Electronic Articles of Incorporation For

N12000009262 FILED September 27, 2012 Sec. Of State jshivers

VERO BEACH AUTO ELITE, INC.

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

Article I

The name of the corporation is:

VERO BEACH AUTO ELITE, INC.

Article II

The principal place of business address:

796 BANYAN ROAD VERO BEACH, FL. 32963

The mailing address of the corporation is:

796 BANYAN ROAD VERO BEACH, FL. 32963

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE ENJOYMENT, PRESERVATION AND APPRECIATION OF LUXURY AND HIGH END AUTOMBILES AS WELL AS COMMUNITY SERVICE AND SUPPORT FOR WORTHWHILE AND OFTEN OVERLOOKED PROJECTS AND PROGRAMS.

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:

BARRY G. SEGAL, P.A. 621 17TH STREET VERO BEACH, FL. 32960

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

Registered Agent Signature: BARRY G SEGAL

Article VI

The name and address of the incorporator is:

JON KNOPP POST OFFICE BOX 643154

VERO BEACH, FLORIDA 32964

Electronic Signature of Incorporator: JON KNOPP

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DP JON KNOPP 796 BANYAN ROAD VERO BEACH, FL. 32963

Title: DVP BARBARA KEMP 796 BANYAN ROAD VERO BEACH. FL. 32963

Title: DVP BONNIE NOLAN 796 BANYAN ROAD VERO BEACH, FL. 32963

Article VIII

The effective date for this corporation shall be:

09/27/2012

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