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

		6000040816468 -04/26/0101084015
		-U4/26/U1U1U84U15
SUBJECT:	<u>Classic Car Clubs of America Inc</u>	-MUST INCLUDE SUFFIX) 47. 50 ***** \$7. 50
-	PROPOSED CORPORATE NAME -	- MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee &

Certificate of Status

■\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Nancy L. Ferraro
Name (Printed or typed) 1228 S. Missouri Ave #605 Address 727-467-0445 Daytime Telephone number

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

T. busca MAY 2 3 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 30, 2001

NANCY L. FERRARO 1228 S MISSOURI AVE #605 CLEARWATER, FL 33756

SUBJECT: CLASSIC CAR CLUBS OF AMERICA INC

Ref. Number: W01000009626

We have received your document for CLASSIC CAR CLUBS OF AMERICA INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 901A00025421

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Classic Car Clubs of America Inc

ARTICLE II PRINCIPAL OFFICE

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

1228 S. Missouri Ave #605 Clearwater, FL 33756

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

non profit organizer of car clubs

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

appointed by incorporator

ARTICLE V INITIAL DIRECTORS OFFICERS

The name and addresses:

Nancy L. Ferraro

1228 S. Missouri Ave #605

Clearwater, FL 33756

Doris Sekiciki

PO BOX 3262

Clearwater, FL 33767 John C. Hackett

2942 W. Baty Drive #34

Belleair Bluffs, FL 33770

Paula Mongeon

- PO BOX 3262

Clearwater, FL 33767

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William G. Madison

1228 S. Missouri Ave *#*605

Clearwater, FL 33756

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nancy L. Ferraro

1228 S. Missouri Ave

Clearwater, F1 33756

Having been named as registered agent to accept servige 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.

Signature/Registered Agent William C. Madison

 $\frac{4 - 23 - 0}{\text{Date}}$

Signature/Incorporator Nancy L. Ferraro