

**Electronic Articles of Incorporation
For**

N1400006678
FILED
July 17, 2014
Sec. Of State
mdickey

FLORIDA PACKARD CLUB, 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:

FLORIDA PACKARD CLUB, INC.

Article II

The principal place of business address:

474 GROVELAND HILLS DR
TALLAHASSEE, FL. US 32317

The mailing address of the corporation is:

474 GROVELAND HILLS DR
TALLAHASSEE, FL. US 32317

Article III

The specific purpose for which this corporation is organized is:

THE PRESERVATION AND USE OF PACKARD AUTOMOBILES, CONDUCTING
SOCIAL EVENTS, TOURS AND EXHIBITIONS OF SAME, AND FURTHER
TO OWN REAL AND/OR PERSONAL PROPERTY INCIDENT TO SUCH
PURPOSES AND TO CIRCULATE INFORMATION REGARDING SAME.

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:

NORMAN D MADSEN JR.
474 GROVELAND HILLS DR
TALLAHASSEE, FL. 32317

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

Registered Agent Signature: NORMAN D. MADSEN, JR.

Article VI

The name and address of the incorporator is:

NORMAN D MADSEN JR
474 GROVELAND HILLS DR

TALLAHASSEE, FL 32317

Electronic Signature of Incorporator: NORMAN D. MADSEN, JR.

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
NORMAN D MADSEN JR
474 GROVELAND HILLS DR
TALLAHASSEE, FL. 32317 US

Title: D
ED MILLER
2430 SHADOWLAWN DR STE 18
NAPLES, FL. 34112 US

Title: D
EUGENE COHEN
5273 TURTLE CREEK LN
SARASOTA, FL. 34232 US

Title: D
CHARLES WAKE
2511 53RD ST
SARASOTA, FL. 34234 US