Division of Corporations



Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

Benefit Car Shows Corporation

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ARTICLES OF INCORPORATION OF BENEFIT CAR SHOWS CORPORATION

ARTICLE I

1.01 Name

The name of this corporation shall be Benefit Car Shows Corporation. The business of the corporation may be conducted as Benefit Car Shows Corporation or Benefit Car Shows.

ARTICLE II

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III

3.01 Purpose

Benefit Car Shows Corporation is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue of the corresponding section of any future Federal tax code. Benefit Car Shows Corporation's purpose is to promote and put on Car Shows, Cruise-ins, and other legal activities which will raise funds for educational, charitable, non-profit, or community organizations.

ARTICLE IV
NON-PROFIT NATURE

4.01 Non-profit Nature

Benefit Car Shows Corporation is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of Benefit Car Shows Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except

that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions consistent with these Articles.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Benefit Car Shows Corporation of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of the Benefit Car Shows Corporation, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) or organization(s) previously contributed to by Benefit Car Shows Corporation.

The organization to receive the assets of the Benefit Car Shows Corporation hereunder shall be selected by the discretion of a majority of the managing body of the Benefit Car Shows Corporation and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the Benefit Car Shows Corporation by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.04 Restricted Activities

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE V BOARD OF DIRECTORS

5.01 Governance

Benefit Car Shows Corporation shall be governed by its board of directors, the election of which is stated in the by-laws.

5.02 Initial Directors -

The initial directors of the corporation shall be:

Oscar R. Castro, Jr (President & Secretary) 9941 SW 66th Street Mjami, Florida 33173-1446

Marcia Castro (Vice-President & Treasurer) 9941 SW 66th Street Miami, Florida 33173-1446

Diana Castro (Director) 5123 NW 195th Lane Miami Gardens, FL 33055-2074

David Castro (Director) 2652 Stowell Circle Honolulu, HI 96818-3802

The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

. ARTICLE VI MEMBERSHIP

6.01 Membership

Benefit Car Shows Corporation shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The physical address of the corporation is:

9941 SW 66th Street Miami, FL 33173-1446

The mailing address of the corporation is:

9941 SW 66th Street Miami, FL 33173-1446

ARTICLE IX APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

Oscar R. Castro, Jr 9941 SW 65th Street Miami, Florida 33173-1446

Acknowledgment of consent to appointment as registered agent

I, Oscar R. Castro, Jr., agree to be the registered agent for Benefit Car Shows Corporation as appointed herein.

Registered Agent

Date: 7/8/201

. ARTICLE X. INCORPORATOR

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Ossar R. Castro, Jr. Incorporator		•			
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STATE OF FLORIDA					· ·
COUNTY OF MIAMI-DADE				·:	•
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