

| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
| (Business Entity Name) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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TRANSMITTAL LETTER

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

| SUBJECT: FLORIDA REGION, H. C. C. A., INC. | | | | |
|------------------------------------------------|------------------------------|------------------------------|--------------------|--|
| | (PROPOSED CORPORA | TE NAME – MUST <u>INCLUI</u> | DE SUFFIX) | |
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| | , | | | |
| Enclosed is an original | and one(1) copy of the arti- | cles of incorporation and a | check for: | |
| □ \$70.00 | \$78.75 | □\$78.75 ··· -·· · | ⊆ ⊠ \$87.50 | |
| Filing Fee | Filing Fee & | Filing Fee | Filing Fee, | |
| - | Certificate of | & Certified Copy | Certified Copy | |
| | Status | | & Certificate | |
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| | *ADDITIONAL COPY REQUIRED | | | |
| | 1 | *ADDITONAL COPY EN | CLOSED | |
| | | Applican con a sav | 02002 | |
| ED () A | Henry E. Becker | | | |
| FROM: Henry E. Becker Name (Printed or typed) | | | | |
| | , | <i>71</i> / | | |
| | 4700 Bay Shore Road | } | | |
| | | Address | • | |
| | | | | |
| | Sarasota, FL 3423 | Sarasota, FL 34234-4528 | | |
| | City, State & Zip | | | |
| | 044 055 0440 | | | |
| | 941-355-3448 | - | | |
| • • | Daytime T | elephone number | | |

FLORIDA REGION, H. C. C. A., INC.

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: FLORIDA REGION, H. C. C. A., INC.

ARTICLE II PRINCIPAL OFFICE

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

FLORIDA REGION, H. C. C. A., INC.

4700 BAY SHORE ROAD

SARASOTA, FL 34234-4528

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE GENERAL PURPOSE OF THIS CLUB, INCORPORATED AS A NON-PROFIT CORPORATION, SHALL BE TO PRESERVE AND MAINTAIN MOTOR VEHICLES OF ANCIENT AGE AND HISTORICAL VALUE AND TO SERVE AS AN ACCURATE AND TECHNICAL SOURCE OF INFORMATION CONCERNING ANCIENT AUTOMOBILES FOR THE BENEFIT OF ITS MEMBERS, AS WELL AS FOR THE GENERAL PUBLIC.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

OFFICERS ARE ELECTED AT THE ANNUAL MEETING IN NOVEMBER EACH YEAR.

ARTICLE V INITIAL DIRECTORS/OFFICERS

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

PRESIDENT: DANIEL CASE, 664 MANOR PLACE, WEST MELBOURNE, FL

SECRETARY: MARGARET CASE,"

TREASURER: HENRY E. BECKER, 4700 BAY SHORE ROAD, SARASOTA, FL 34234-4528

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

HENRY E. BECKER

4700 BAY SHORE ROAD

SARASOTA, FL 34234-4528

ARTICLE VII _ INCORPORATOR

The name and address of the Incorporator is:

HENRY E. BECKER

4700 BAY SHORE ROAD

SARASOTA, FL 34234-4528

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.

Signature/Registered Agent

Signature/Incorporator

WENRY E. BECKER

Max 27 2005