

DEVITT, THISTLE & DEVITT, P.A.

ATTORNEYS AT LAW
30 SOUTHEAST 4TH AVENUE
DELRAY BEACH, FLORIDA 33483

Established in 1923.

FRED B. DEVITT, JR.*
JEFFREY THISTLE
B. DEVITT, III**

RHEA WHITLEY (1903-1968)
C. Y. BYRD (1900-1985)
TELEPHONE (561) 276-7436
FACSIMILE (561) 276-7522

February 7, 2002

ATTORNEY AT LAW
FLORIDA BAR
CORPORATIONS AND ESTATES

Records Bureau
of Corporations
Department of State
Tallahassee, Florida 32344

N6000001104

Re: Incorporation of Gulf Stream R/C Car Club, Inc.

Gentlemen:

Enclosed are Articles of Incorporation and Certificate Designating Resident Agent, together with copies for filing in your office.

Our firm's check in the amount of \$78.75 is enclosed to cover the filing fee of \$35.00, Resident Agent fee of \$35.00, and certified copy fee of \$8.75. Please provide us with a certified copy of the Articles of Incorporation.

Your assistance in this matter is appreciated.

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-02/11/02--01072--003
*****78.75 *****78.75

Sincerely yours,

DEVITT, THISTLE & DEVITT, P.A.

J. Jeffrey Thistle
J. Jeffrey Thistle

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
GULF STREAM R/C CAR CLUB, INC.,
A Corporation Not For Profit

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, with other persons being desirous of forming a corporation not for profit, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of the corporation shall be: GULF STREAM R/C CAR CLUB, INC.

The principal place of business of this corporation shall be: 330 Old School Road, Gulf Stream, Florida 33483.

ARTICLE II

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to organize, oversee and promote for the recreational and educational enjoyment of its members the hobby of motorized radio-control models.

ARTICLE III

The membership of this corporation shall constitute all persons hereinafter named as officers and directors and such other persons as from time to time may become members by application and approval by the Board of Directors.

ARTICLE IV

The name and address of the subscriber to these Articles is: Richard T. Tripp, 330 Old School Road, Gulf Stream, Florida 33483.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The business of this corporation shall be managed by a Board of Directors. This corporation shall have four (4) Directors initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than three (3).

The Board of Directors shall be appointed and hold office in accordance with the Bylaws.

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first meeting of the corporation are:

1. Richard T. Tripp , 330 Old School Road, Gulf Stream, Florida 33483
2. Dr. Joseph Colletta, 920 Seasage Drive, Delray Beach, Florida 33483
3. Bill Engel, 902 Seasage Drive, Delray Beach, Florida 33483
4. Logan Pierson, 2220 SW 11th Place, Boca Raton, Florida 33486

ARTICLE VII

The Board of Directors of this corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Upon proper notice, the Bylaws may be amended, altered or rescinded by two-thirds (2/3) vote of the active, privileged and senior members present at any meeting of the membership.


ARTICLE VIII

These Articles of Incorporation may be amended by two-thirds (2/3) vote of the Board of Directors.

ARTICLE IX

The street address of the initial registered office of this corporation shall be 330 Old School Road, Gulf Stream, Florida 33483, and the name of the initial registered agent of the corporation at that address is Richard T. Tripp. The mailing address is the same.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereunto set his hand and seal on this 5 day of February, 2002.


Richard T. Tripp

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Richard T. Tripp

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5 day of February, 2002, by Richard T. Tripp, who is personally known to me.


Notary Public, State of Florida at Large

My Commission Expires:



Joan A. Posey
MY COMMISSION # CC995239 EXPIRES
May 21, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA