

NO1000005409

TRANSMITTAL LETTER

FILED

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

01 JUL 26 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: INTERNATIONAL HARVESTER COLLECTORS CLUB INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004499997--0
-07/26/01--01058--004
*****87.50 *****87.50

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Janet Herr Zobel
Name (Printed or typed)

17764 NW 240th Street
Address

Okeechobee, FL 34972
City, State & Zip

(863) 357-3495
Daytime Telephone number

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

Janet Zobel GAVE
AUTHORIZATION BY PHONE TO
CORRECT BA Address
DATE 7-31
DOC. EXAM CB

C. BLALOCK AUG 1 2001

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL HARVESTER COLLECTORS CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

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

INTERNATIONAL HARVESTER COLLECTORS CLUB, INC.

%Candy Mattingly

PO Box 21, Scottsmoor, FL 32775-0021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE A NON-PROFIT CLUB ORGANIZATION FOR MEMBERS WITH LIKE INTERESTS:
WHO ARE COLLECTORS/AFICIANADOS OF HISTORICAL INTERNATIONAL HARVESTER MANU-
FACTURED ITEMS.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall be elected for three year terms, three being reelected each year at the Annual Convention Meeting. The first 9 directors shall draw lots for one, two and three year terms. A Nominating Committee of one Director and two Advisors shall obtain candidates for Directors. Candidates may also be nominated from the floor.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

SEE ATTACHED LIST OF OFFICERS, DIRECTORS AND THEIR ADDRESSES.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Candy Mattingly

5907 US HWY 1

Scottsmoor, FL 32775-0021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Janet Herr Zobel

17764 NW 240th Street

Okeechobee, FL 34972

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Candy Mattingly

Signature/Registered Agent Candy Mattingly

7-23-01

Date

Janet Herr Zobel

Signature/Incorporator Janet Herr Zobel

7-23-01

Date

ARTICLE V INITIAL DIRECTORS/OFFICERS

PRES: JIM HICKS
1200 LUCERNE LOOP RD NE
WINTER HAVEN, FL 33881-9330

V PRES: RON ZOBEL
17764 NW 240TH STREET
OKEECHOBEE, FL 34972

SECT: JANET HERR ZOBEL
17764 NW 240TH STREET
OKEECHOBEE, FL 34972

TREA: CANDY MATTINGLY
PO BOX 21
SCOTTSMOOR, FL 32775-0021

DIR: JOHN BUTTERFIELD 3 YEAR
501 PEACOCK ROAD
HOLLY HILL, FL 32117

DIR: ANDY ROOT 3 YEAR
PO BOX 21
SCOTTSMOOR, FL 32775-0021

DIR: RALPH HOFFMAN 2 YEAR
634 S CRABTREE PT
INVERNESS, FL 34450

DIR: CHUCK GAUSE 2 YEAR
23401 WESTCHESTER BLVD
PORT CHARLOTTE, FL 33980

DIR: TOM WAKEFIELD 1 YEAR
PO BOX 772
ESTERO, FL 33928-0772

OFFICERS FOR FEBRUARY 2001 TO MARCH 2002