

Electronic Articles of Incorporation For

**N08000006746
FILED
July 17, 2008
Sec. Of State
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THE CLASSIC MG CLUB OF ORLANDO, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE CLASSIC MG CLUB OF ORLANDO, INC.

Article II

The principal place of business address:

1211 STATE ROAD 436
SUITE 127
CASSELBERRY, FL. 32707

The mailing address of the corporation is:

1211 STATE ROAD 436
SUITE 127
CASSELBERRY, FL. 32707

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE ENJOYMENT AND PRESERVATION OF THE MG
AUTOMOBILE

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

ALBERT R COOK
1211 STATE ROAD 436
SUITE 127
CASSELBERRY, FL. 32707

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALBERT R. COOK

Article VI

The name and address of the incorporator is:

ALBERT R. COOK
1211 STATE ROAD 436
SUITE 127
CASSELBERRY, FL 32707

Incorporator Signature: ALBERT R. COOK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
ALBERT R COOK
1211 STATE ROAD 436, SUITE 127
CASSELBERRY, FL. 32707

Title: D
TONY ROTH
1211 STATE ROAD 436, SUITE 127
CASSELBERRY, FL. 32707

Title: D
DAN STEWART
1211 STATE ROAD 436, SUITE 127
CASSELBERRY, FL. 32707