

N07000005563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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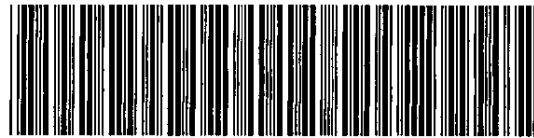
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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MD 6/5

COVER LETTER

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

SUBJECT: Florida LV Club, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Patrick D. Simpson
Name (Printed or typed)

1331 Spokane Ave
Address

Orlando, FL 32803
City, State & Zip

407 - 926 - 3153
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2007

PATRICK D. SIMPSON
1331 SPOKANE AVE.
ORLANDO, FL 32803

SUBJECT: FLORIDA LX CLUB, INC.
Ref. Number: W07000026202

We have received your document for FLORIDA LX CLUB, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6921.

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 407A00037805

Articles of Incorporation
Pursuant to Chapter 617.0202, F.S. (Not for Profit)

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- Article I:** The name of the corporation shall be: Florida LX Club, Inc.
- Article II:** The principal place of business and mailing address of this corporation shall be:
1331 Spokane Avenue
Orlando, Florida 32803
- Article III:** the purpose for which the corporation is organized is: the preservation, restoration, modification, training and instruction of owners and persons with interest of the LX platform production vehicles; i.e. Chrysler 300, Dodge Magnum, and Dodge Charger vehicles.
- Article IV:** The manner in which the directors are elected or appointed shall be: Officers and Directors of this corporation shall serve a term for ONE (1) year, and shall be elected by majority vote at the annual meeting. The Chariman of the Board of Directors shall be elected by the Board of Directors following its election at the annual meeting.

All nominees and elections shall be held at the corporation's annual meeting. The Board of Directors serving immediately prior to the annual meeting shall propose a slate of new officers and directors for the consideration of the membership at the annual meeting. All elections information will be published in the clubs newsletter no less than sixty (60) days prior to elections. Nominees shall also be received from the floor the day of elections.

- Article V:** The Initial Directors and Officers for the Corporation will be:
Patrick D. Simpson, Chairman of the Board of Directors, 1331 Spokane Ave., Orlando FL 32803
Matt Quarles, President, 1331 Spokane Ave, Orlando, FL 32803
Christopher E. Pate, Vice President, 1331 Spokane Ave., Orlando, FL 32803
Juan Maldonado, Treasurer, 1331 Spokane Ave., Orlando, FL 32803
Heather Biltcliffe, Secretary, 1331 Spokane Ave. Orlando, FL 32803
Chris Harrigan, Statewide Director, 1331 Spokane Ave., Orlando, FL 32803
Bob Fiol, Statewide Director, 1331 Spokane Ave., Orlando, FL 32803
Mark Biltcliffe, Statewide Director, 1331 Spokane Ave., Orlando, FL 32803
Terry Brooks, North Florida Director, 1331 Spokane Ave, Orlando, FL 32803
Matt Quarles, Central Florida Director, 1331 Spokane Ave. Orlando, FL 32803
Mike Montgomery, South Florida Director, 1331 Spokane Ave. Orlando, FL 32803
Nate Snooddy, CTO Director, 1331 Spokane Ave., Orlando, FL 32803

- Article VI:** No part of the net earnings of the corporation shall inure the benefit of, or be distributable to its members, trustees, 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 III hereof. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Not withstanding any other provision of these articles, this corporation shall not, except to a insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

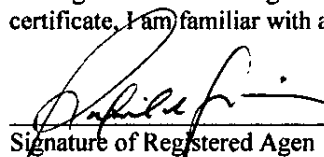
Article VII: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is 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.

Article VIII: The name and address of the registered agent is: Patrick D. Simpson, 1331 Spokane Ave, Orlando FL 32803

Article IX: The name and address of the incorporator is: Patrick D. Simpson, 1331 Spokane Ave., Orlando FL 32803

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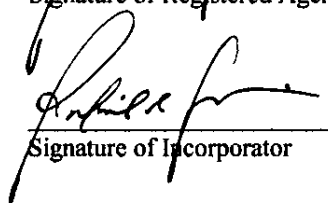
Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent

5/29/07

Date



Signature of Incorporator

5/29/07

Date