Electronic Articles of Incorporation For

N23000006033 FILED May 16, 2023 Sec. Of State tscott

CLASSIC CRUISERS MUSEUM, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CLASSIC CRUISERS MUSEUM, INC.

Article II

The principal place of business address:

26 INDUSTRIAL LOOP E. SUITE 171 ORANGE PARK, FL. 32073

The mailing address of the corporation is:

830 A1A N. SUITE 13-113 PONTE VEDRA BEACH, FL. 32082

Article III

The specific purpose for which this corporation is organized is:

THE MUSEUM'S MISSION IS TO EDUCATE VISITORS ON THE EVOLUTION OF THE AUTOMOBILE INDUSTRY, ITS IMPACT ON SOCIETY, AND ITS CULTURAL SIGNIFICANCE OF CARS.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ELEANOR T BISHOP 105 MARSH REED LN PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: ELEANOR T. BISHOP

Article VI

The name and address of the incorporator is:

ELEANOR T. BISHOP 830 A1A N. SUITE 13-113 PONTE VEDRA BEACH, FL 32082

Electronic Signature of Incorporator: ELEANOR T. BISHOP

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: MG ELEANOR T BISHOP 830 A1A N., SUITE 13-113 PONTE VEDRA BEACH, FL. 32082

Title: MGR SHIRLEY BISHOP 105 MARSH REED LN. PONTE VEDRA BEACH, FL. 32082 N23000006033 FILED May 16, 2023 Sec. Of State tscott