

Date  
**P97000024095**

Secretary of State  
Office of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Corvette Concept, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

900002109899--2  
-03/11/97--01069--004  
\*\*\*\*122.50 \*\*\*\*122.50

Frances I. Kelley  
(individual's name)

Corvette Concept Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
2862 SE 144th PL		
Summerfield, FL 34491		
PHONE		
(352) 245-3692		
Area Code	Number	Ext

970002109899-2  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS  
TALLAHASSEE, FL 32314

9/3/89/97

# ARTICLES OF INCORPORATION

of

Corvette Concept Inc.

(name of corporation)

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

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Corvette Concept Inc.

## ARTICLE II - DURATION

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

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares ( 500 ) of common Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Corvette Concept Inc.</u>		
ADDRESS	<u>2862 SE 144th PL</u>		
CITY	<u>Summerfield</u>	FLORIDA	ZIP <u>34491</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Frances I. Kelley</u>		
ADDRESS	<u>2862 SE 144th PL</u>		
CITY	<u>Summerfield</u>	FLORIDA	ZIP <u>34491</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Daniel J. Kelley</u>		
ADDRESS	<u>2862 SE 144th PL</u>		
CITY	<u>Summerfield</u>	STATE <u>FL</u>	ZIP <u>34491</u>
NAME	<u>Frances I. Kelley</u>		
ADDRESS	<u>2862 SE 144th PL</u>		
CITY	<u>Summerfield</u>	STATE <u>FL</u>	ZIP <u>34491</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Daniel J. Kelley	PRESIDENT
ADDRESS	2862 SE 144th PL	
CITY	Summerfield	STATE FL ZIP 34491
NAME	Frances I. Kelley	SEC/TREA
ADDRESS	2862 SE 144th PL	
CITY	Summerfield	STATE FL ZIP 34491
NAME		
ADDRESS		
CITY		STATE ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of March, 19 97.

✓ Daniel J. Kelley, Sr. (Seal)  
 ✓ Frances I. Kelley (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF Marion )

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Daniel J. Kelley and Frances I. Kelley

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7th day of March, 19 97.

(Notary Seal)



JOE MILLS, JR.  
 MY COMMISSION # CC303954 EXPIRES  
 August 1, 1997  
 BONDED THRU TROY FAH INSURANCE, INC.

Joe Mills, Jr.  
 (Notary Public, State of Florida at Large)

My Commission expires:

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 11 AM 11:37

Corvette Concept Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 2862 SE 144th PL

Summerfield, FL 34491

has named Frances I. Kelley

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

/ Frances I. Kelley  
(registered agent)