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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

CLASSIC CAR CLUB OF AMERICA GOLD COAST REGION, INC.

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ARTICLES OF INCORPORATION

OF

CLASSIC CAR CLUB OF AMERICA GOLD COAST REGION, INC.

The undersigned, for the purpose of forming a corporation not-for-profit under Chapter 617, of the Florida Statutes and under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

Name of Corporation, Principal Place of Business, and Mailing Address

The name of the not-for-profit corporation is CLASSIC CAR CLUB OF AMERICA GOLD COAST REGION, INC. The principal place of business and mailing address of the not-for-profit corporation is % J. Carey Thomas, 3016 Sherwood Boulevard, Delray Beach, Florida 33445 or such other place of business as shall be designated by the Board of Directors.

ARTICLE II

Purpose

The general nature of the business and the objects and purposes proposed to be transacted and carried on are any and all activities or businesses permitted under the laws of the State of Florida or under the laws of the United States, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business or necessary or desirable in order to accomplish the foregoing.

The purpose of the not-for-profit corporation is to 1) promote the enjoyment and expand the knowledge of classic cars. 2) gather and disseminate information about classic cars 3) stimulate interest and appreciation for classic cars including by holding shows of classic cars for the members and for the general public, 4) provide instruction in the history and maintenance of classic cars and (5) engage in the restoration of classic cars.

these articles of incorporation have been prepared by Anna Mae Walsh Burke, P.A. P O Box 11635 Fort Lauderdale, Fl 33339 954-563-8672 Fla Bar # 0703427

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ARTICLE III

Directors

The qualifications for membership and the procedure for the selection of directors are stated in the by-laws of the organization.

The number of directors constituting the board of directors of the Corporation will not be more than twelve (12) but shall not be less than three. The number of directors constituting the initial Board of Directors is (4). The names and addresses of the persons who are to serve as a member of the initial Board of Directors are as follows:

J. Carey Thomas
3016 Sherwood Boulevard
Delray Beach, Florida 33445

Ed Rogers
6776 141st Lane North
Palm Beach Gardens, Florida 33418

Richard L. Galeta, DDS
8315 Pinetree Lane
Lake Clarke Shores, Fl 33406

Arthur Polacheck
2056 Woodlake Avenue
Deerfield Beach, Fl 33442

ARTICLE IV

Indemnification

The Corporation shall indemnify each director, officer, and shareholder of the Corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit, or proceeding in which he may be involved, by reason of his being or having been an officer, director, or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

ARTICLE V
Registered Agent

In pursuance of Chapter 617 Florida Statutes, the following is submitted, in compliance with said act:

First, that CLASSIC CAR CLUB OF AMERICA GOLD COAST REGION, INC, desiring to organize as a not-for-profit corporation under the laws of the State of Florida with its principle office, as indicated herewith in the articles of incorporation at % J. Carey Thomas 3016 Sherwood Boulevard, Delray Beach, Florida 33445--has named J. Carey Thomas as its agent to accept service of process within this state. The address of the Corporation's initial registered office is 3016 Sherwood Boulevard, Delray Beach, Fl 33445 and its registered agent at this address is J. Carey Thomas.

ARTICLE VI

The Corporation shall have perpetual existence.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is as follows: J. Carey Thomas, 3016 Sherwood Boulevard, Delray Beach, Fl 33445.

Executed by the undersigned on January 6, 2003.


J. Carey Thomas

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, personally appeared J. Carey Thomas who provided FD# 520-443-34-03 as identification and who subscribed the above Articles of Incorporation, and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this
6th day of January 2003.

Anna Mae Burke

Notary Public, State of Florida

My Commission Expires:



Anna Mae Burke
MY COMMISSION # 00142931 EXPIRES
July 3, 2003
BONDED THRU TROY FARM INSURANCE, INC.

Acknowledgment of Appointment by Registered Agent

Having been named the registered agent of Classic Car Club of America Gold Coast Region, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

J. Carey Thomas
J. Carey Thomas

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