

P96000099372

DATE 12-03-96

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: HORSELESS CARRIAGE RESTORATIONS, INC.
(NAME OF CORPORATION)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR HORSELESS CARRIAGE RESTORATIONS INC
(NAME OF CORPORATION)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$122.50

500002022985--2
-12/09/96--01001--003
***122.50 ***122.50

RESPECTFULLY SUBMITTED,

DAVID R. LOW

INDIVIDUAL'S NAME

HORSELESS CARRIAGE RESTORATIONS, INC.
NAME OF CORPORATION

FILED
96 DEC -6 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 12/10

CERTIFICATE OF INCORPORATION

-of-

FILED
96 DEC -6 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HORSELESS CARRIAGE RESTORATIONS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

HORSELESS CARRIAGE RESTORATIONS, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

2294 BRUNER LANE, UNIT 2

FORT MYERS, FL 33912

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

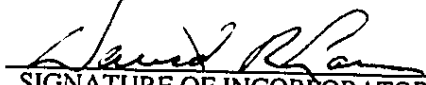

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>DAVID R. LOW, PRES</u>	<u>10741 YELLOW RAIL CIRCLE</u>
	<u>ESTERO, FL 33928</u>
<u>PATRICIA L. LOW, SEC'Y</u>	<u>10741 YELLOW RAIL CIRCLE</u>
	<u>ESTERO, FL 33928</u>

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u></u>	<u>10741 YELLOW RAIL CIRCLE</u>
SIGNATURE OF INCORPORATOR	ADDRESS <u>ESTERO, FL. 33928</u>
<u></u>	<u>10741 YELLOW RAIL CIRCLE</u>
SIGNATURE	ADDRESS
	<u>ESTERO, FL 33928</u>

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed on record with the State.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT HORSELESS CARRIAGE RESTORATIONS, INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 2294 BRUNER LANE, UNIT 2
(Address, City and State) FORT MYERS, FL 33912

HAS NAMED DAVID R. LOW
(Name of Registered Agent)

LOCATED AT 10741 YELLOW RAIL CIRCLE
(Must be street address and number of building)

CITY OF ESTERO, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE David R. Low
(Corporate Officer)

TITLE PRESIDENT

DATE 12-02-96

FILED
96 DEC -6 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE David R. Low
(REGISTERED AGENT)

DATE 12-02-96

BUREAU OF CORPORATE RECORDS, P. O. BOX 6327, TALLAHASSEE, FL. 32314