No400000/665

(Requestor's Name)		
South Florida SVTOA		
c/o Ray Thompson,		
517 NW 106 th Ave		
Plantation, FL 33324		
(Address)		
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(City/State/Zip/Phone #)		
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ARTICLES OF INCORPORATION OF SOUTH FLORIDA SPECIAL VEHICLE TEAM OWNERS ASSOCIATION, INC.

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SEGNETA Y STABLE

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation not-for-profit under the laws of the State of Florida.

ARTICLE I - Name

The name of the Corporation shall be SOUTH FLORIDA SPECIAL VEHICLE TEAM OWNERS ASSOCIATION, INC. (the "Corporation").

ARTICLE II - Principal Office and Mailing Address

The address of the principal office and mailing address of the Corporation is South Florida SVTOA, c/o Ray Thompson, 517 NW 106th Ave, Plantation, FL 33324

ARTICLE III - Purpose

- A. The Corporation is organized for purposes of engaging in any activity or business permitted under the laws of the United States and of the State of Florida, including to promote and pursue the responsible use, operation and enjoyment of Ford SVT vehicles by conducting chapter events and activities and encouraging participation in such events and activities. The Corporation shall have all of the powers enumerated in the Florida Not For Profit Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law; provided, however, that the Corporation shall not engage in any activity in which corporations qualified as exempt organizations under Section 501(c)(7) of the Code are not permitted to engage.
- B. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the Corporation's directors, officers, shareholders 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 the purposes set forth in this Article.

ARTICLE IV - Term of Existence

The effective date upon which the Corporation shall come into existence shall be the date of filing of these Articles, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is South Florida SVTOA, c/o Ray Thompson, 517 NW 106th Ave, Plantation, FL 33324

and the name of the initial registered agent of the Corporation at that address is

Edwin K. Zerbe

ARTICLE VI - Directors

- A. The initial number of directors of the Corporation shall be three (3).
- B. The number of directors may be either increased or diminished from time to time by the Board of Directors in accordance with the Bylaws of the Corporation, but there shall always be at least three (3) directors.
- C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by directors in attending meetings of the Board of Directors.
- D. Nothing in this Article shall be construed to preclude the directors from serving the Corporation in any other capacity and receiving compensation therefor.
 - E. The names and street addresses of the initial members of the Board of Directors are:

Name

Street Address

- 1. Edwin Zerbe, 2532 Centergate Dr., Miramar FL 33025
- 2. Ray Thompson, 517 NW 106th Ave, Plantation, FL 33324
- 3. Jason Mondek, 9120 NW 13th St. Plantation, FL 33322
- F. Directors shall be elected, appointed, and removed as provided in the Bylaws of the Corporation.

ARTICLE VII - Incorporator

The name and street address of the incorporator signing these Articles is:

Name

Street Address

Edwin Zerbe

517 NW 106th Ave, Plantation, FL 33324

ARTICLE VIII – Members

The Corporation may have members, as specified in the Corporation's Bylaws.

ARTICLE IX- Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE XI- Dissolution

- A. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation in a manner not inconsistent with the purposes of the Corporation, including to such organization or organizations organized and operated exclusively for tax-exempt purposes, as shall at the time qualify as a governmental unit under Section 170(c) of the Internal Revenue Code (the "Code") or as an exempt organization or organizations under Section 501(c) of the Code, as the Board of Directors shall determine.
- B. Any assets not disposed of by the Board of Directors as provided herein, shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for tax-exempt purposes or to such organizations, which are organized and operated exclusively for tax-exempt purposes and which qualify as an exempt organization under Section 501(c) of the Code.

WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day of <u>January</u>, 2004.

`Edwin Zerbe

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of SOUTH FLORIDA SPECIAL VEHICLE TEAM OWNERS ASSOCIATION, INC.

By:

Name: Edwin K. Zerbe

Title: Director