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Certified Copies Certificates of Status				
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: MG Car Club - Florida, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
Enclosed is an original a	nd one(1) copy of the article	s of incorporation and a	check for :		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED		
FROM: Norman C. Ridgely Name (Printed or typed)			-		
	P.O. Box 651068 Address				
Vero Beach, FL 32965  City, State & Zip					

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

Daytime Telephone number

772-370-2209



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



<u>ARTICLE I</u>

**NAME** 

The name of the corporation shall be MG Car Club - Florida, Inc.

**ARTICLE II** 

**PRINCIPAL OFFICE** 

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

P. O. Box 651068 Vero Beach, FL 32965

**ARTICLE III** 

**PURPOSE** 

The purpose for which the corporation is organized is:

The purpose of the Club is to encourage the members in the acquisition, preservation, restoration, exhibition and use of MG automobiles and all things pertaining to them; and to disseminate accurate historical and technical information relative to MG automobiles; to promote understanding and knowledge of the MG automobile and to foster good fellowship and cooperation among its members.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Section I Elections will be conducted by a Ballot Committee as defined in the Club's

Bylaws.

Section II Election of Officers and Directors shall be a simple majority of the ballots

returned as defined in the Bylaws, on an annual basis.

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The names and addresses and titles are:

President:

Fred Wright

1340 Woodlawn Circle, NE

Palm Bay, FL 32905

First Vice President:

David Alexander 211 Pine Street

West Melbourne, FL 32904

Vice President:

Norman C. Ridgely P. O. Box 651068

Vero Beach, FL 32965

Secretary:

Sharon Wright

1340 Woodlawn Circle, NE

Palm Bay, FL 32905

Treasurer

Helen Kingston 10590 S. Tropical Trail

Merritt Island, FL 32952

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Norman C. Ridgely 590 11<sup>th</sup> Court

Vero Beach, FL 32962

ARTICLE VII INCORPORATOR

Norman C. Ridgely P. O. Box 651068

Vero Beach, FL 32965

Directors:

Len Coppold

939 Osprey Drive

Melbourne, FL 32940

Saul Klein

4771 Longbow Drive

Titusville, FL 32796

**Ed Price** 

963 Sable Lane

Rockledge, FL 32955

Hedy Von Achen

140 Mar Len Drive

Melbourne Beach, FL 32951

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 - Norman C/Ridge

Signature/Incorporator - Norman C. Ridgely

Date