDA 33312

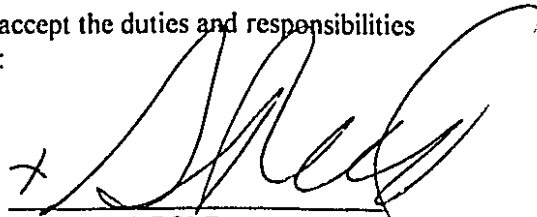
ARTICLE VII IS AMENDED TO READ:

The following individual shall hold office in the corporation:

JAMIE ANN REED \_\_\_\_\_ PRESIDENT  
3001 STATE ROAD 84  
FT. LAUDERDALE, FLORIDA 33312

STATEMENT OF NEW RESIDENT AGENT

I do hereby state that I am familiar with and accept the duties and responsibilities  
as resident agent for said named corporation:

  
\_\_\_\_\_  
STANLEY GOLD



Signed this 25 day of September, 1995.

Signature *William Clausung*  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WILLIAM CLAUSUNG

Typed or printed name

PRESIDENT AND DIRECTOR

Title