

**Electronic Articles of Incorporation
For**

**N03000007527
FILED
August 29, 2003
Sec. Of State**

THE AUTOMOBILE PRESERVATION FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE AUTOMOBILE PRESERVATION FOUNDATION, INC.

Article II

The principal place of business address:

2840 NW BOCA RATON BLVD.
304
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2840 NW BOCA RATON BLVD.
304
BOCA RATON, FL. US 33431

Article III

The specific purpose for which this corporation is organized is:

PROVIDING A FOUNDATION TO ACQUIRE, RESERVE, RESTORE AND
EXHIBIT HISTORIC AUTOMOBILES FOR EDUCATIONAL, CULTURAL AND
HISTORICAL PURPOSE.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

CHRISTOPH DEISER
390 SE MIZNER BLVD.
1816
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHRISTOPH DEISER

Article VI

The name and address of the incorporator is:

CHRISTOPH DEISER
390 SE MIZNER BLVD. # 1816
BOCA RATON, FL 33432

Incorporator Signature: CHRISTOPH DEISER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHRISTOPH DEISER
390 SE MIZNER BLVD. #1861
BOCA RATON, FL. 33432 US

Title: VP
MARCUS TUERK
1241 NE 35TH STREET
POPANOE BEACH, FL. 33064 US

Title: S
MARCELLO MANDOLINI
2831 SOMERSET DRIVE #407
LAUDERDALE LAKES, FL. 33311 US