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TRANSMITTAL LETTER FILED

97 JUN 13 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002211885--0
-06/13/97-01079-015
*****70.00 *****70.00

SUBJECT: ROAD CHAMPS COLLECTIBLES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROBERT M. SPIEGEL
Name (Printed or typed)

2755 MCFARLANE CT
Address

TALLAHASSEE, FL 32303
City, State & Zip

904 / 488 - 0059
Daytime Telephone number

RECEIVED
97 JUN 13 PM 1:40
DIVISION OF CORPORATION

NOTE: Please provide the original and one copy of the articles

will wait
6/13/97

FILED

ARTICLES OF INCORPORATION

97 JUN 13 PM 1:45

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: ROAD CHAMPS COLLECTIBLES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2755 MCFARLANE CT
TALLAHASSEE, FL 32303

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ROBERT M. SPIEGEL
2755 MCFARLANE CT
TALLAHASSEE, FL 32303

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ROBERT M. SPIEGEL, 2755 MCFARLANE CT, TALLAHASSEE, FL 32303



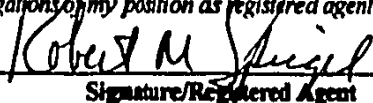
Signature/Incorporator

6/13/97

Date

(An additional article must be added if an effective date is requested.)

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 as 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/Registered Agent

6/13/97

Date