

P96000103453

**CORVETTE CLASSICS, INC.**

2175 KINGSLEY AVENUE #212  
ORANGE PARK, FLORIDA 32073

DECEMBER 13, 1996

DEPARTMENT OF STATE  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

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-12/27/96--01089--012  
\*\*\*\*122.50 \*\*\*\*122.50

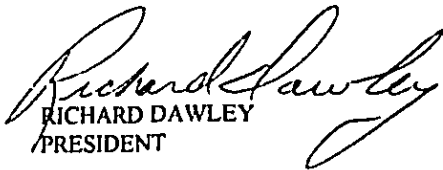
GENTLEMEN:

ENCLOSED ARE THE ARTICLES OF INCORPORATION AND THE DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR FILING, TOGETHER WITH OUR CHECK IN THE AMOUNT OF \$122.50 TO COVER THE FILING FEE, CERTIFIED COPY CHARGE, DESIGNATION OF REGISTERED AGENT FEE, AND CHARTER TAX.

ALSO ENCLOSED IS A CERTIFICATION COPY OF THE ARTICLES OF INCORPORATION. AFTER CERTIFYING THIS COPY PLEASE RETURN IT TO THE ADDRESS OF THE INCORPORATOR.

SINCERELY,

CORVETTE CLASSICS, INC.

  
RICHARD DAWLEY  
PRESIDENT

ENCLOSURES

FILED  
96 DEC 26 AM 9:14  
TALLAHASSEE, FLORIDA

Dmc  
12/18/96

~~308,612,671~~

~~W96-26706~~

CORVETTE CLASSIC'S, INC.

December 24, 1996

Florida Department of State  
Attn: Doris McDuffie  
Division of Corporations  
P.O. box 6327  
Tallahassee, Fl, 32314

Ref. Number: 96000026706

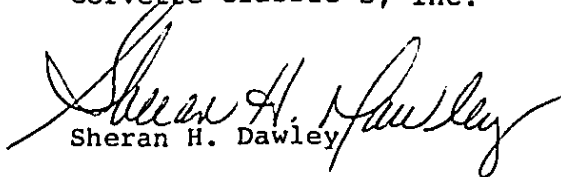
Dear Mrs. Duffie:

Attached please find our amended Articles of Incorporation for Corvette Classic's, Inc. We have corrected the Registered Agents address to reflect the same as the Articles of Incorporation.

Thank you for your assistance.

Sincerely,

Corvette Classic's, Inc.

  
Sheran H. Dawley

2175 Kingsley Avenue, Suite #212 Orange Park, Fl. 32073



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 19, 1996

RICHARD DAWLEY  
2175 KINGSLEY AVENUE #212  
ORANGE PARK, FL 32073

SUBJECT: CORVETTE CLASSIC'S INC.  
Ref. Number: W96000026706

We have received your document for CORVETTE CLASSIC'S INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 496A00056720

ARTICLES OF INCORPORATION  
OF  
CORVETTE CLASSICS, INC.

FILED  
96 DEC 26 AM 9:14  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be Corvette Classics, Inc.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, 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 shares of common stock having a par value of \$1.00 share.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 2175 Kingsley Avenue, Suite 212, Orange Park, Florida 32073, and the name of the initial Registered Agent for the corporation at the address is Richard Dawley.

ARTICLE V: SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VI: TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VII: LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advise concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right to indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII: SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, associated or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation with regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Richard Dawley  
750 Arran Court  
Orange Park, Florida 32073

Sheran H. Dawley  
(same address)

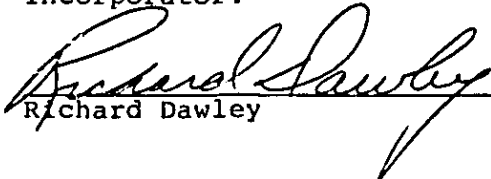
ARTICLE X: INCORPORATOR

The name and address of the incorporator is:

Richard Dawley  
750 Arran Court  
Orange Park, Florida 32073

IN WITNESS WHEREOF the undersigned has hereunto set his  
hand and seal on this 17 day of December 1996.

Incorporator:

  
Richard Dawley

STATE OF FLORIDA

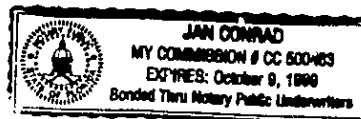
COUNTY OF CLAY

The foregoing instrument was executed and acknowledged  
before me this 17 day of December, 1996.

  
Notary Public

(SEAL)

State of Florida  
My Commission expires:



DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

FILED  
95 DEC 26 AM 9:14  
CLERK  
STATE  
FLORIDA

The following is submitted in compliance with the laws  
of the State of Florida.

Corvette Classics, Inc., a corporation organizing under  
the laws of the State of Florida, with its principal office  
located at 2175 Kingsley Avenue, Suite 212, Orange Park, Florida  
32073, has named Richard Dawley, as its Agent to accept service  
of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept service of process;  
to keep the office open during prescribed hours; to post my  
name (and any other officers of said corporation authorized  
to accept service of process at the above designated address)  
in some conspicuous place in the office as required by law.

Registered Agent:

Richard Dawley  
Richard Dawley

STATE OF FLORIDA

COUNTY OF CLAY

BEFORE ME, the undersigned authority, this day personally  
appeared Richard Dawley, who, after being duly sworn, deposes  
and says that the facts and matters contained above are true  
and correct, and that he has executed the same of the purposes  
expressed herein.

WITNESS my hand and official seal this 2nd December 1996.

(SEAL)

Sharon P. Burnsed  
Notary Public

State of Florida

My Commission expires:

