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2011 FEB 16 AM 12:58
SECURARY OF STATE
TALLAHASSEE, FLORIDA

10:00 FEB 17 2011

COVER LETTER

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

SUBJECT: Gold Coast Region of MARC, 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: Michael J. Vitetta
Name (Printed or typed)

1344 NW 144th Ave
Address

Pembroke Pines, Fl. 33028
City, State & Zip

954-443-0077
Telephone number

mjvitetta@aol.com
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
of
GOLD COAST REGION of MARC, INC.**

ARTICLE I - NAME

1. The name of this corporation is GOLD COAST REGION OF MARC, INC.

ARTICLE II - PRINCIPLE OFFICE

The principle location and mailing address of the corporation shall be at;

1344 NW 144TH Ave Pembroke Pines, Florida 33028

or at such other place as may be designated by the Board of Directors.

2. The fiscal year of the corporation shall be the calendar year.

ARTICLE III - CORPORATE PURPOSE AND TERM

1. The general purpose of Gold Coast Region of MARC, Inc. shall be to encourage its members to acquire, preserve, restore, exhibit, educate the public and make use enjoy motor vehicles of historical or special Interest, and to provide an accurate and technical source of information for those interested in such motor vehicles and their lore.

ARTICLE III - MEMBERSHIP, QUALIFICATION OF MEMBERS AND MANNER OF

ADMISSION

1. Upon receipt of a properly executed application, new members shall be accepted or rejected by this corporations' membership committee.

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2. The amount of dues payable to the Regional Treasurer shall be fixed by the Board of Directors from time to time at its discretion. All payment of dues shall be made to the Regional Treasurer, either in person or by mail. Dues are payable on January 1st, and become delinquent on February 1st. Dues paid after October 1st are credited to the ensuing calendar year.
3. The membership of any Regional member may be terminated by a two-thirds (2/3) vote of the Board of Directors of the Region for conduct unbecoming a member of the MODEL A RESTORER'S CLUB, or other cause, upon giving the member in question full opportunity to hear and to reply to the charges or reasons for such action. Any member whose Regional dues are not paid by March 1st shall be deleted from the Region roll. Violations of any of the expressed policies or purposes of the Region may be considered as a basis of termination of the membership.
4. Members need to apply to the MODEL A RESTORER'S CLUB NATIONAL ORGANIZATION to continue to be members of this corporation.

ARTICLE IV - OFFICERS AND ELECTION PROCEDURES

1. The elected officers of this Region shall be a Regional President, Vice President, Secretary, Treasurer, and Sergeant at Arms. Such officers shall hold office for one year from the date of election, or until their successors are duly elected and qualified.
2. The manner for the election of officers may be prescribed by the Board of Directors of the Region. All members of the Region in good standing shall be given proper notice and opportunity to vote.
3. Officers may succeed themselves.

Election procedure;

1. On or before the September officer meeting the officers will gather names for a slate of Officers.
2. This slate of officers will be presented to the general meeting at the September General meeting when additional names will be solicited from the general membership.
3. At the October General meeting the slate of officers will be read with the additional names (if any) gathered at the General meeting. Once again additional names will be solicited from the general membership.
4. At the November General meeting the slate of officers will be read for the last time and then a secret ballot of the members in attendance will decide by majority vote the officers for the coming year.
5. In case of only one name for an office appears then the Secretary will cast one vote for that office.

ARTICLE VI - DUTIES OF OFFICERS

President - The President shall be chief executive officer of the Region, and shall, subject to the control of the Board of Directors, have general supervision, direction and control of the business and affairs of the corporation. He shall preside at all meetings of the members, and at all meetings of the Board of Directors. He shall be ex-officio member of all the committees, and shall have the general powers and duties as may be prescribed by the Board of Directors or this Charter. The President shall sign all contracts and other instruments in writing must first be approved by the Board of Directors. The President may draw checks upon the treasury when so directed by the Board of Directors.

Vice President — The Vice President shall serve in the absence of the President.

Secretary The Secretary shall attend all meetings of the members and Board of Directors, and all record all minutes and votes in a book kept for that purpose, and shall also keep or cause to be kept correct accounts of the business transactions of the corporation.

Treasurer - The Treasurer shall collect and disburse the funds of the Region as may be ordered by the Board of Directors. The Treasurer shall prepare a financial report of the Region at the end of his or her term, and whenever the President or Board of Directors may require the same. The Treasurer shall give bond at the expense of the Region if required to do so by the Board of Directors. The Treasurer shall collect all dues payable by Region members and shall also be custodian of all property, papers and books of the Region unless otherwise directed by the Board of Directors.

Sergeant At Arms — The Sergeant At Arms shall ensure access to the meeting room. The Sergeant At Arms shall be responsible for the maintaining of order and control during the meetings of the Region.

