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(City/State/Zip/Phone #)

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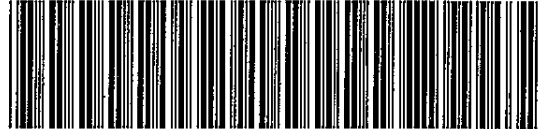
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RECEIVED
04 JAN 20 PM 1:54
SECURITY OF STATE
TALLAHASSEE, FLORIDA

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✓
1/27/04

**LAW OFFICE OF
JAMES A. SCOTT, JR., P.A.**
4440 North Oceanshore Blvd., #109
Palm Coast, Florida 32137
(386) 445-7567
FAX (386) 445-6920

January 12, 2004

Division of Corporations
409 East Gaines
Tallahassee, Florida 32399

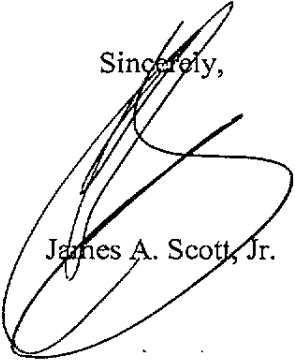
Re: Daytona Beach Roadster Association, Inc.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation for Daytona Beach Roadster Association, Inc. which we request that you approve and file. Enclosed is a check in the amount of \$78.75 as the filing fee and certificate fee. Please return a certified copy of the Articles of Incorporation to my office after filing in the stamped envelope enclosed herein.

Thank you for your courtesies in this matter.

Sincerely,



James A. Scott, Jr.

JAS:pm
Enclosure

ARTICLES OF INCORPORATION

FILED

OF

04 JAN 20 PM 1:55

DAYTONA BEACH ROADSTER ASSOCIATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 617, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a non-profit organization as defined in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time.

ARTICLE I. NAME

The name of this non-profit corporation shall be DAYTONA BEACH ROADSTER ASSOCIATION, INC.

ARTICLE II. TERM OF EXISTENCE

The existence of this non-profit corporation shall continue perpetually unless dissolved by law or by the unanimous consent of its members. The effective date of this non-profit corporation shall be the date of its incorporation.

ARTICLE III. ADDRESS

The street and mailing addresses of the initial principal office of this non-profit corporation in the State of Florida is 155 Lehigh Avenue, Flagler Beach, Flagler County, Florida 32136. The non-profit corporation designates James A. Scott, Jr., located at 4440 N. Oceanshore Boulevard, Suite 109, Palm Coast, Florida 32137, as its agent to accept service of process within the State, and said office shall be designated as the non-profit corporation's initial registered office for that purpose.

ARTICLE IV. PURPOSES

The purposes for which this non-profit corporation is organized include but are not limited to promote and enhance Roadsters the appreciation of same and for any other charitable purpose recognized and allowed under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time. No part of the net earnings of this non-profit corporation shall inure to the benefit of any shareholder, member or private individual. No substantial part of the activities of this non-profit corporation shall include the carrying on of propaganda or the attempt to influence legislation (except as otherwise provided in subsection (h) of Section 501), and this non-profit corporation shall not participate in or intervene in (including but not limited to the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE V. ELECTION OF BOARD OF DIRECTORS

This non-profit corporation shall conduct an organizational meeting at which the initial Board of Directors are elected or appointed by the incorporator and thereafter said Board of Directors shall be elected at an annual meeting of the members of this non-profit corporation. Upon the written consent of all members, the foregoing actions can be taken without the necessity of a formal meeting and upon written consent therefore. The non-profit corporation shall have not less than three directors. To the extent not inconsistent herewith, the non-profit corporation's directors shall be elected as set forth in the Bylaws.

ARTICLE VI. INCORPORATOR

The names and residence addresses of the Incorporators of this non-profit corporation are as follows:

Name

Address

Frank Rodrigues

155 Lehigh Avenue, Flagler Beach, Florida 32136

ARTICLE VII. VOTING RIGHTS

Except for electing the Board of Directors annually, the members of this non-profit corporation shall not be entitled to vote and the Directors shall have the sole voting power of this non-profit corporation.

ARTICLE VIII. LIMITATION ON TRANSFERABILITY

No member may transfer part or all of his or her membership or ownership interest in this non-profit corporation without the express, written consent of the other members of this non-profit corporation and additionally, no member may transfer part or all of that members' membership or ownership right in the non-profit corporation without first offering to the other members in equal parts said ownership interest on the same terms and conditions by which the transferring member seeks to transfer ownership interest, in part or in whole.

The UNDERSIGNED, being the incorporator hereinafter named, for the purpose of forming a non-profit corporation to conduct the activities described hereinabove both within and without the State of Florida, do make, subscribe, acknowledge and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and hereto sets his hand and seal this ____ day of January, 2004.

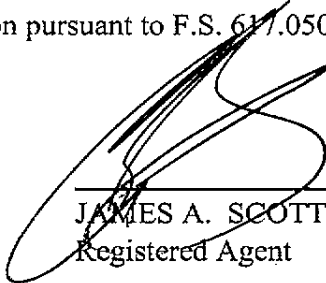

Witness


FRANK RODRIGUES

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for DAYTONA BEACH ROADSTER ASSOCIATION, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 617.0501.

1-8-04
DATE



JAMES A. SCOTT, JR.
Registered Agent

FILED
04 JAN 20 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA