

\*  
1-22-97

**ARTICLES OF INCORPORATION  
OF  
THIS OLD CAR PRODUCTIONS, INC.**

FILED  
97 JAN 15 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - CORPORATE NAME AND PRINCIPAL ADDRESS**

The name of this corporation is This Old Car Productions, Inc., and the initial principal address of the corporation is 2400 Bayshore Drive, Belleair Beach, Florida 33786.

**ARTICLE II - NATURE OF BUSINESS AND POWERS**

The general nature of the business transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE V - REGISTERED AGENT, INITIAL REGISTERED OFFICE**

The name of the registered agent of the corporation is Elise K. Winters. The address of the initial registered office of the corporation is Elise K. Winters, P.A., 600 Cleveland Street, Suite 940, Clearwater, Florida 34615.

The Board of Directors from time to time may move the registered office and/or the principal office to any other address in the State of Florida.

## **ARTICLE VI - BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

## **ARTICLE VII - INITIAL DIRECTORS**

The name and address of the directors of this corporation are:

John C. Hackett  
2400 Bayshore Drive  
Belleair Beach, FL 33786

David W. Lee  
6701 W. Hwy 22  
Crestwood, KY 40014

The persons named as initial directors shall hold office for the first year of existence of this corporation or until a successor is elected or appointed and has qualified, whichever is first.

## **ARTICLE VIII - INCORPORATOR**

The name and street address of the person signing these Articles as the Incorporator is:

Elise K. Winters  
Elise K. Winters, P.A.  
600 Cleveland Street, Suite 940  
Clearwater, FL 34615

## **ARTICLE IX - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

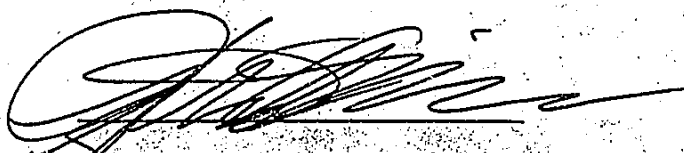
IN WITNESS WHEREOF, the undersigned, as Incorporator, executed these Articles of  
Incorporation on January 13<sup>th</sup>, 1997.

  
ELISE K. WINTERS

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of January, 1997, by  
ELISE K. WINTERS, who is personally known to me and who did take an oath.

NOTARY PUBLIC



My Commission Expires:



Roberta A. Nelson  
MY COMMISSION # CC553268 EXPIRES  
August 31, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

97 JAN 15 AM 10:37  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First - That This Old Car Productions, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Belleair Beach, County of Pinellas, State of Florida, has named Elise K. Winters located at Elise K. Winters, P.A., 600 Cleveland Street, Suite 940, Clearwater, Florida 34615, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Elise K. Winters