

**Electronic Articles of Incorporation
For**

N20000013234
FILED
November 23, 2020
Sec. Of State
tscott

MOTOR 1 AUTO MUSEUM 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:

MOTOR 1 AUTO MUSEUM INC.

Article II

The principal place of business address:

1801 U.S. 1
VERO BEACH, FL. US 32960

The mailing address of the corporation is:

8571 E HILLWOOD LANE
TUCSON, AZ. US 85750

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS, AS AMENDED FROM TIME TO TIME.

Article V

The name and Florida street address of the registered agent is:

ROMAN ORTEGA-COWAN
1575 INDIAN RIVER BOULEVARD
SUITE C-220
VERO BEACH, FL. 32960

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

Registered Agent Signature: ROMAN ORTEGA-COWAN

Article VI

The name and address of the incorporator is:

ROMAN ORTEGA-COWAN
1575 INDIAN RIVER BOULEVARD
SUITE C-220
VERO BEACH, FL 32960

Electronic Signature of Incorporator: ROMAN ORTEGA-COWAN

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, T
WAYNE K GOULD
8571 E. HILLWOOD LANE
TUCSON, AZ. 85750 US

Title: VP
AMY GOULD
8571 E. HILLWOOD LANE
TUCSON, AZ. 85750 US

Title: D
TIM STENTIFORD
2554 PORTLAND RD.
ARUNDEL, ME. 04046 US

Article VIII

The effective date for this corporation shall be:

11/23/2020