Electronic Articles of Incorporation For

N13000007472 FILED August 16, 2013 Sec. Of State jahickman

HISTORIC RACING LEGENDS BEACH PARADE, 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:

HISTORIC RACING LEGENDS BEACH PARADE, INC.

Article II

The principal place of business address:

12 VENETIAN WAY, NORTH PORT ORANGE, FL. US 32127

The mailing address of the corporation is:

12 VENETIAN WAY, NORTH PORT ORANGE, FL. US 32127

Article III

The specific purpose for which this corporation is organized is:

TO ORGANIZE AND CONDUCT AN ANNUAL PARADE OF VINTAGE RACE CARS AND RACE CAR REPLICAS ON THE FORMER BEACH RACE COURSE LOCATED IN PONCE INLET, FLORIDA.

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:

ROBERT C COOLIDGE 3860 BIRD DOG LANE DELAND, FL. 32724

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

Registered Agent Signature: ROBERT C. COOLIDGE

Article VI

The name and address of the incorporator is:

ROBERT C. COOLIDGE 3860 BIRD DOG LANE

DELAND, FL 32724

Electronic Signature of Incorporator: ROBERT C. COOLIDGE

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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 RHONDA GLASNAK 12 VENETIAN WAY, NORTH PONCE INLET, FL. 32127 US

Title: VP ROBERT C COOLIDGE 3860 BIRD DOG LANE DELAND, FL. 32724 US

Title: S/T WALTER GLASNAK 12 VENETIAN WAY, NORTH PORT ORANGE, FL. 32127 US

Article VIII

The effective date for this corporation shall be:

08/16/2013