Electronic Articles of Incorporation For

N12000011815 FILED December 20, 2012 Sec. Of State bmcknight

TRI-COUNTY CRUISERS 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:

TRI-COUNTY CRUISERS INC

Article II

The principal place of business address:

4251 NW 155TH ST TRENTON, FL. 32693

The mailing address of the corporation is:

PO BOX 991 TRENTON, FL. 32693

Article III

The specific purpose for which this corporation is organized is: NON-PROFIT CAR CLUB. CHARITABLE DONATIONS.

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:

JAY E CARLTON 4251 NW 155TH ST TRENTON, FL. 32693

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

Registered Agent Signature: JAY CARLTON

Article VI

The name and address of the incorporator is:

JAY CARLTON 4251 NW155TH ST

TRENTON, FL 32693

Electronic Signature of Incorporator: JAY CARLTON

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: P JAY E CARLTON 4251 NW 155TH ST TRENTON, FL. 32693

Title: VP ROBERT BAIR 315 BARBOUR ST BEVERLY HILLS, FL. 34465

Article VIII

The effective date for this corporation shall be:

01/01/2013

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