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FOREIGN PROFIT/NONPROFIT CORPORATION
Association of Classic Enthuslasts, Inc.

Certificate of Status	1
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Melissa A. Stops
Sr. Client Services Representative
Incorporating Services, Ltd.
1540 Glenway Drive
Tallahassee, FL 32301
800.699.9673
850.656.7956 (direct)
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Jerome Carstens, do hereby certify
(Name)that this Resolution of the Board of Directors of Association of Classic Enthusiasts

(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware
(State or Country)was adopted on January 15, 2014, adopting the alternatename of Association of Classic Enthusiasts, Inc.

(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: January 15, 2014Signature of Chairman, Vice Chairman of the Board, a
director or any officerSecretary

Title of person signing

FILING FEE \$35***(No fee required if submitted with a foreign not for profit qualification or amendment)***

Make checks payable to Florida Department of State and mail to:

Division of Corporations
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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Association of Classic Enthusiasts, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Delaware 3. 20-4054212
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/23/2005 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 5200 S. Washington Avenue, Titusville, FL 32780-7316
(Principal office address)
5200 S. Washington Avenue, Titusville, FL 32780-7316
(Current mailing address)
8. any lawful non-profit purposes, as allowed by Internal Revenue Code Section 501 (c)(7), relating to classic, vintage and antique cars and trucks
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
Name: Jerome Carstens
Office Address: 5200 S. Washington Avenue
Titusville Florida 32780-7316
(City) (Zip Code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Matt Jordan
 Address: 5200 S. Washington Avenue
Titusville, FL 32780-7316

Vice Chairman: _____
 Address: _____

Director: Victor Pompino
 Address: 5200 S. Washington Avenue
Titusville, FL 32780-7316

Director: Jerome Carstens
 Address: 5200 S. Washington Avenue
Titusville, FL 32780-7316

B. OFFICERS

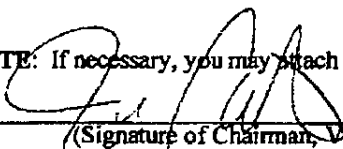
President: Matt Jordan
 Address: 5200 S. Washington Avenue
Titusville, FL 32780-7316

Vice President: _____
 Address: _____

Secretary: Jerome Carstens
 Address: 5200 S. Washington Avenue, Titusville, FL 32780-7316

Treasurer: Jerome Carstens
 Address: 5200 S. Washington Avenue, Titusville, FL 32780-7316

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jerome Carstens, Secretary and Treasurer
 (Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASSOCIATION OF CLASSIC ENTHUSIASTS" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ASSOCIATION OF CLASSIC ENTHUSIASTS" WAS INCORPORATED ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

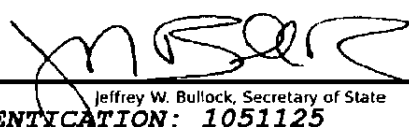
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4078772 8300

140036622

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1051125

DATE: 01-10-14