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01 MAR 12 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****78.75 *****78.75

SUBJECT: Space Coast Mopar Club, Inc.

Gentlemen:

Enclosed is an application for a not-for-profit corporation consisting of:

1. An original and one (1) copy of the articles of incorporation for Space Coast Mopar Club, Inc.
2. A check for \$78.75 payable to Department of State for the Filing Fee and Certificate of Status.

Also enclosed for informational purposes only, is an original and one (1) copy of the current constitution and by-laws of this organization.

Sincerely,

Jon S. Warner, President
P.O. Box 307
Melbourne, FL 32902-0307

Enclosures (2)

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

ARTICLE I. NAME

The name of the corporation shall be **Space Coast Mopar Club, Inc.**

ARTICLE II. PRINCIPAL OFFICE

- A. The principal place of business shall be Brevard County in the state of Florida.
- B. The principal mailing address for the corporation is:
P.O Box 307
Melbourne, Florida 32902-0307

ARTICLE III. PURPOSE

- The purpose for which the corporation is organized shall be to lawfully:
- A. Promote and provide a platform for Mopar enthusiasts interested in ownership, restoration and maintenance of automobiles built by the Chrysler Corporation, to include all associated and subsidiary companies thereof.
 - B. Promote club functions, both business and recreational, including sponsorship and/or participation in shows, meets, parades, displays, and other events.
 - C. Encourage charitable activities of members and their automobiles.
 - D. Promote fellowship and socializing among Mopar enthusiasts.

ARTICLE IV. NON-PROFIT OBJECTIVE

- This not-for-profit corporation is a NON-PROFIT club that shall:
- A. Make reasonable and necessary use of its resources to carry out the business operations and activities of the corporation.
 - B. Not distribute income or profit realized to its members, directors or officers.
 - C. Provide appropriate non-monetary benefits to its members, directors, or officers, in conformity with its purpose.
 - D. Support charitable groups and organizations through the efforts of its members, using automobiles and other available resources.

ARTICLE V. DISSOLUTION

In the event of dissolution, all the remaining resources will be donated to a non-for-profit and/or non-profit organization, to be identified at that time by the remaining members.

ARTICLE VI. CONSTITUTION AND BY-LAWS

- A. The organization and operation of the Space Coast Mopar Club, Inc., will be in accordance with these Articles of Incorporation.
- B. A constitution and by-laws, duly adopted by members, will set forth more detailed guidelines for operation, none of which may change or replace these Articles of Incorporation.

ARTICLE VII. MEMBERS AND MEMBERSHIP

Membership is open to a) any person expressing interest in the purpose of the club as described in Article III. Purpose in these Articles of Incorporation, and b) over the age of 18. A person's membership application is pending until approval of their application and acceptance of their dues by the Board of Directors.

ARTICLE VIII. CAPITAL STOCK

This not-for-profit corporation is a NON-PROFIT club. It is organized on a NO STOCK basis.

ARTICLE IX. OFFICERS/DIRECTORS AND MANNER OF ELECTION

- A. Directors and officers shall be as follows:
 - 1. There shall be four officers, President, Vice-President, Treasurer, and Secretary.
 - 2. There shall be seven members of the Board of directors. It will consist of the four elected officers and three non-officer members, in good standing, that have elected by the membership.
- B. An annual election of officers will be held with the winner receiving the majority of votes from members in good standing. In the event of a tie for any office, it will be decided by a toss of a coin immediately after the tie vote.

ARTICLE X. NAMES/ADDRESS OF INITIAL DIRECTORS/OFFICERS

The names and addresses of directors and officers are contained in an Attachment to these Articles of Incorporation.

ARTICLE XI. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jon S. Warner
1059 Hibiscus Street
Port St. John, FL 32927-8737

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.


Jon S. Warner, Registered Agent

7 MAR 01
Date

ARTICLE XII. INCORPORATOR

The name and Florida Street address of the incorporator is:

Jon S. Warner
1059 Hibiscus Street
Port St. John, Florida 32927-8737


Jon S. Warner, Incorporator

7 MAR 01
Date

Attachment: Names and Address of Officers and Directors

ATTACHMENT

Space Coast Mopar Club, Inc.

Names and Addresses of Initial Officers and Directors

President: Jon S. Warner
1059 Hibiscus Street
Port St. John, Florida 32927-8737

Vice-President: Larry Knerr
2315 Country Club Road
Melbourne, Florida 32901

Treasurer: Wanda Hancock
1714 Mosswood Drive
Melbourne, Florida 32935

Secretary: Sammie Krizan
16 Judy Court
Satellite Beach, Florida 32937

Director: Bob Burlew
271 Dorado Avenue, NE
Palm Bay, Florida 32907

Director: Pete Hancock
1714 Mosswood Drive
Melbourne, Florida 32935

Director: Steve Shipman
144 Treemound Avenue
Melbourne, Florida 32935