

ATTORNEY & COUNSELOR AT LAW
TIM M. WHEAT, ESQ.

September 26, 2016

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

RE: Articles of Incorporation - Not for Profit
Cadillac & LaSalle Club, South Florida
Region, Inc.

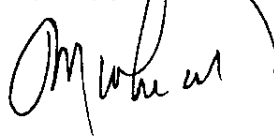
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of the "Cadillac & LaSalle Club, South Florida Region, Inc.", a not for profit corporation. Also enclosed, please find a United States Postal Service Money Order in the amount of seventy-eight dollars and seventy-five cents (\$78.75) in satisfaction of the statutory filing fee, the designation of registered agent fee, and the certified copy fee.

Please forward the letter of acknowledgment and certified copy to the undersigned at your earliest convenience.

Thank you for your courtesies in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Tim M. Wheat", written over a large, sweeping flourish that extends to the right.

Tim M. Wheat, Esq.

encl.

ARTICLES OF INCORPORATION

of

**CADILLAC & LASALLE CLUB,
SOUTH FLORIDA REGION, INC.**

In Compliance with Chapter 617, F.S., (Not for Profit)

SEP 29 AM 9:20

ARTICLE I - NAME

The name of the Corporation shall be "Cadillac & LaSalle Club, South Florida Region, Inc."

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 702 Gardenia Terrace, Delray Beach, Florida, 33444.

ARTICLE III - STATEMENT OF PURPOSE

The purpose of the Corporation is to encourage enthusiasts to maintain, appreciate, preserve, and restore collectible Cadillac and LaSalle Automobiles. In furtherance of its purpose, the members of the Corporation promote the development, collection, publication and exchange of helpful information pertaining to our cars. We also promote fellowship for our club members through meetings and social events.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

Directors of the Corporation shall be elected by its Active Members in accordance with the procedures and provisions of the Bylaws of the Cadillac & LaSalle Club, South Florida Region, Inc.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

John C. Houlsby
Interim Regional Director
702 Gardenia Terrace
Delray Beach, FL 33444

Ronald Giffler
Interim Treasurer
3141 W. McNab Rd.
Ft. Lauderdale, FL 33069

Stephen Tarampi
Interim Secretary
828 N.E. 17th St.
Ft. Lauderdale, FL 33305

ARTICLE VI – PROHIBITED ACTTTIVES

No part of the net earnings of the 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 in furtherance of the purposes set forth in the Statement of Purpose herein. The property of this corporation is dedicated to the appreciation and enjoyment of collectible Cadillac and LaSalle Automobiles, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

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 VII – DISTRIBUTIONS UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE VIII – INDEMNIFICATION

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and

ARTICLES OF INCORPORATION OF THE CADILLAC & LASALLE CLUB, SOUTH FLORIDA REGION, INC.
a Florida Not for Profit Corporation

the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE IX – REGISTERED AGENT

The address of its registered office in the State of Florida and the name of its Registered Agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, Florida 34102

ARTICLE X – ORIGINAL INCORPORATOR

The name and address of the original incorporator is:

Tim M. Wheat
2709 NE 26th Avenue
Fort Lauderdale, FL 33306

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.

Agents and Corporations, Inc.
300 Fifth Avenue South
Suite 101-330
Naples, FL 34102


by John L. Williams, President

IN WITNESS WHEREOF, I, the undersigned, have executed and acknowledged these Articles of Incorporation for The South Florida Region of the Cadillac LaSalle Club, Inc. this, the 26th day of SEPTEMBER 2016. *I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provide for in §817.155, F.S.*


Tim M. Wheat, Incorporator

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