

11/14/97  
2:41 PM

P97000097495  
FLORIDA DIVISION OF CORPORATIONSPUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

(((H97000019033 4)))

TO: DIVISION OF CORPORATIONS  
(850)922-4001

FAX #:

FROM: AL CLARK  
072100000173

ACCT#:

CONTACT: AL CLARK  
PHONE: (813)393-1766

FAX #:

(813)528-7222

NAME: VINTAGE BOATS &amp; CARS INC.

AUDIT NUMBER.....H97000019033

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND &lt;CR&gt;:

FILED

97 NOV 14 AM 8:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDADmc  
11/17/97

H97 0000 19033-4

FILED

97 NOV 14 AM 8:12

**ARTICLES OF INCORPORATION**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be

VINTAGE BOATS & CARS INC.**ARTICLE II PRINCIPAL OFFICE**

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

300 WINDWARD ISLAND  
CLEARWATER FL 33767**ARTICLE III SHARES**

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

1000 SHARES  
NO PAR**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**The name and address of the initial registered agent is:  
prepared by:Name: GORDON MOORE  
Address: 300 WINDWARD  
CLEARWATER 33767GORDON MOORE  
300 WINDWARD ISLAND  
CLEARWATER Florida 33767

PHONE 813-448-0813

H97 0000 19033-4

H97 0000 19033-4

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

The name(s) and street address(es) of the incorporator(s) to these Articles of  
Incorporation is(are):

GORDON MOORE  
300 WINDWARD ISLAND  
CLEARWATER FL 33767

he undersigned incorporator(s) has (have) executed these Articles of Incorporation this

1st day of NOVEMBER, 1997.

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

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

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

H97 0000 19033-4

FILED

H970000 19033-4

97 NOV 14 AM 8:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: VINTAGE BOATS & CARS INC.

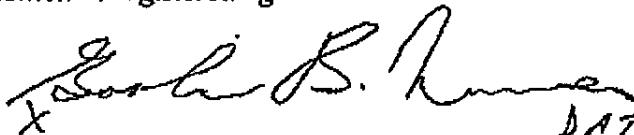
2. The name and address of the registered agent and office is:

GORDON MOORE  
(Name)

300 WINDWARD ISLAND  
(P.O. Box not acceptable)

CLEARWATER, Florida 33767  
(City/State/Zip)

*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)

DATE

11-14-97

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

H970000 19033-4