

P96000003659

I Dale Miller
(Requestor's Name)
5868 Jameson Dr
(Address)
Naples FL 33999
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. Collier Vintage Motorcars, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A. Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

JAN 11 1996 BSB

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-01/09/96--01043--010
****122.50 ****122.50

FILED
95 JAN -8 PM 12:26
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION OF
COLLIER VINTAGE MOTORCARS, INC.

FILED

96 JAN -8 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation is: COLLIER VINTAGE MOTORCARS, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is: To engage in the business of retail and wholesale car sales and restoration.

To erect dwellings, apartment houses, and other buildings, private or public, of all kinds, and to sell or rent the same. To lay out, grade, pave and dedicate roads, streets, avenues, highways, alleys, courts, paths, walks, parks, cemeteries, and playgrounds. To buy, sell, mortgage, exchange, lease, let, hold, for investment or otherwise, use and operate real estate of all kinds, improved or unimproved, and any right or interest therein.

To manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking business, safe deposit, trust, insurance, surety, express, railroad, canals, telegraph or telephone or cemetery company, a building and loan association mutual fire insurance association, cooperative association fraternal benefit society, state fair or exposition.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock, of, or any bonds, securities or other evidences of indebtedness created by any other corporation; and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock. To purchase its own capital stock from earned surplus.

To engage and deal with the directors of this Corporation or its officers in contracts or otherwise and in the absence of fraud no director or officer of this corporation shall be disqualified from an arms length transaction with this corporation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 1000 shares with \$1 par value.

The consideration to be paid for each share shall be in money, property, or services as determined by the Board of Directors.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI INITIAL OFFICE AND INITIAL REGISTERED AGENT

The post office address of the initial registered office of this Corporation shall be 5868 Jameson Drive; Naples, Florida 33999, and the initial registered agent at such address is I. Dale Miller. The Board of Directors may from time to time move the principal office to any other address in Florida.

Having been named to accept service of process for the above stated Corporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

I. Dale Miller
I. Dale Miller
Resident Agent

ARTICLE VII
DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by its stockholders, but shall never be less than one.

ARTICLE VIII
INITIAL DIRECTORS

The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
I. Dale Miller	5868 Jameson Drive Naples, Florida 33999

ARTICLE IX
SUBSCRIBERS

The name and post office address of each subscriber of the Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefor are:

<u>Name and address</u>	<u>Consideration</u>	<u>No. of Shares</u>
I. Dale Miller 5868 Jameson Drive Naples, Florida 33999	\$500	500

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

I. Dale Miller
Resident Agent

STATE OF FLORIDA
COUNTY OF COLLIER

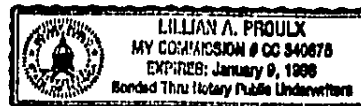
I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared I. Dale Miller known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS MY HAND and seal this 29th day of December 1995.

Lillian A. Proulx
Notary Public

My commission expires:

January 9, 1998



P96000003659

I. Dale Miller
5868 Jameson Drive
Naples, Florida 33999

City/State/Zip

Phone #

Office Use Only

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1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) **888882898508--1**
-02/18/97--01053--006
*****35.00 *****35.00
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
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AMENDMENTS	
☒	Amendment <i>MC</i>
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OTHER FILINGS	
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☐	Fictitious Name
☐	Name Reservation

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☐	Foreign
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☐	Reinstatement
☐	Trademark
☐	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 17 PM 2:22

FEB 17 1997

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 6, 1997

I. DALE MILLER
5868 JAMESON DRIVE
NAPLES, FL 33999

SUBJECT: COLLIER VINTAGE MOTORCARS, INC.
Ref. Number: P96000003659

We have received your document for COLLIER VINTAGE MOTORCARS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 467-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 097A00006503

RECEIVED
97 FEB 17 PM 12:48
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 FEB 17 PM 2:22

COLLIER VINTAGE MOTORCARS, INC.

(present name)

Document # 946000003659

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

ARTICLE I

THE NAME OF THIS CORPORATION IS:

MILLER HISTORIC MOTORCARS, INC.

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: December 6, 1996

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.

Signed this 31st day of January, 19 97

Signature

[Signature], PRESIDENT
(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)

Typed or printed name

Title