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DIVISION OF CORPORATIONS
96 NOV 20 PM 1:23

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

600002010116--2
-11/20/96--01097--011
*****70.00 *****70.00

Vintage Restorations, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Co.

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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DIVISION OF CORPORATIONS

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
VINTAGE RESTORATIONS, INC.

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FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: **VINTAGE RESTORATIONS, INC.**

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: **17 SOUTH WILD OLIVE AVENUE, DAYTONA BEACH, FLORIDA 32118.**

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: **1,000 SHARES**

FOURTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE: **NONE**

FIFTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE: **NONE**

SIXTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS: **c/o CT CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324,** AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: **CT CORPORATION SYSTEM.**

SEVENTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS **ONE (1),** AND THE NAME AND ADDRESS OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE: **BABETTE BARMETTLER, 17 SOUTH WILD OLIVE AVENUE, DAYTONA BEACH, FLORIDA 32118.**

EIGHTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS: **BABETTE BARMETTLER, 17 SOUTH WILD OLIVE AVENUE, DAYTONA BEACH, FLORIDA 32118.**

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS THE 7 DAY OF November, 1996.

Babette J. Barmettler / Director
SIGNATURE/TITLE

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED
IN SECTION 607.0501(3) F.S.: CT CORPORATION SYSTEM IS
FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS
PROVIDED FOR IN SECTION 607.0505

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CT CORPORATION SYSTEM

DATED: November 19, 19 96

BY:

Dale Morris

Dale Morris

(TYPE NAME OF OFFICER)

Asst. Vice President

(TITLE OF OFFICER)

S.W.SELLERS CORPORAT VINTAGE INC