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APR 10 2017

**LAW OFFICES OF KEITH A. SELDIN**  
PROFESSIONAL ASSOCIATION

KEITH A. SELDIN \*

\*Florida Supreme Court  
Certified Civil Mediator

\*Florida Supreme Court  
Certified Residential Mortgage  
Foreclosure Mediator

MAPLEWOOD PROFESSIONAL CENTER  
270 SOUTH CENTRAL BLVD., SUITE 202  
JUPITER, FLORIDA 33458

E-MAIL: [kseldin@bellsouth.net](mailto:kseldin@bellsouth.net)

Phone (561) 747-3000  
Fax (561) 747-3040

April 5, 2017

**VIA FEDEX**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301


Re: **THE CAR BARN MUSEUM, INC.**

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation, for the above referenced Company. Kindly file the enclosed and return a conformed copy, as well as a Certificate of Status, to the undersigned at the above address indicated. Also enclosed herein is a check in the amount of \$87.50, representing payment of your filing fees.

Thank you for your kind consideration of the above and enclosed.

Sincerely,



Keith A. Seldin

KAS/fc  
Enclosures

## COVER LETTER

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

**SUBJECT:** THE CAR BARN 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:** KEITH A. SELDIN, ESQ.

\_\_\_\_\_  
Name (Printed or typed)

270 SOUTH CENTRAL BLVD., SUITE 203

\_\_\_\_\_  
Address

JUPITER, FLORIDA 33458

\_\_\_\_\_  
City, State & Zip

(561) 747-3000

\_\_\_\_\_  
Daytime Telephone number

misti@marbob.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 THE CAR BARN MUSEUM, INC.

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

FILED  
17 APR - 5 PM 4:31  
TALLAHASSEE, FLORIDA

## ARTICLE I - NAME

The name of the corporation shall be: **THE CAR BARN MUSEUM, INC.**

## ARTICLE II - PRINCIPAL OFFICE

Principal Street Address:  
1783 Park Lane South  
Jupiter, Florida 33458

Mailing Address, if different is:  
P.O. Box 519  
Ruidoso, NM 88355

## ARTICLE III - PURPOSE

**The purpose for which the Corporation is organized:** 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 Palm Beach County, Florida and South 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 corresponding 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 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: Johnny C. Gray  
Title: President/Secretary/Director  
Address: 176 Spyglass Lane  
Jupiter, Florida 33477

Name: Terry Gray  
Title: Vice-President/Director  
Address: 176 Spyglass Lane  
Jupiter, Florida 33477

Name: Misti Mclurg  
Title: Treasurer/Director  
Address: 2825 Sudderth Drive, Suite I  
Ruidoso, NM 88345

**ARTICLE VI - REGISTERED AGENT**

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

Name: Johnny C. Gray  
Address: 176 Spyglass Lane  
Jupiter, Florida 33477

**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator is:

Name: Johnny C. Gray  
Address: 176 Spyglass Lane  
Jupiter, Florida 33477

**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.*

  
JOHNNY C. GRAY

April 5, 2017  
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.*

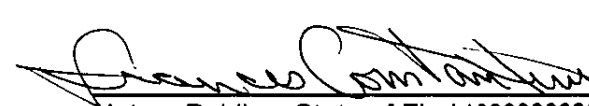
  
JOHNNY C. GRAY

April 5, 2017  
Date

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of April, 2017, by  
JOHNNY C. GRAY, who provided a Driver's License as identification and who did take an oath.

  
Notary Public - State of Florida  
My commission expires:

