# P9700 JARRO JONES ATTORNEY AT LAW

HARBOR TOWNE

11 A. MAX BREWER PARKWAY

TITUSVILLE, FLORIDA 32796

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Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

000002126980--8 -03/28/97--01073--001 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: CAR COLLECTOR MAGAZINE, INC.

Dear Sir/Madam:

Enclosed find an original and one copy of Articles of Incorporation for the above-captioned corporation, together with check in the sum of \$70.00 to cover your filing fees.

Please stamp the copy of the Articles with the date received in your office and return to the undersigned.

Thank you for your assistance in this matter.

Verystruly yours,

Harry A. Jones

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# ARTICLES OF INCORPORATION

OF

# CAR COLLECTOR MAGAZINE, INC.

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

## **ARTICLE I**

The name of this corporation is: CAR COLLECTOR MAGAZINE, INC. The principal place of business and the mailing address of the corporation shall be: 5211 South Washington Avenue, Titusville, Florida 32780.

## **ARTICLE II**

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

## ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

# ARTICLE IV

The amount of capital with which this corporation will begin business is \$500.00.

#### ARTICLE V

This corporation shall exist perpetually.



# ARTICLE VI

The initial registered agent and registered office of the corporation in the State of Florida is DONALD F. WELK, 5211 South Washington Avenue, Titusville, Florida 32780. The stockholders may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII

The names and addresses of the subscriber to the Certificate of Incorporation is as follows:

**NAME** 

**ADDRESS** 

DONALD F. WELK

5211 South Washington Avenue Titusville, Florida 32780

#### ARTICLE VIII

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

#### ARTICLE IX

Every stockholder, 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE X

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto sets his hand and seal this \_2\frac{1}{2} \dagger day of \_MARCH\_\_\_\_\_\_\_, 1997.

DONALD F. WELK

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DONALD F. WELK, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this <u>assistance</u>, 1997.

Notary Public, State of Florida

My Commission Expires:



# STATEMENT OF DESIGNATION AND ACCEPTANCE OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF

# CAR COLLECTOR MAGAZINE, INC.

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.0501, the undersigned hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 5211 South Washington Avenue, Titusville, Florida 32780, and the name of the initial registered agent of this Corporation at that address is DONALD F. WELK.

DATED this 215T day of MARCH, 1997.

DONALD F. WELK

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of CAR COLLECTOR MAGAZINE, INC., at the initial registered office of the Corporation at 5211 South Washington Avenue, Titusville, Florida 32780.

DONALD F. WELK

Patch-Car-Coll.Inc.