

P97000074345  
TRANSMITTAL LETTER

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

SUBJECT: CLASSIC & MUSCLE CAR SUPERSTORES, INC.  
(Proposed corporate name - must include suffix)

000002277640--5

-08/26/97--01062--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: RICHARD A. HIGGAN  
Name (Printed or typed)

4060 SNOWY BAY DRIVE  
Address

W. MELBOURNE, FL 32904  
City, State & Zip

(407) 722-3951  
Daytime Telephone number

97 AUG 26 AM 11: 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

W 8/27/97

FILED

ARTICLES OF INCORPORATION

97 AUG 26 AM 11: 12

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:

CLASSIC & MUSCLE CAR SUPERSTORES, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

\* PERMANENT: 1480 SOUTH BABCOCK STREET, MELBOURNE, FL 32901 - AS OF OCTOBER 6, 1997  
INTERIM: 4060 SNOWY EBERT DRIVE, WEST MELBOURNE, FL 32904 - BUSINESS NOW AND OCT. 6, 1997

**ARTICLE III SHARES**

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

25,000 SHARES AUTHORIZED.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

RICHARD A. HAGAN - PRESIDENT OF CORPORATION  
4060 SNOWY EBERT DRIVE  
WEST MELBOURNE, FL 32904

**ARTICLE V INCORPORATOR**

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

RICHARD A. HAGAN - PRESIDENT  
4060 SNOWY EBERT DRIVE  
WEST MELBOURNE, FL 32904

  
\_\_\_\_\_  
Signature/Incorporator

8-25-97  
\_\_\_\_\_  
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

8-25-97  
\_\_\_\_\_  
Date