

1. NO20000004010

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Veteran Motor Car Club

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

F. OESSER MAY 24

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☐ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

VETERAN MOTOR CAR CLUB OF AMERICA, PALM BEACH
COUNTY CHAPTER, INC., A Not For Profit Corporation

ARTICLE II PRINCIPAL OFFICE

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

14235 Wind Flower Drive, Palm Beach Gardens, FL 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- a) The corporation is organized for the religious, charitable, scientific, literary and educational purposes, within the meaning of Section 501(c) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law).
- b) The general purpose of the Veteran Motor Car Club of America, Palm Beach County Chapter, Inc., is to provide enjoyment for the mutual benefit of all members and to encourage fellowship between antique car enthusiasts who wish to drive their antique automobiles on events and tours sponsored by this Chapter. Ownership of an antique automobile is not a requirement for membership; however, only automobiles manufactured prior to 1973 (hereafter 25 years old or older - no radically modified cars) may take part in club events, unless so determined by the Board of Directors.
- c) To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, county, state, body politic or government or colony or dependency thereof.
- d) The foregoing shall be construed as independent businesses, and the enumeration of any specific business shall not restrict any other business of the corporation.
- e) The corporation shall, in addition, have the power to carry on any other lawful business whatsoever in connection with the foregoing, which is calculated directly or indirectly to promote the interest of the corporation.
- f) To do and perform and cause to be done or performed, any and all of the acts and things above enumerated and any and all other acts and things insofar as the same may be incidental to or included in any or all of the general powers is upon the express condition precedent that the various

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powers above enumerated shall be exercised by the acts above recited under which said company is organized, and the same shall be exercised by the said company only in the manner and to the extent that the same shall be authorized to be exercised under the said acts above recited under which it was organized as a Not-For-Profit Corporation. The said corporation may perform any part of its business outside the State of Florida or in any other states or colonies of the United States or in any foreign country or countries.

- g) No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, or the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Board of Directors shall consist of the President, the Vice President, the Secretary, the Treasurer, and four (4) Directors. The immediate past President shall automatically be an ex-officio member of the Board of Directors through the term of the next President.

A nominating committee (consisting of the President, the Vice President and one other club member appointed by the Board) shall prepare a slate for consideration by the membership at a general meeting in the month of October. At that time, nominations will take place. The election will take place at the general meeting in the month of November. Installation of the new Officers and Directors will take place at an event during the month of December.

Any person elected to the office of President, Vice President, Secretary or Treasurer shall serve in that position no longer than two (2) years. Upon two (2) consecutive terms in that same office, that person may be elected to another office. Any vacancy of an elected position will be filled at a special election at the next general membership meeting following the vacancy. The term for a Director will be for no more than three (3) consecutive years.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

President:	Thomas J. Galassi 14235 Wind Flower Drive, Palm Beach Gardens, FL 33418
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Vice President: Mike Crisafulle
26 West Cypress Road, Lake Worth, FL 33467
Secretary: Margie Galassi
14235 Wind Flower Drive, Palm Beach Gardens, FL 33418
Treasurer: Joe Crisafulle
2521 Donnelly Drive, Lantana, FL 33462
Directors: Don Cleveland
(Alphabetical) 3170 Starboard Drive, Lantana, FL 33462
Buddy Pearce
919 Helena Drive, Lake Worth, FL 33461
Marcie Shroyer
103 W. Pinetree Avenue, Lake Worth, FL 33467
Verle Shroyer
103 W. Pinetree Avenue, Lake Worth, FL 33467
Tony Troccoli
17 Dorchester Circle, Palm Beach Gardens, FL 33418

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sam Gabriel, Esquire
11380 Prosperity Farms Road, Suite 204, Palm Beach Gardens, FL 33410

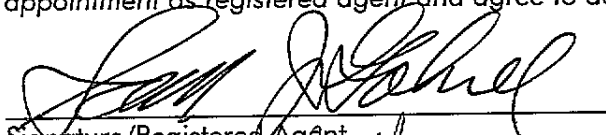
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Margie Galassi
14235 Wind Flower Drive, Palm Beach Gardens, FL 33418

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

5/22/02
Date


Signature/Incorporator

5/22/02
Date