

Florida Department of State

N23000005399

Division of Corporations
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Division of Corporations
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Account Name : WILLIAM P. WEATHERFORD, JR., P.A.
Account Number : I20020000088
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FLORIDA PROFIT/NON PROFIT CORPORATION

Classic Cars on Canal Street, Inc.

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ARTICLES OF INCORPORATION
OF
CLASSIC CARS ON CANAL STREET, INC.

The undersigned, acting as incorporator of this corporation pursuant to Chapter 617 of the Florida Statutes, hereby forms a corporation not for pecuniary profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be Classic Cars On Canal Street, Inc.

ARTICLE II - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of filing of these Articles of Incorporation.

ARTICLE III - PURPOSES AND POWER OF CORPORATION

This corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable to a corporation not for pecuniary profit and not inconsistent with these Articles of Incorporation.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1104 N. Peninsula Avenue, New Smyrna Beach, Florida 32169, and the name of the initial registered agent of this corporation at that address is John Craig Caswell.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
John Craig Caswell	1104 N Peninsula Avenue New Smyrna Beach, FL 32169

ARTICLE VI - BOARD OF DIRECTORS

A. The initial Board of Directors shall be comprised of three (3) member/members who shall serve until his or her successor is elected and installed.

B. The number of members constituting the Board of Directors may be increased or decreased by the Board of Directors from time to time at any regular or special meeting and any vacancies may be filled by a majority vote of those members of the Board of Directors present at any regular meeting or at any special meeting duly called for that purpose provided a quorum of the Board is present. The Board of Directors, however, shall never be less than three (3) members.

C. The name and address of the members of the initial Board of Directors shall be as follows:

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<u>Name</u>	<u>Address</u>
John Craig Caswell	1104 N. Peninsula Avenue New Smyrna Beach, FL 32169
Joanna Caswell	1104 N. Peninsula Avenue New Smyrna Beach, FL 32169
Carl Brooks	4810 S. Atlantic Avenue New Smyrna Beach, FL 32169

D. The Corporation reserves the power to adopt, alter, amend or repeal the Bylaws of this Corporation.

E. Except as noted above, the method of selecting directors shall be as stated in the Bylaws.

ARTICLE VII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this corporation shall be located at 1104 N. Peninsula Avenue, New Smyrna Beach, Florida 32169. The mailing address is the same.

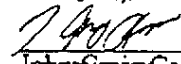
ARTICLE VIII - INDEMNIFICATION OF CORPORATION

This Corporation may in the discretion of the Board of Directors indemnify any officer, director or any former officer or director to the extent provided by law.

ARTICLE IX - AMENDMENT TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended, repealed or altered, in whole or in part, as set forth in the Bylaws.

IN WITNESS WHEREOF, the undersigned incorporator has set his hand and seal this 19TH day of April, 2023, for the purposes of forming this corporation not for profit under the laws of the State of Florida.

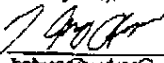
DocuSigned by:

John Craig Caswell

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity and comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent, including the provisions of Section 48.091 of the Florida Statutes. I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Statutes.

DocuSigned by:

John Craig Caswell

Date: April 19, 2023

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