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TRANSMITTAL LETTER

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

SUBJECT: MANASOTA SION SPOKES REGION, H. C. C. A., INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed is an original	and one(1) copy of the artic	cles of incorporation and a	check for:	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate	
		*ADDITIONAL COPY I		
FROM:		rinted or typed)	-	
4700 Bay Shore Road Address				
•	<u>Sarasota, FL 34</u> City,	234-4528 State & Zip		
	941-355-3448	elentione number	-	
		er (erc 1000 to 65° 1355733736367		

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MANASOTA SLOW SPOKES REGION, H. C. C. A., INC.

ARTICLE II PRINCIPAL OFFICE

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

MANASOTA SLOW SPOKES REGION, H. C. C. A. INC.

4700 BAY SHORE ROAD

SARASOTA, FL 34234-4528

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE GENERAL PURPOSE OF THIS CLUB, INCORPORATED AS A NON-PROFIT CORPORATION, SHALL BE TO PRESERVE AND MAINTAIN MOTOR VEHICLES OF ANCIENT AGE, AND HISTORICAL VALUE AND TO SERVE AS AN ACCURATE AND TECHNICAL SOURCE OF INFORMATION CONCERNING ANCIENT AUTOMOBILES FOR THE BNEFIT OF ITS MEMBERS AS WELL AS FOR THE GENERAL PUBLIC.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

OFFICERS ARE ELECTED AT THE ANNUAL MEETING IN JANUARY EACH YEAR.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

PRESIDENT: JOHN A. ANDERSON, JR., 2527 49th ST., SARASOTA, FL 34234

VICE PRESIDENT: GORDON LANGENEGER, 4955 HUBNER CIR., SARASOTA, FL 34241-9224

SECRETARY: HENRY E. BECKER, 4700 BAY SHORE ROAD, SARASOTA FL 34234-4528

TREASURER:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

HENRY E. BECKER 4700 BAY SHORE ROAD

SARASOTA, FL 34234-4528

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

HENRY E. BECKER 4700 BAY SHORE ROAD SARASOTA, FL 34234-4528

in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent HENRY E. BECKER

Format Barlon

Signature/Incorporator HENRY E. BECKER

Max 1, 2003

Date