

p960000 82042

September 11, 1996

3855 North US Hwy 1
Cocoa, Florida 32927

Department of State
Corporate Records/Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

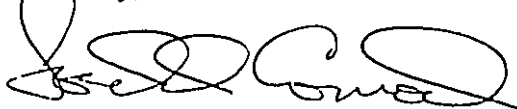
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-09/18/96--01021--009
****122.50 ****122.50

Dear Secretary of State,

Enclosed find one original and one copy of the Articles of Incorporation of Elite Motor Cars, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee (\$35.00), Designation of Registered Agent (\$35.00), and Certified Copy (\$52.50). Your assistance in establishing the corporation to be known as Elite Motor Cars, Inc. is appreciated.

Sincerely,



Todd Conrad

FILED
95 OCT -4 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

w96-19707

SN OCT - 4 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 19, 1996

TODD CONRAD
3855 N. US HWY. 1
COCOA, FL 32927

SUBJECT: ELITE MOTOR CARS, INC.
Ref. Number: W96000019727

OK
ELITE CARS
ELITE COACH
FAX ?

We have received your document for ELITE MOTOR CARS, 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 registered agent must sign accepting the designation.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 696A00043294

September 11, 1996

3855 North US Hwy 1
Cocoa, Florida 32927

Department of State
Corporate Records/Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


Dear Secretary of State,

Enclosed find one original and one copy of the Articles of Incorporation of Elite Coach, Inc.

If for some reason this name is already taken then please use Elite Cars, Inc. If this name is still not available please contact Todd Conrad at pager number (407) 456-8639.

Also see the attached letter that show my fees for setting up this corporation have been paid already, however, the original name was already taken. I was told to reapply with another name on the articles of incorporation. Your assistance in establishing the corporation to be known as Elite Coach, Inc. is appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Todd Conrad", with a large, stylized loop at the end.

Todd Conrad

Article of Incorporation
of
Elite Coach, Inc.

FILED
96 OCT -4 AM 8:17
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

Article I. Name

The name of the corporation shall be:
Elite Coach, Inc.

The address of the principal office of this corporation shall be 3855 North US Highway 1 Cocoa, Florida 32927 and the mailing address of the corporation shall be the same.

Article II. Nature of Business

The general nature of business to be transacted by this entity shall be to sell automobiles to both domestic and international markets and to do any and all things necessary for the carrying out of this business or any sidelines thereto. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$10.00 par value per share.

Article IV. Registered Agent

The street address of the initial registered office of the corporation shall be 3855 North US Highway 1 Cocoa, Florida 32927, and the name of the initial registered agent of the corporation at that address is Todd Conrad.

Article V. Term of Existence

This corporation is to exist perpetually.

Article VI. Officers and Directors

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor are elected or appointed are:

Todd Conrad
Director, President

3855 North US Highway 1
Cocoa, FL 32927

Paula Bernkrant
Vice President,
Secretary, Treasurer

3855 North US Highway 1
Cocoa, FL 32927

VII. Incorporator

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

Name
Street
City State Zip

Todd Conrad
P.O. Box 719
Sharpes, FL 32959

The undersigned incorporator has executed these Articles of Incorporation this 30th day of August, 1996.

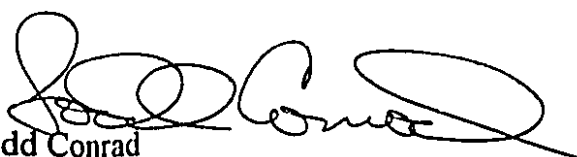
Signature

A handwritten signature in black ink, appearing to read 'Todd Conrad', written over a horizontal line.

Todd Conrad

Registered Agent Acceptance

I hereby am familiar with and accept the obligations of the position of
Registered Agent under Section 607.0505, Florida Statutes.


Todd Conrad

FILED
96 OCT -4 AM 9:17
STATE
TALLAHASSEE, FLORIDA