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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Cuffigan FEB 2 - 2016

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AMERICAN MUSCLE CAR MUSEUM, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James H. Fallace, Esq.

Name (Printed or typed)

1900 Hickory Street

Address

Melbourne, FL 32901

City, State & Zip

(321) 951-9900

Daytime Telephone number

jim@fallacelarkinlaw.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
FOR
AMERICAN MUSCLE CAR MUSEUM, INC.**
In Compliance with Chapter 617, F.S. (Not for Profit)

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ARTICLE I – NAME

The name of the corporation shall be: **AMERICAN MUSCLE CAR MUSEUM, INC.**

ARTICLE II – PRINCIPAL OFFICE

Principal Street Address:
3500 Sarno Road
Melbourne, FL 32904

Mailing Address, if different is:
P.O. Box 121179
Melbourne, FL 32912

ARTICLE III – PURPOSE

The Purpose for which the Corporation is organized is: the purpose for which the Corporation is organized is exclusively for charitable purposes which will qualify it as an exempt organization under 26 U.S.C.A. §501(c) (3) or corresponding provisions of any subsequent federal tax laws and code and all regulations relating thereto. The specific purpose for which the corporation is organized is: (i) to increase public awareness of issues relating to the preservation and enjoyment of vintage and high performance automobiles; (ii) to provide educational materials relating to the preservation and enjoyment of vintage and high performance automobiles; and (iii) to work cooperatively with other civic organizations and promote charitable and other not for profit activities for the betterment of the community of the general public in Brevard County, Florida and central Florida; and (iv) providing social and educational activities for the community; and (v) to have and exercise all rights and powers that are now or may hereafter be granted to corporations not for profit by applicable law. Notwithstanding anything the contrary, no substantial part of the activities of the Corporation shall be or shall otherwise constitute carrying on propaganda or otherwise attempting to influence legislation and the Corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office. Notwithstanding anything to the contrary, the Corporation shall not carry on any activities which are not permitted to be carried on by an organization exempt from federal income tax under §501(c) (3) of the Internal Revenue Code or any correspondence section of any future federal tax code or by an organization which contributions are deductible under §170(c) (2) of the Internal Revenue Code or corresponding section of any future tax code.

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected and appointed: the directors of the Corporation shall be elected and appointed pursuant to the Corporation's Bylaws.

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS:

The initial officers and directors set forth herein, shall constitute the Corporation's Board of Directors and shall hold office until their successors are elected or appointed as provided in the Bylaws. The officers of the Corporation shall be the President, Vice President, Secretary and Treasurer; and such other officers as provided in the Bylaws and allowed by Chapter 617 Fla. Stat. The officers shall be appointed by the Directors as provided in the Corporation's Bylaws.

Name: Mark Judson Pieloch Title: President/Secretary/Director Address: 10 Beachside Drive, #301 Orchid, FL 32963	Name: Alexander John Pieloch Title: Director/Vice President Address: 6200 S. 69 th Street Lincoln, NE 68516	Name: Nicholas Joseph Pieloch Title: Director/Treasurer Address: 6200 S. 69 th Street Lincoln, NE 68516
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MP 01-18-2016

ARTICLE VI – REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Mark Judson Pieloch
Address: 3500 Sarno Road
Melbourne, FL 32904

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Name: Mark Judson Pieloch
Address: 3500 Sarno Road
Melbourne, FL 32904

ARTICLE VIII – EXISTENCE/ DISSOLUTION

The Corporation shall have a perpetual existence. Upon dissolution or winding up of this Corporation, the assets remaining after payment or provision for payment of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or organization which is organized and operated exclusively for one or more exempt purposes within the meaning of 26 U.S.C.A. §501(c)(3) or corresponding provisions of any subsequent federal tax laws and code and all regulations relating thereto, or shall be distributed to a state or local government entity or subdivision thereof for a public purpose.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mark Judson Pieloch
Mark Judson Pieloch (Required Signature/ Registered Agent)

01-18-2016
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Mark Judson Pieloch
Mark Judson Pieloch (Required Signature/ Incorporator)

01-18-2016
Date

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