

LAW OFFICES

BOOSE CASEY CIKLIN LUBITZ MARTENS MCBANE & O'CONNELL

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

JOSEPH L. ACKERMAN, JR.  
BRUCE G. ALEXANDER, P.A.  
JERALD S. BEER, P.A.  
WILLIAM R. BOOSE, III, P.A.  
JOHN D. BOYKIN, P.A.  
PATRICK J. CASEY, P.A.  
PATRICIA M. CHRISTIANSEN  
ALAN J. CIKLIN, P.A.  
MICHAEL W. CONNORS  
ROBERT L. CRANE, P.A.  
RONALD E. CRESCENZO  
MARC S. DOBIN, P.A.  
JASON S. FALKORN  
W. JAY HUNSTON, JR., P.A.

ETHEL E. ISAACS  
DEBRA A. JENKS, P.A.  
BRIAN B. JOSLYN, P.A.  
GREGORY S. KINO  
CHARLES A. LUBITZ, P.A.  
EDWIN C. LUNSFORD  
RICHARD L. MARTENS, P.A.  
LOUIS R. MCBANE, P.A.  
TIMOTHY P. MCCARTHY, P.A.  
E. SCOTT NUNLEY  
BRIAN M. O'CONNELL, P.A.  
PHIL D. O'CONNELL, JR., P.A.  
CHARLES L. PICKETT, JR.  
TIMOTHY J. ROOKS

PHILLIP D. O'CONNELL, SR. (1907-1987)

OF COUNSEL  
JULIE ANN ALLISON  
JOHN L. REMSEN

NORTHBRIDGE TOWER 1•19TH FLOOR  
515 NORTH FLAGLER DRIVE  
WEST PALM BEACH, FLORIDA 33401  
TELEPHONE (561) 832-5900  
TELECOPIER (561) 833-4209

MAILING ADDRESS  
P.O. BOX 4626  
WEST PALM BEACH, FL 33402-4626

P97000103814

December 8, 1997

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

600002367056--9  
-12/09/97--01073--001  
\*\*\*\*140.00 \*\*\*\*\*70.00

Re: Classic Motorcars Ltd. of the Palm Beaches, Inc.  
Classic Motorcars Leasing, Inc.

EFFECTIVE DATE  
12-8-97

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation with reference to the above-named corporations.

Also enclosed please find our check in the amount of \$140.00 which covers the following:

|                                             |              |
|---------------------------------------------|--------------|
| Charter Filing (for each corporation)       | \$35.00      |
| Registered Agent Fee (for each corporation) | <u>35.00</u> |
|                                             | \$ 70.00     |

Kindly file same and return the file-stamped copies to me. Thank you for your cooperation in this matter.

Very truly yours,

*Susan L. Priess*  
Susan L. Priess, CLA  
Certified Legal Assistant

Enclosures

6/12/10

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -9 AM 10:00

ARTICLES OF INCORPORATION  
OF  
CLASSIC MOTORCARS LTD.  
OF THE PALM BEACHES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -9 AM 10:01

The undersigned subscriber and incorporator, for the purposes of forming a corporation for profit under Chapter 607 of the laws of the State of Florida, hereby subscribes to, acknowledges and files the following Articles of Incorporation.

EFFECTIVE DATE  
12-8-97

ARTICLE I

Name and Address

The name and address of the proposed corporation shall be Classic Motorcars Ltd. of the Palm Beaches, Inc., located at 2200 Okeechobee Boulevard, West Palm Beach, Florida 33409-4115.

ARTICLE II

Duration

This corporation shall commence existence on the date of the execution and acknowledgment of these Articles if permitted by law; if not, then on the date of filing. This corporation shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III

Purpose

This corporation is formed for the following purposes and shall have the following powers:

1. To acquire, retain, invest, exchange, purchase, sell, lease (as either lessee or lessor), borrow, mortgage, pledge, transfer, convey, develop, manage, or otherwise deal in real and personal property within or without the State of Florida, and to conduct, carry on, engage in, within or without the United States of America, any businesses incidental thereto and shall have such powers as trustee, promoter, incorporator, agent, shareholder, partner, member, associate, manager, and/or licensee, of any corporation, partnership, joint venture trust and/or other enterprise.

2. To do everything necessary, proper, or convenient for the accomplishment of the purposes set forth herein, and to do every other act incidental thereto which is not forbidden under the laws of the United States of America, the State of Florida, or by the provisions of these Articles of Incorporation.

#### ARTICLE IV

##### Capital Stock

This corporation is authorized to issue One Hundred (100) shares of One and No/100 Dollars (\$1.00) par value capital stock, which shall be designated as "common shares". The entire voting power for the election of directors and for all other purposes shall be in the holders of outstanding common shares.

All the shares of such common stock shall be paid for in cash, or property, real or personal, tangible, intangible, or the lease thereof, or in labor or services in lieu of cash or property, at a just valuation to be fixed by the Board of Directors of this corporation unless otherwise forbidden by the laws of the State of Florida. The payment thereof does not have to be at the time of issuance, provided such shares are subject to calls thereon by the corporation until such time as the whole consideration therefore shall have been paid.

#### ARTICLE V

##### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 515 North Flagler Drive, Suite 1800, West Palm Beach, Florida 33401.

The name of the initial registered agent of this corporation at that address is Jerald S. Beer, Esquire.

#### ARTICLE VI

##### Initial Board of Directors

This corporation shall have at least one director. The number of directors may be either increased or diminished from time to time by amendment to the Bylaws adopted by the stockholders.

## ARTICLE VII

### Subscribers/Incorporator

The name and address of the person signing these Articles as subscriber/incorporator is :

Jerald S. Beer, Esquire

515 North Flagler Drive, Suite 1800  
West Palm Beach, Florida 33401.

## ARTICLE VIII

### Bylaws

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida and the United States of America, the Board of Directors is expressly authorized to frame and adopt any such Bylaws for the corporation as are not inconsistent with the laws of the State of Florida or the United States of America or these Articles of Incorporation. With the exception of fixing the number of directors of the corporation, the Board of Directors is expressly authorized, without the assent of the stockholders, to add to, delete from or otherwise amend the Bylaws of the corporation.

## ARTICLE IX

### Indemnification and Limitation of Liability

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the stockholders shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon dividends due them for any indebtedness of such stockholders to the corporation.

## ARTICLE X

### Working Capital

The Board of Directors shall have the authority to fix any amount which in its discretion need be reserved as working capital of the corporation.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -9 AM 10:01

**ARTICLE XI**

**Amendment**

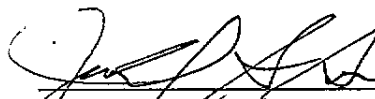
The corporation reserves the right to amend, add to, or repeal a provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the original incorporator and subscriber to the capital stock hereinbefore named, for the purpose of forming a corporation for profit to do business both within and without the State of Florida, under the laws of the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true this 8<sup>th</sup> day of December, 1997.

  
\_\_\_\_\_  
Jerald S. Beer, Esquire

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

  
\_\_\_\_\_  
Jerald S. Beer, Esquire