

99000054908

TRANSMITTAL LETTER

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

SUBJECT: CUSTOM & CLASSIC AUTO, INC.
(Proposed corporate name - must include suffix)

000002906930--9
-06/16/99--01092--013
****122.50 *****78.75

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: EPA PROFESSIONAL SERVICES, INC.
Name (Printed or typed)

103 W. OAK STREET SUITE C
Address

KISSIMMEE, FL 34741
City, State & Zip

(407) 943-8990
Daytime Telephone number

FILED
1999 JUN 16 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

R. Purinton JUN 16 1999

FILED

1999 JUN 16 PM 4: 52

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Custom & Classic Auto, Inc.

ARTICLE II: PRINCIPAL OFFICE

The street address of the corporation's initial principal office and the corporation's mailing address is 6671 Osceola Polk Line Road, Davenport, Florida 33837.

ARTICLE III: SHARES

The number of shares of common stock that the corporation is authorized to issue is one thousand shares with each share having a par value of \$1.00.

ARTICLE IV: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is 6671 Osceola Polk Line Road, Davenport, Florida 33837, and the name of the corporation's initial registered agent at that office is Luis G. Trejos.

ARTICLE V: INCORPORATORS

Luis G. Trejos, whose address is 1701 Mabbette Street, Kissimmee, Florida 34741, and Ezequiel J. Martinez, whose address is 3819 Bowline Circle, Apartment 102, Kissimmee, Florida 34741, are the incorporators of the corporation.

ARTICLE VI: INITIAL DIRECTORS

Luis G. Trejos, whose address is 1701 Mabbette Street, Kissimmee, Florida 34741, and Ezequiel J. Martinez, whose address is 3819 Bowline Circle, Apartment 102, Kissimmee, Florida 34741, shall be the initial directors of the corporation.

Date: 6-15-99

Luis G. Trejos
Luis G. Trejos, Incorporator

Date: 6-15-99

Ezequiel J. Martinez
Ezequiel J. Martinez,
Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for Custom & Classic Auto, Inc., at the place designated in the foregoing Articles of Incorporation, 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.

Date: _____

6-15-99

Luis G. Trejos
Luis G. Trejos, Registered Agent

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TALLAHASSEE, FLORIDA