

P97000099/27

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

700002351967--4  
-11/19/97--01077--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Florida CAR Collectors, 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: JAY GOLD  
Name (Printed or typed)

160 W. Camino Real Suite 170  
Address

BOCA RATON, FL. 33432  
City, State & Zip

954-480-8238  
Daytime Telephone number

FILED  
97 NOV 19 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

B. REGISTER NOV 21 1997

**ARTICLES OF INCORPORATION**  
**of**  
**Florida Car Collectors, Inc.**

**FILED**  
97 NOV 19 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I            NAME**

The name of the corporation shall be:

**FLORIDA CAR COLLECTORS, INC.**

**ARTICLE II           PRINCIPLE OFFICE**

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

160 W. Camino Real, Suite #170  
Boca Raton, FL 33432

**ARTICLE III          SHARES**

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

The corporation is authorization to issue FIVE HUNDRED (500) shares of ONE dollar (\$1.00) per value Common Stock, which shall be designated "Common Shares".

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

The name and address of the initial registered agent is:

Jay Gold  
900 St. Charles Place  
Pembroke Pines, FL 33026

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

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

Jay Gold  
900 St. Charles Place  
Pembroke Pines, FL 33026

**ARTICLE IV PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE VII NATURE OF BUSINESS**

The specific nature of the business is to buy and sell, antique and classic cars and car parts for restoration and export.

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

18<sup>th</sup> day of November, 19 97.

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

  
\_\_\_\_\_  
Jay Gold

**Notarization is not required**

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

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

**PURSUANT TO THE PROVISION OF SECTION 607-0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZATION UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

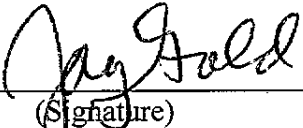
1. The name of the corporation is FLORIDA CAR COLLECTORS, INC.

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

Jay Gold  
(Name)  
900 St. Charles Place  
(Address)  
Pembroke Pines, FL 33026  
(City, State, Zip)

**FILED**  
91 NOV 19 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

11-18-97  
(Date)