# TRANSMITTAL LETTER NOI 000008462 FILED OI DEC-4 PM 12: 35 TALLAHASSEE, FLORIDA

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

SUBJECT:	Cruisin' Convettes of Tallahassee, INC. (Proposed corporate name - must include suffix)
SUBJECT:	(Proposed corporate name - must include suffix)

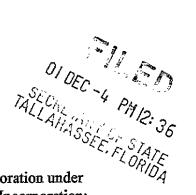
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:				
<i>V</i> (	Filing Fee & Certificate of Status	S78.75 S87.50 Filing Fee Filing Fee, Cartified Copy & Certified Copy & Certificate of Status  ADDITIONAL COPY REQUERED		
FROM:	Brian Name (P	S. Webb 27 rinted or typed)	*	
	EVYY FONEST Parkway			
	Tallaha City,	<u>55EE</u> FL 32309 State & Zip	;	
÷	(-850) 6 Baytime 1	68-3380 Telephone number		

000004704470--6 -12/04/01--01062--011 \*\*\*\*\*70.00 \*\*\*\*70.00

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

# ARTICLES OF INCORPORATION OF CRUISIN' CORVETTES OF TALLAHASSEE, INC.,

CRUISIN' CORVETTES OF TALLAHASSEE, INC., A Florida Not-For-Profit Corporation



The undersigned, for the purpose of forming a not-for-profit corporation under Chapter 717, Florida Statutes, do hereby adopt the following Articles of Incorporation:

### Article 1. Name:

The name of the corporation is:

### CRUISIN' CORVETTES OF TALLAHASSEE, INC.

Article 2. Principal office and mailing address:

The principal office of the corporation shall be:

2907 Kerry Forest Parkway Tallahassee, Florida 32308

and the mailing address of the corporation shall be:

2907 Kerry Forest Parkway Tallahassee, Florida 32308

Article 3. Duration:

The corporation shall exist perpetually.

Article 4. Purpose:

The purpose of this corporation is as follows:

- a) The corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes for the purpose of furthering the interest of those persons who own, drive or have an interest in the CORVETTE automobile manufactured by General Motors Corporation, and for those who enjoy the association of other likeminded individuals. The corporation may sponsor events, rallies, meeting, conferences or any other activities for its members or guests in furtherance of these goals.
- b) The corporation shall exercise all rights and powers conferred by the laws of the State of Florida upon non-for-profit corporations.

- c) The corporation shall not engage in any action or activity not permitted to be carried on by not-for-profit corporations.
- d) No part of the net earnings of the corporation shall inure to the benefit of or be distributed to its members, directors or officers.

### Article 5. Non-stock Basis:

The corporation is organized, and shall be operated, on a non-stock basis within the meaning of the Florida Not-for-Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

### Article 6. Initial Registered Office and Agent:

The street address of the initial Registered Office of the corporation is

2907 Kerry Forest Parkway Tallahassee, Florida 32308

and the name of the initial Registered Agent at that address is

### **BRIAN S. WEBB**

### Article 7. Initial Board of Directors:

The number of Directors constituting the initial board of Directors is four (4). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws of the corporation, but shall never be less than twee. The name and address of each initial Director of the corporation is as follows:

- a) Brian S. Webb, 2907 Kerry Forest Parkway, Tallahassee, FL 32308
- b) Beverly A. Blankenship, 3139 Hutchfield Circle, Tallahassee, FL 32303
  - c) R. R. Spring, II, 2907 Kerry Forest Parkway, Tallahassee, FL 32308
  - d) John w, Harris, 209 Baxter Court, Tallahassee, FL 32312

### Article 8. Incorporators:

The name and address of each Incorporator is as follows:

a) Brian S. Webb, 2907 Kerry Forest Parkway, Tallahassee, FL 32308

### b) R. R. Spring, II, 2907 Kerry Forest Parkway, Tallahassee, FL 32308

### Article 9. Officers:

The officers of the corporation shall consist of a President, Vice-President, Secretary and Treasurer, together with any other officer(s) as may be provided for in the Bylaws. Each officer shall be elected by majority vote of the general membership at the annual meeting of the corporation or at any other meeting of the corporation duly called by the Board of Directors. The initial officers of the corporation are as follows:

President: Brian S. Webb

Vice-President: Beverly A. Blankenship

Secretary: John W. Harris

Treasurer: R. R. Spring, II

### Article 10. Membership:

a) Membership in the corporation is completely voluntary and is open to any person, whether a Corvette owner or not. Any person may become a member of the corporation by submitting the Application for Membership and payment of the annual membership dues in the amount as specified in the By Laws of the corporation.

b) All members of the corporation shall be voting members and shall have all the rights and privileges of membership.

c) The corporation reserves the right to remove a member from membership upon the failure of the member to pay the annual dues as prescribed in the By Laws or for conduct which, in the opinion of the corporation, is detrimental to the stated purposes and goals of the corporation.

d) The corporation shall maintain an up-to-date listing of all members by name, address and phone numbers, which list shall be available to all of the

members.

### Article 11. Amendments:

The corporation reserves the right to amend or repeal any provisions contained in the Article of Incorporation or any amendment to them, and any rights conferred upon the member is subject to this reservation.

## Article 12. Beginning of Existence:

The corporation shall begin its existence on the filing of these Articles of Incorporation.

### Article 13. Distribution of Assets Upon Liquidation.

Upon final liquidation of the corporation, any net assets of the corporation remaining after paying all liabilities, shall be distributed the NATIONAL CORVETTE MUSEUM, Bowling Green, Kentucky.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 20 Hay of November, 2001.

Brian S. Webb, Incorporator

R. R. Spring, IJ, Incorporator

### **ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and appointed to accept service of process for the corporation at the place designated in these Articles of Incorporation, 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.

Brian S. Webb, Registered Agent

OI DEC -4 PM 12: 36