The names of the officers who are to serve until the first election after signing of this Charter are:

MICHAEL J. VITETTA President 1344 NW 144th Avenue
Pembroke Pines, Florida 33028

ROBERTO VICHERA Vice-President 10310 NW 39 Manor
Coral Springs Florida 33065

JENNIFER VITETTA Secretary 1344 NW 144th Avenue
Pembroke Pines, Florida 33028

MARGE DUFFY Treasurer 54008 Chapella Bay
Boynton Beach, Florida 33436

ARTICLE VII - BOARD OF DIRECTORS

1. The Board of Directors shall have the power to proceed in any manner as may, in their judgment, serve the Interests of the Region.

The decision of a majority of the Board of Directors on any question shall be binding until the next

regular or special meeting, of the Region, when a majority may approve, nullify, or amend such decisions. The Board shall have the power to call meetings of the Region when it deems it business of the Region, and to make rules not inconsistent with the laws of the State of Florida for the guidance and management of the affairs of the Region.

The Board of Directors shall have the power to incur indebtedness for the Region. The Board may appoint such other agents or committees as it deems necessary, and shall fill all vacancies that may occur during the year in any Regional office.

2. The outgoing President will remain on the board without election for a period of one year to maintain continuity in the operation of the Corporation.

ARTICLE VIII - MEMBERSHIP MEETINGS

1. Regular meetings - There shall be at least one meeting or activity a month at the time and place so designated by the Board of Directors.

2. Special meetings - Special meetings of the members may be called at any time by the President or by the Secretary upon written application of at least ten active members in good standing, which shall state the purposes of the meeting. The Secretary must send notice of the special meeting within one week after receipt of application for same.

3. Notice - Notice of the purpose, place, date and hour of every meeting shall be given by the Secretary to each member in good standing of the region prior to each meeting.

4. Quorum - At all meetings of the club, one-half (1/2) of the voting members in good standing shall constitute a quorum.

5. Regional members shall hold an annual meeting in November for the election of officers. Nominations for all offices will be open beginning at the October meeting, and carry through until the time of election.

ARTICLE IX - REGIONAL POLICY

1. The members of the Region shall *not*, as a group or individually, use the name of the MODEL A RESTORER'S CLUB, or GOLD COAST REGION OF MARC in connection with a commercial or charitable project without the express permission of the Board of Directors.
2. A Region or its Chapters shall not hold any activity in conflict with a National event of the MODEL A RESTORER'S CLUB.

ARTICLE X - AMENDMENTS AND BY-LAWS

1. No amendments shall be made that nullify or alter any part of the National Constitution or Charter.
2. Amendments and By-Laws may be made, altered or rescinded from time to time by a majority vote of the Regional members in good standing, at any regularly scheduled meeting.

ARTICLE XI - PERSONAL LIABILITY

1. All persons or corporations extending credit to, contracting with or having any claim against the corporation, shall look only to the funds and property of the corporation for payment of any such contract, claim, debt, judgment, damage, decree or cause of action or any money that may in any way become due and payable from the corporation.
2. Neither the members of the Corporation, the Board of Directors, nor officers, present or future, shall be personally liable for any debt set forth in Section 1 of this Article VII.
3. This Corporation is a non-profit organization; the members hereof shall not be entitled to any individual or collective Interest, participation, share, right and/or property right in and to the assets of this Region, but such assets shall be and constitute the Indivisible property of this Region; no

dividends, pecuniary profits or dividends or payments of like nature shall ever be declared or paid to the members of this Region.

4. Any provisions of Chapter 617, Florida Statutes, applicable to corporations not for profit shall be considered a part of this Charter notwithstanding said provisions may not be specifically stated or set forth herein.

5. The use of the word "Corporation" and "Region" refers to the corporation, said terms being interchangeable with each other herein.

ARTICLE XII - REGISTERED AGENT

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

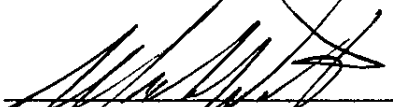
MICHAEL J. VITETTA
1344 NW 144th Avenue
Pembroke Pines, Florida 33028

ARTICLE XIII - INCORPORATOR

The name and address of the Incorporator is:

MICHAEL J. VITETTA
1344 NW 144th Avenue
Pembroke Pines, Florida 33028

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

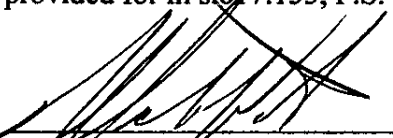


Required Signature of Registered Agent
MICHAEL J. VITETTA

2/10/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator
MICHAEL J VITETTA

2/10/11

Date

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