

P98000038320

- * JOHN F. McGUIRE, ESQ.
- ELYSE M. McGUIRE, ESQ
- ** JOHN A. SMITTEN, ESQ.
- * ALSO LICENSED IN MICHIGAN
- ** ALSO LICENSED IN NEW YORK

McGUIRE
L A W
OFFICES
A Professional Association

416 Drew Street
Clearwater, FL 33755
Phone (813) 446-7659
Fax (813) 446-0905
E-Mail: McGuirelaw.com

April 22, 1998

State of Florida Dept. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002501223-- 5
-04/27/98 --01073--011
****122.50 ****122.50

Re: My client, CREATIVE AUTOMOTIVE CONCEPTS, INC.

To Whom it May Concern:

Enclosed please find my client's articles of incorporation and filing fee of \$122.50. Please return a proof of filing, using the enclosed envelope.

Sincerely,



John F. McGuire, Esq.

enc/jabs
cc: B. Ganey

FILED
98 APR 27 AM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
4/28/98

ARTICLES OF INCORPORATION
OF
CREATIVE AUTOMOTIVE CONCEPTS, INC.

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CREATIVE AUTOMOTIVE CONCEPTS, INC.

The principal place of business of this corporation shall be 20505 U.S. Highway 19 North, ~~#350~~, Clearwater, Florida 33764.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 20505 U.S. Highway 19 North, ~~Suite 350~~, Clearwater, Florida 33764, and the name of the initial registered agent of the corporation at that address is Brett J. Ganey.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
98 APR 27 AM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

The number of directors constituting the initial Board of Directors shall be two, and the name and address of the persons who are to serve as a members is:

Brett J. Ganey 20505 U.S. Highway 19 North, ~~Ste 350~~
Clearwater, Florida 33764

Brian C. Ganey 20505 U.S. Highway 19 North, ~~Ste 350~~
Clearwater, Florida 33764


ARTICLE VIII. INCORPORATORS

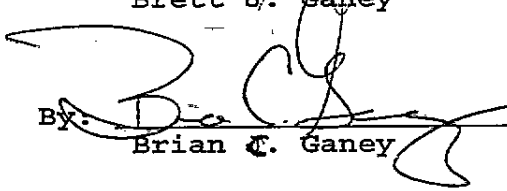
The name and street address of the incorporators to these Articles of Incorporation is:

Brett J. Ganey 20505 U.S. Highway 19 North, ~~Ste 350~~
Clearwater, Florida 33764

Brian C. Ganey 20505 U.S. Highway 19 North, ~~Ste 350~~
Clearwater, Florida 33764

IN WITNESS WHEREOF, we, the undersigned authorized agents of Creative Automotive Concepts, Inc. hereunto set our hand and seal on this 21st day of April, 1998.

By: 
Brett J. Ganey

By: 
Brian C. Ganey

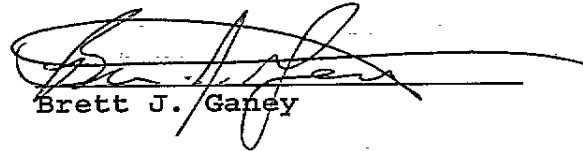
FILED

DESIGNATION OF REGISTERED AGENT
AND ACCEPTANCE

98 APR 27 AM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The initial Registered Agent is Brett J. Ganey,
Highway 19 North, ~~Ste 350~~, Clearwater, Florida 33764. By his
signature below he hereby accepts.


Brett J. Ganey

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me on this
____ day of April, 1998, by Brett J. Ganey who is
personally known to me or produced _____ as
identification.

Notary Public
Commission Expires _____