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TRANSMITTAL LETTER


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Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: Jason's Corvettes of Florida, Inc.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50.

Signature: \_\_\_\_\_



From:

Paul Alexander  
Name

20423 State Road 7, Suite 427  
Address

Boca Raton                      Florida      33498  
City                                      State              Zip

(954) 781-0300  
Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

Jason's Corvettes of Florida, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Jason's Corvettes of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of  
this corporation shall be:

\_\_\_\_\_  
20423 State Road 7, Suite 427

\_\_\_\_\_  
Boca Raton, FL 33498  
\_\_\_\_\_

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is  
authorized to have outstanding at any one time is:

\_\_\_\_\_  
One Hundred (100)  
\_\_\_\_\_

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent  
is:

Paul Alexander

20423 State Road 7, Suite 427

Boca Raton, FL 33498

ARTICLE V INCORPORATOR

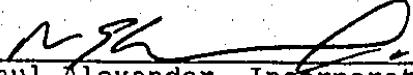
The name and street address of the incorporator to  
these Articles of Incorporation is:

Paul Alexander

20423 State Road 7, Suite 427

Boca Raton, FL 33498

The undersigned has executed these Articles of  
Incorporation this 5<sup>th</sup> day of August 1996.

  
Paul Alexander, Incorporator

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:

Jason's Corvettes of Florida, Inc.

2. The name and address of the registered agent and office is:

Paul Alexander

20423 State Road 7, Suite 427

Boca Raton, FL 33498

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

8/5/96

Incorporator

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: \_\_\_\_\_

Date: \_\_\_\_\_

8/5/96

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

Subject: Corvette Collection of Palm Beach, Inc. f/k/a Jason's Corvettes of Florida, Inc.

I enclose an original and one copy of the Amendment to the Articles of Incorporation for the above referenced corporation and a check in the amount of Thirty Dive Dollars (\$35).

Signature: 

From: Paul Alexander  
Name

20423 State Road 7 #427  
Address

Boca Raton, Florida 33498  
City State Zip

(954) 781-0300  
Telephone Number

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*TC*

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DIVISION OF CORPORATIONS  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Jason's Corvettes of Florida, Inc.**

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 adopted:**

**Article I - Name**

The name of the corporation shall be:

**Corvette Collection of Palm Beach, Inc.**

**SECOND: The date of the amendment's adoption shall be November 1, 1996**

**THIRD: The amendment was adopted by the incorporator without shareholder action, and shareholder action was not required.**

Signed this 1st day of November, 1996.

Signed:   
Paul Alexander, Incorporator