

P970000 29799

Boyd, Lindsey, Williams, 3 Branch

Requestor's Name

1402 Piedmont Dr.

Address

Tallahassee, FL 386-2171

City/State/Zip

Phone #

000002130790--5

04/02/97--01002--002

*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. British Sports Classics, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

FILED
97 APR 12 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FL 32304

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Call when Ready

RECEIVED
97 APR -1 PM 4:14
DIVISION OF CORPORATION

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

K.R. APR - 2 1997

**ARTICLES OF INCORPORATION
OF
BRITISH SPORTS & CLASSICS, INC.**

FILED
97 APR -2 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural persons, of legal age, acting as Incorporators under the provisions of Chapter 607, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

Name and Address of Corporation

The name of this Corporation shall be **BRITISH SPORTS & CLASSICS, INC.**

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and mailing address of the Corporation shall be 2016 Old Fort Drive, Tallahassee, Florida 32301.

ARTICLE III

Purposes

The purpose of this Corporation is to manufacture and re-build automobile parts and/or components, and to conduct any and all other business that may be allowed under the laws of the State of Florida.

ARTICLE IV

Board of Directors

The business of the Corporation shall be managed initially by a board of two (2) directors. The number of directors may be, as provided in the By-Laws, increased, but shall never be less than one (1) director. The names and addresses of the directors constituting the initial board are:

<u>Name</u>	<u>Address</u>
Brian S. Watts	2016 Old Fort Drive Tallahassee, Florida 32301
June S. Watts	2016 Old Fort Drive Tallahassee, Florida 32301

ARTICLE V

Corporate Powers

The corporate powers of this Corporation are as provided in §610.0302, Fla.Stat.

ARTICLE VI

Initial Registered Office and Agent

The address of this Corporation's initial registered office in Florida is 2016 Old Fort Drive, Tallahassee, Florida 32301, and the name of its initial registered agent at said address is Brian S. Watts.

ARTICLE VII

Incorporators

The names and addresses of the Incorporators are as follows:

<u>Name</u>	<u>Address</u>
Brian S. Watts	2016 Old Fort Drive Tallahassee, Florida 32301
June S. Watts	2016 Old Fort Drive Tallahassee, Florida 32301

ARTICLE VIII

Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be Ten Thousand (10,000) shares of common stock, all of one class at One and No/100 Dollars (\$1.00) par value per share.

ARTICLE IX

Duration

The Corporation shall have perpetual existence.

ARTICLE X

Preemptive Rights

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of the class, kind or series of stock in this Corporation which he presently owns that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he holds at the time of issuance bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from this corporation, stating the prices, terms and conditions of the issuance of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to this Corporation within thirty (30) days of receipt of notice from this Corporation.

ARTICLE XI

Effective Date

The date that corporate existence shall begin upon the filing of these Articles of Incorporation. This election is pursuant to Section 607.0123, Florida Statutes.

ARTICLE XII

Fiscal Year


The accounting period which this Corporation intends to establish as its first fiscal year for federal and state purposes shall be the fiscal year ending on the last day of December, 1997.


ARTICLE XIII

By-Laws

By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders except as otherwise provided in the By-Laws.

IN WITNESS WHEREOF, the undersigned, being the only Incorporators of this Corporation, execute these Articles of Incorporation and certify to the truth of the facts herein stated in the State of Florida, this 31 day of March, 1997.

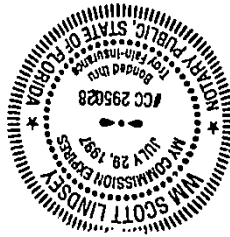

Brian S. Watts, Incorporator


June S. Watts, Incorporator

State of Florida
County of Leon

The foregoing Articles of Incorporation of **BRITISH SPORTS & CLASSICS, INC.**,
were acknowledged before me this 31st day of March, 1997, by Brian S. Watts.

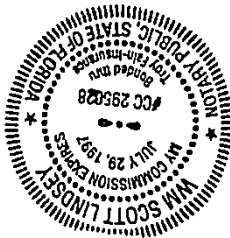
Wm Scott Lindsey
Notary Public



State of Florida
County of Leon

The foregoing Articles of Incorporation of **BRITISH SPORTS & CLASSICS, INC.**,
were acknowledged before me this 31st day of March, 1997, by June S. Watts.

Wm Scott Lindsey
Notary Public



**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is **BRITISH SPORTS & CLASSICS, INC.**
2. The name and address of the registered agent and office is:

Brian S. Watts
2016 Old Fort Drive
Tallahassee, Florida 32301




Signature (Corporate Officer)

President
Title

3/31/97

Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature

3/31/97

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA