

TRANSMITTAL LETTER

P970000107656

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

100002723251--0
-12/28/98--01075--012
*****78.75 *****78.75

SUBJECT:

Goldies Oldies Classic Cars, 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:

Stanley Gold
Name (Printed or typed)

1485 SW 5th Ct
Address

Boca Raton FL, 33432
City, State & Zip

561-395-6188
Daytime Telephone number

FILED
98 DEC 28 PM 3:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

SHARON

DEC 29 1998

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

ARTICLES OF INCORPORATION

FILED
98 DEC 28 PM 3:49
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:

Goldies Oldies Classic Cars, Inc

ARTICLE II PRINCIPLE OFFICE

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

1730 S. federal Highway, #311
Delray Beach, Florida, 33483

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) par 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:

Stanley Gold
1485 S.W. 5th Court
Boca Raton, FL 33432

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:

Stanley Gold
1485 S.W. 5th Court
Boca Raton, FL 33432

ARTICLE VI 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.

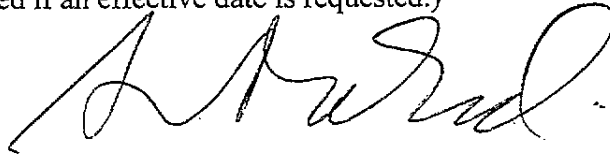
ARTICLE VII NATURE OF BUSINESS

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

26th day of December, 1998.

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



Stanley 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 Goldies Oldies Classic Cars, Inc

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

Stanley Gold

(Name)

1485 S. W. 5th Court

(Address)

Boca Raton, FL 33432

(City, State, Zip)

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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)

12-26-98
(Date)