# CAPITAL CUNNECTION INC.

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#### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

Classic Cars of Jacksonville, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

4567 Atlantic Blvd., Suite 104 Jacksonville, Florida 32207

#### ARTICLE III SHARES

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

100 Shares

#### ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS:

The name and address of the initial registered agent is:

Claude Russell 4567 Atlantic Bivd., Suite 104 Jacksonville, Florida 32207

## ARTICLE V INCORPORATOR(S) See instructions for officers/directors

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

Claude Russell 4567 Atlantic Blvd., Suite 104 Jacksonville, Florida 32207

The undersigned Incorporator has executed these Articles of Incorporation this day of June, 1997.

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES THAT, 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: Classic Cars of Jacksonville, Inc.
- 2. The name and address of the registered agent and office is:

Claude Russell 4567 Atlantic Blvd., Suite 104 Jacksonville, Florida 32207

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 statues 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)

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

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