

P96000033961

March 6, 1996

Division of Corporations
Secretary of State
State of Florida
Post Office Box 6327
Tallahassee, FL. 32314

50000001 7830 7533
-03/12/96-01007-019
****122.50 ****122.50

RE: Articles of Incorporation, ~~CLASSIC CONNECTION, INC.~~

Dear Sir:

In accordance with my understanding of the requirements to charter the above referenced corporation in the state of Florida, I submit the following enclosed documents:

1. Article of Incorporation of CLASSIC CONNECTION, INC.
2. A check drawn in the amount of \$122.50, payable to the Secretary of State. This amount is intended to meet the fees required as follows:

a.) Filing Fee	\$ 35.00
b.) Designation of Registered Agent	35.00
c.) Certified Copy of Articles	52.50
Total	<u>\$122.50</u>

I trust you will find the enclosed to be in order. Thank you for your prompt attention to this matter. If additional information is required, please contact me.

Respectfully,



William H. Haeseker, Incorporator
CLASSIC CONNECTION, INC.
9137 N. Matsonford Avenue
Dunnellon, FL 34433

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 18 PM 3:12

789-503-672
W96-5755

4/18/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

FILED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
96 APR 19 PM 3:12

March 18, 1996

CLASSIC CONNECTION, INC.
ATTN: WILLIAM H. HAESEKER
9137 NORTH MATSONFORD AVENUE
DUNNELLON, FL 34433

SUBJECT: CLASSIC CONNECTION, INC.
Ref. Number: W96000005755

We have received your document for CLASSIC CONNECTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 596A00012089

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 18 PM 3:12

April 16, 1996

Division of Corporations
Secretary of State
State of Florida
Post Office Box 6327
Tallahassee, FL. 32314

RE: Articles of Incorporation, CRYSTAL RIVER AUTO BROKERS, INC.

Dear Sir:

In accordance with my understanding of the requirements to charter the above referenced corporation in the state of Florida, I submit the following enclosed documents:

1. Articles of Incorporation of CRYSTAL RIVER AUTO BROKERS, INC.

2. A check drawn in the amount of \$122.50, payable to the Secretary of State. This amount is intended to meet the fees required as follows:

a.) Filing Fee	\$ 35.00
b.) Designation of Registered Agent	35.00
c.) Certified Copy of Articles	52.50
Total	<u>\$122.50</u>

I trust you will find the enclosed to be in order. Thank you for your prompt attention to this matter. If additional information is required, please contact me.

Respectfully,

William H. Haeseker, Incorporator
CRYSTAL RIVER AUTO BROKERS, INC.
9137 N. Matsonford Avenue
Dunnellon, FL 34433

EFFECTIVE DATE
4/16/90

ARTICLES OF INCORPORATION
OF
CRYSTAL RIVER AUTO BROKERS, INC.

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

96 APR 12 PM 3:12

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I
NAME

Section 1.1. Name. The name of the corporation is CRYSTAL RIVER AUTO BROKERS, INC.

Article II
DURATION

Section 2.1. Duration. This corporation shall exist per: usually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within ten days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III
PURPOSES

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any lawful act or activity for which corporations may be organized under the laws of the State of Florida. The general nature of the business to be transacted by this corporation is: to manufacture, transfer, sell, or otherwise dispose of, and to invest in, trade in, deal in, consult for, and with goods, wares merchandise, real and personal property and services of every kind, class and description.

Article IV
CAPITAL STOCK

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

Section 4.2. Restrictions on Transfer of Stock. Shareholders must first offer shares to the corporation or other existing shareholders prior to offering shares to other prospective purchasers.

Section 4.3. Approval of Shareholders Required for Merger. The approval of a majority of the shareholders of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

Section 4.4. Preemptive Rights. Shareholders shall have no preemptive rights.

Section 4.5. Cumulative Voting. Cumulative voting shall not be permitted.

Article V
INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT

Section 5.1. Office. The registered office and the principal office of the corporation in Florida shall be the same. The physical address of this office shall initially be 7655 W. Gulf to Lake Highway, Suite 16, Crystal River, FL 34429

Section 5.2. Name. The name of the corporation's initial Registered Agent is William H. Haeseker.

Article VI
THE BOARD OF DIRECTORS

Section 6.1. Number. This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, determined by a majority vote of the directors then in office, but shall never be less than one.

Section 6.2. Initial Directors. The name and street address of the member of the first Board of Directors of the corporation is:

<u>Name</u>	<u>Street Address</u>
William H. Haeseker	9137 N. Matsonford Avenue Dunnellon, FL 34433
Bernard E. Nelson	1008 S. Candlenut Avenue Homosassa, FL 34448

Article VII
INDEMNIFICATION

Section 7.1. Indemnification. To the full extent permitted by the laws of the State of Florida, the corporation shall have the power to indemnify any past or present director, officer or employee who has been made or who is threatened to be made a party to, witness in, or participant in any civil or criminal law suit or any administrative, arbitratve, legislative or investigative proceedings by reason of the fact that the person is a director, officer or employee of the corporation.

Article VIII
BYLAWS

Section 8.1. Bylaws. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article IX
INCORPORATOR

Section 9.1. Name and address. The name and street address of the incorporator of this corporation is:

Name
William H. Haeseker

Street Address
9137 N. Matsonford Avenue
Dunnellon, FL 34433

Article X
AMENDMENT

Section 10.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

WITNESS the hands and seals of the subscriber this 16 day of April, 1996.


William H. Haeseker

STATE OF FLORIDA }
 } SS
COUNTY OF CITRUS }

The following instrument was acknowledged before me, an office duly authorized to administer oaths and take acknowledgments, personally appeared William H. Haeseker, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: personally known to me and that an oath (was) (was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 16th day of April, 1996.

M. J. Tringali
Notary Signature

MICHAEL J. TRINGALI
Printed Notary Signature



MICHAEL J. TRINGALI
COMMISSION # CC 411388
EXPIRES NOV 8, 1998
BONDED THRU
ATLANTIC BONDING CO., INC

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE
SERVICE OF PROCESS WITHIN FLORIDA


In compliance with Florida Statute 48.091, 607.34, the following is
submitted:

CRYSTAL RIVER AUTO BROKERS, INC. desiring to organize or qualify under
the laws of the State of Florida hereby designates William H. Haeseker
as registered agent to accept services of process within the State of
Florida and the address of its registered office shall be 7655 W. Gulf
to Lake Highway, Suite 16, Crystal River, FL 34429.


William H. Haeseker

Dated: April 16, 1996

Having been named to accept services of process for the above stated
corporation, at the place designated in this certificate, I hereby
agree to act in this capacity, and I further agree to comply with the
provisions of all statutes relative to the proper and complete
performance of my duties.


William H. Haeseker
Dated: April 16, 1996

96 APR 18 PM 3:12
SECRETARY OF STATE
DIVISION OF CORPORATIONS