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Attorney Aldo Beltrano

Division of Corporations

561-799-6241

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FLORIDA NON-PROFIT CORPORATION

ALFA ROMEO CLUB OF SOUTH FLORIDA, INC.

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ARTICLES OF INCORPORATION

OF

ALFA ROMEO CLUB OF SOUTH FLORIDA, INC.
a Non-Profit Florida Corporation

(Pursuant to Chapter 617, Florida Statutes.)

The undersigned has, for the purpose of forming a non-profit corporation under the laws of Florida, adopted the following Articles of Incorporation.

1. **Name.** The name of this corporation is ALFA ROMEO CLUB OF SOUTH FLORIDA, INC..
2. **Tax-Exempt Status.** The tax exempt purposes of this corporation shall be to receive and maintain a fund or funds of real or personal property or both and, subject to the restrictions and limitations which are hereinafter set forth, to use and apply the whole or any part of the income from the principal of the fund or funds exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or any may hereafter be amended. Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations described in §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
3. **Principal Office of Business.** The principal place of business and mailing address of the corporation is:

Principal Office of Business: 270 South County Road
Palm Beach, FL 33480

Mailing Address: 270 South County Road
Palm Beach, FL 33480
4. **Specific Purpose.** The specific purpose of the non-profit corporation is:

Motor Car Club
5. **Manner of Election.** The manner in which the directors are elected or appointed is:

Elected
6. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the by-laws. In case of any increase in the number of

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directors, the additional directors may be elected by the directors or by the members at an annual or special meeting, as shall be provided in the by-laws.

The names and addresses of the members of the initial Board of Directors, who shall serve until their successors are qualified according to the by-laws, are:

Art Taxman, President
270 South County Road
Palm Beach, FL 33480

Michael H. Bartlett, Vice President
270 South County Road
Palm Beach, FL 33480

Marc Muslo, Treasurer
270 South County Road
Palm Beach, FL 33480

7. **Registered Agent.** This corporation appoints Ariel J. (Don) Dorra, who has been a bona fide resident of the State of Florida for at least three years, as its Registered agent in and for the State of Florida. The complete name and address of the Registered Agent is

Ariel J. (Don) Dorra
270 South County Road
Palm Beach, FL 33480

8. **Incorporator.** The name and address of the incorporator is:

Aldo Beltrano, Esquire
11911 U.S. Highway One, Suite 201
North Palm Beach, FL 33408

9. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation
this date: SEPT. 22, 2005.


Aldo Beltrano, Esquire

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Attorney Aldo Beltrano

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ACCEPTANCE BY REGISTERED AGENT

Having been named as a 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.

DATE: 9/21/05


Ariel J. (Don) Dorra

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