

LAW OFFICES
RICHARDS, GILKEY, FITE, SLAUGHTER, PRATESI & WARD, P.A.

RICHARDS BUILDING
1253 PARK STREET
CLEARWATER, FLORIDA 34616

TEL: (813) 443-3281
FAX: (813) 446-3741

RALPH RICHARDS (1893-1980)
JOHN D. FITE
JOHN E. SLAUGHTER, JR.
EMIL G. PRATESI
R. CARLTON WARD
CYNTHIA I. RICE
THEO J. KARAPHILLIS

WILLIAM W. GILKEY
WILLIAM M. HACKENZIE
OF COUNSEL

PORT RICHEY OFFICE

RIDGE PLACE EXECUTIVE CENTER
8410 U.S. HIGHWAY 19 - SUITE 104
PORT RICHEY, FLORIDA 34666
TEL: (813) 841-7833
FAX: (813) 847-6742

February 25, 1997

P97000019131

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation
CLASSIC CORVETTES AND COLLECTIBLES, INC.

Gentlemen:

We enclose herewith for filing in your office the original Articles of Incorporation and designation of Registered Agent for the above noted corporation.

We also enclose herewith a check, payable to your order, in the amount of \$122.50 to cover the following:

File Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy of Articles	<u>52.50</u>
	\$122.50

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We shall appreciate your forwarding the certified copy of the Articles to the undersigned at the firm and address shown above.

Very truly yours,


Emil G. Pratesi

EGP/pmy
Enclosures

51
3/3/97

ARTICLES OF INCORPORATION
OF
CLASSIC CORVETTES AND COLLECTIBLES, INC.

FILED IN STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 FEB 26 AM 9:48

I.

NAME

The name of this corporation shall be CLASSIC CORVETTES
AND COLLECTIBLES, INC.

II.

PURPOSE

This corporation is organized to engage in any activity
of business permitted under the laws of the United States or
of this State.

III.

TERM OF EXISTENCE

This corporation shall begin existence as of the date of
filing and shall exist perpetually.

IV.

CAPITAL STOCK

This corporation is authorized to issue seven thousand
five hundred (7,500) shares of \$1.00 par value.

V.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series as
that which he already holds, shall have the right to purchase
his pro rata share thereof (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

VI.

MAILING ADDRESS

VII.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1253 Park Street, Clearwater, Florida 34616 and the name of the initial registered agent of this corporation at that address is Emil G. Pratesi.

VIII.

INCORPORATORS

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

Emil G. Pratesi

1253 Park Street
Clearwater, Florida 34616

IX.

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

X.

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed this Articles of Incorporation this 26 day of February, 1997.


EMIL G. PRATESI

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

In pursuance of Chapter 48.091, Florida Statutes,
following is submitted, in compliance with said Act:

First--That CLASSIC CORVETTES AND COLLECTIBLES, 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 Tarpon Springs, County of Pinellas, State of Florida, has
named Emil G. Pratesi located at 1253 Park Street, City of
Clearwater, County of Pinellas, State of Florida, as its agent to
accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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.

By: 

EMIL G. PRATESI

(REGISTERED AGENT)

FILED STATE
SECRETARY OF CORPORATIONS
97 FEB 26 AM 9:45