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TRANSMITTAL LETTER

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

SUBJECT: Temple of Triumph, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed is an original at	nd one(1) copy of the article			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate	
FROM:	Christiana T. Moore	ited or typed)	. •	
	428 McDaniel ST	dress	<u> </u>	
Tallahassee, FL 32303 City, State & Zip				
	850-413-6098	ephone number	· ·	

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 29, 2004

CHRISTIANA T. MOORE Tel: 413-6098 (Office)
428 MCDANIEL ST

TALLAHASSEE, FL 32303

SUBJECT: TEMPLE OF TRIUMPH Ref. Number: W04000012060

We have received your document for TEMPLE OF TRIUMPH and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The Header of your articles must be identical with the name that is in Article I. (Include the suffix)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 704A00020400

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SECRETARY OF STATE 04 MAR 31 AM 8: 19

ARTICLES OF INCORPORATION

Temple of Triumph, Inc.

Chapter of the Vintage Triumph Register

The undersigned a majority who are citizens of the United States, desire to file Articles of Incorporation for a Non-Profit Corporation. The undersigned adopt the following Articles of Incorporation for such Corporation:

FIRST. The name of the Corporation is Temple of Triumph, Inc.

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SECOND. The place in this state where the principle office of the Corporation and the mailing address is 1114 Old Bumpy Road, Tallahassee, Florida 32317.

THIRD. The period of the Corporation's duration is perpetual.

FOURTH. The primary purpose of this Corporation is to promote an interest in owning and operating Triumph sports cars, as well as other British cars in the community. This includes participation in and conduct of events, education, and cooperation with similar groups in the United States and foreign countries and, thereby, to further in some way the common good and general welfare of the people of the community.

FIFFH. The Corporation shall have all powers prescribed by law and all powers necessary and incidental to the fulfillment of its purposes.

SIXTH. The internal affairs of the Corporation shall be regulated by the By-Laws of the Corporation.

SEVENTH. This Corporation shall have no capital stock, is not organized for pecuniary gain, profit or trade, and no part of its net earnings shall inure to the benefit of, or be distributable to, its members, 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 the purposes set forth in article FOURTH thereof.

EIGHTH. Upon the dissolution of the Corporation, the Board of Directors, shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization organized and operated exclusively for charitable, educational, or scientific purposes or to foster national and international Triumph automobile events, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the State of Florida in which its principal office is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

NINTH. The number of directors constituting the Board of Directors of the Corporation is six, and the names and addresses of the persons who are currently serving as the directors are:

ADDRESS NAME

3307 Whirlaway Trail David Knopf

Tallahassee, FL 32309

Brian Watts 2016 Old Fort Drive

Tallahassee, FL 32301

Andy Prevelig

1114 Old Bumpy Road,

Tallahassee, Florida 32317

Terry Hamrick

911 Tung Hill Drive

Tallahassee, FL 32317

Linda Knopf

3307 Whirlaway Trail

Tallahassee, FL 32309

Rachel Baker

1114 Old Bumpy Road Tallahassee, Florida 32317

TENTH. The name and address of the incorporator is:

NAME

ADDRESS

David Knopf

3307 Whirlaway Trail Tallahassee, FL 32309

ELEVENTH The name and street address of the registered agent is Rachel Baker, 1114 Old Bumpy Road, Tallahassee, Florida 32317.

TWELFTH The elected officers of the club shall be a President, a Vice-President, a Secretary, a Treasurer and at least two Directors. They shall serve for one year, or until their successors are elected and qualified. Nominations shall be from the floor at the regular meeting in December or January. Nominees for any club office must be members in good standing. Nominees must accept or decline the nomination by either verbal or written notice. Voting shall be by voice vote during the December or January meeting.

ADOPTED BY THE BOARD OF DIRECTORS THIS 10 TH DAY OF MARCH , 2004.

Sworn to and subscribed before me this <u>IO</u> th day of <u>MARCH</u> 2004.

DAVID KNOPE INCORPORA

Sworn to and subscribed before

me this 10th day of MARCH 2

Notary Public, State of Florida

My Commission Expires July 8,2006

TERESA LYNN HAMRICK
MY COMMISSION # DD 132454
EXPIRES: July 8, 2006
Bonded Thru Notary Public Underwitters

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 of Registered Agent

Date

Signature of Incorporator

Date

SECRETARY OF STAIN TALLAHASSEE, FLORIDA