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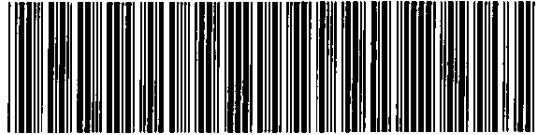
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 FEB 10 AM 11:27

B McKnight FEB 11 2010

## COVER LETTER

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

SUBJECT: FLORIDA CHAPTER POI, 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: RICHARD E. FEDOR  
Name (Printed or typed)

8110 WEST DRIVE  
Address

WESLEY CHAPEL, FL. 33544  
City, State & Zip

813-929-3405  
Daytime Telephone number

WANTA 59 PONTIAC@EARTHLINK.NET  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

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**ARTICLE I NAME**

The name of the corporation shall be:

FLORIDA CHAPTER POCI, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

8110 WEST DRIVE  
WESLEY CHAPEL, FL 33544

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

PROMOTE THE PRESERVATION, ENJOYMENT AND RESORATION OF  
PONTIAC, OAKLAND & GMC VEHICLES

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

NOMINATED & VOTED ON BY MEMBERSHIP

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

RICHARD E. FEDOR 8110 WEST DRIVE, WESLEY CHAPEL FL. 33544 PRESIDENT  
STU AARON 1054 HAMMOCK CIRCLE, TARPON SPRINGS, FL. 34688 VICE PRES.  
JIM BUTCHER 737 FORTUNA DRIVE, BRANDON, FL. 33511 SECRETARY  
WILLIAM WEBB 1104 39TH ST. WEST, BRADENTON, FL. 34205 TREASURER

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RICHARD E. FEDOR  
8110 WEST DRIVE  
WESLEY CHAPEL, FL 33544

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

STU AARON  
1054 HAMMOCK CIRCLE, ~~FL~~  
TARPON SPRINGS, FL. 34688

\*\*\*\*\*  
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.

Richard E. Fedor  
Signature/Registered Agent

2-2-2010  
Date

Stuart E. Aaron  
Signature/Incorporator

2-2-2010  
Date