NOIOOOO3905 Fun T Club of Central Florida

A Chapter of The Model T Ford Club International, Inc.



14830 Boland Avenue Spring Hill, FL 34610

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May 22, 2001

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

RE: Articles of Incorporation

Gentlemen:

Enclosed please find an executed corporate charter for the Fun "T" Club Central Florida Chapter, along with a certificate regarding the resident agent, and a check in the amount of \$78.75. Please process these documents and return our incorporation certificate and charter number.

If anything else is required, please contact me at your earliest convenience. Thank you for your assistance in this matter.

Sincerely yours,

Vinald R. Lewis

Donald L. Lewis

President

Enclosures

ARTICLES OF INCORPORATION

OF

FUN "T" CLUB CENTRAL FLORIDA CHAPTER, INC.

ARTICLE ONE: NAME

The name of this corporation is FUN "T" CLUB CENTRAL FLORIDA CHAPTER, INC.

ARTICLE TWO: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be 16502 Spring Valley Road, Dade City, FL 33523.

ARTICLE THREE: PURPOSE

This corporation is being formed for the purpose of promoting the interest in the preservation and restoration of antique automobiles, particularly the Model T Ford, their accessories, lore and literature, and the enjoyment thereof; and further to exercise all those powers granted by Law.

ARTICLE FOUR: MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows: The number of directors shall be not more than seven (7) and not less than three (3). The Board of Directors shall be elected by the Chapter members for a one (1) year term, and each Director shall hold office until his successor shall be elected and shall qualify. The Directors shall be elected by the Chapter members at their annual meeting. Upon vote of the Chapter Board, the Chapter President may be empowered to appoint a Nominating

Committee to nominate a slate of director candidates to be voted on by the Chapter members at the annual meeting. Any vacancy occurring on the Board of Directors shall be filled by vote of the remaining Directors, the Directors so elected to serve for the unexpired term of his predecessor.

ARTICLE FIVE: LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, as amended.

ARTICLE SIX: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is: Edwin B. Sargent, Secretary/Treasurer, c/o 16502 Spring Valley Road, Dade City, FL 33523.

ARTICLE SEVEN: INCORPORATORS

The name and the street address of the incorporate for these articles of incorporation is: Donald L. Lewis, 14830 Boland Avenue, Spring Hill, FL 34610.

The undersigned incorporator has executed these articles of incorporation on May 22, 2001.

World L. Lewis

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. Name of the corporation: Fun "T" Club Central Florida Chapter, Inc.
- 2. Name and address of the registered agent and office: Edwin B. Sargent, Secretary/Treasurer, c/o 16502 Spring Valley Road, Dade City, FL 33523.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated May 22 , 2001.

Edwin B. Sargent

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