

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*Dmc*  
*7-13-95*

*WAS 14032*

*db 7/12/95*

| REQUEST       | TAKEN | CONFIRMED | APPROVED     |
|---------------|-------|-----------|--------------|
| DATE _____    | _____ | _____     | _____        |
| TIME _____    | _____ | _____     | CK No. _____ |
| BY <i>NLC</i> | _____ | _____     | _____        |

WALK-IN  
 Will Pick Up *7/12 12:00*

**7295000003316**

RE: ESD-RIVOLTA AUTO  
MOUSEUM, INC.

C.C. FEE. DISBURSED

- ☒ Capital Express™
- ☒ Art of Inc. File
- ☐ Corp. Record Search
- ☐ Ltd. Partnership File
- ☒ Foreign Corp. File
- ☐ ( ) Cert. Copy(s)
- ☐ Art of Amend. File
- ☐ Dissolution/Withdrawal
- ☐ C U S
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Annual Report/Reinstatement
- ☐ Reg. Agent Service
- ☐ Document Filing
- ☐ Corporate Kit
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ Document Retrieval
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ File No.'s. \_\_\_\_\_ Copies
- ☐ Courier Service
- ☐ Shipping/Handling
- ☐ Phone ( ) \_\_\_\_\_
- ☐ Top Priority
- ☐ Express Mail Prep.
- ☐ FAX ( ) \_\_\_\_\_ pgs.

300001535613  
 -07/12/95-01018-021  
 \*\*\*122.50 \*\*\*122.50

*95 JUL 13 AM 9:18*  
*FILED*

## SUBTOTALS

|                                |       |
|--------------------------------|-------|
| FEE.....                       | \$    |
| DISBURSED.....                 | \$    |
| SURCHARGE.....                 | \$    |
| TAX on corporate supplies..... | \$    |
| SUBTOTAL.....                  | \$ 33 |
| PREPAID.....                   | \$    |
| BALANCE DUE.....               | \$    |

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum

THANK YOU  
 from  
 Your Capital Connection



95 JUL 13 10 09 95

FLORIDA DEPARTMENT OF STATE

July 12, 1995

Sandra B. Mortham  
Secretary of State

CAPITAL CONNECTION, INC.  
417 E VIRGINIA STREET SUITE 1  
TALLAHASSEE, FL 32301

SUBJECT: ISO-RIVOLTA AUTO MUSEUM, INC.  
Ref. Number: W95000014032

We have received your document for ISO-RIVOLTA AUTO MUSEUM, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 295A00033516

*corrected*

ARTICLES OF INCORPORATION  
OF  
ISO-RIVOLTA AUTO MUSEUM, INC.  
(A Corporation Not For Profit)

FILED  
95 JUL 13 AM 9:48  
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a corporation for nonprofit purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

Name

The name of this corporation is ISO-RIVOLTA AUTO MUSEUM, INC.

ARTICLE II

Purposes

The general nature of the objectives and purposes of this corporation shall be to import, acquisition and display classic automobiles. To purchase or lease and to maintain and operate lands, buildings, clubhouses or other structures or improvements as incidental to the above purposes on a nonprofit basis, and with none of the assets to accrue to the organizers, officers, directors, or members of this corporation upon dissolution and for the purpose that this corporation shall be exempt from taxation from all governmental units whatsoever.

ARTICLE III

Qualification of Members

The membership of this corporation shall constitute all persons hereinafter named as subscribers and directors and such

other persons as from time to time hereafter may become members in the manner provided in the By-Laws.

#### ARTICLE IV

##### Term of Existence

This corporation is to exist perpetually unless sooner dissolved by law.

#### ARTICLE V

##### Subscribers

The names and residences of the subscribers to these Articles are:

| NAME                  | RESIDENCE                        |
|-----------------------|----------------------------------|
| PIERO RIVOLTA-BARBERI | 215 Robin Drive,<br>Sarasota, FL |
| RACHELE RIVOLTA       | 215 Robin Drive,<br>Sarasota, FL |

#### ARTICLE VI

##### Officers

1. The officers of the corporation shall be a President, such number of Vice Presidents, a Secretary, a Treasurer (or Secretary-Treasurer) and such other officers as may be provided in the By-Laws.

2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

|           |                       |
|-----------|-----------------------|
| President | PIERO RIVOLTA-BARBERI |
| Secretary | RACHELE RIVOLTA       |
| Officer   | JOSEPH P. VENABLE     |

3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

#### ARTICLE VII

##### Board of Directors

1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have two directors initially. The number of directors may be increased from time to time by the By-Laws but never be less than two.

2. The Board of Directors shall be members of the corporation.

3. Members of the Board of Directors shall be elected to hold office in accordance with the By-Laws.

4. The names and addresses of the persons who are to serve as directors for the ensuing year or until the first annual meeting of the corporation are:

| NAME                  | RESIDENCE                       |
|-----------------------|---------------------------------|
| PIERO RIVOLTA-BARBERI | 215 Robin Drive<br>Sarasota, FL |
| RACHELE RIVOLTA       | 215 Robin Drive<br>Sarasota, FL |

JOSEPH P. VENABLE

1400 Fourth Avenue West  
Bradenton, FL 34205

#### ARTICLE VIII

##### By-Laws

The By-Laws of this corporation may be made, altered or rescinded by a two-thirds (2/3) vote of the members present at any meeting of this corporation.

## ARTICLE IX

### Amendments

1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a two-thirds (2/3) vote of those present.

2. Amendments may also be made at a regular meeting of the membership upon notice given as provided by the By-Laws of intention to submit such amendments. The location of this corporation shall be at 215 Robin Drive, in the City of Sarasota, County of Sarasota, and State of Florida.

## ARTICLE X

### Nonprofit Status

1. No part of the net earnings of the corporation shall inure to the benefit of any individual or member.

2. The corporation shall not carry on propaganda or otherwise act to influence legislation.

## ARTICLE XI

### Dues

The amount of yearly dues and assessments payable by members shall be such amount as may be determined from time to time by the Board of Directors.

## ARTICLE XII

### Powers

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest and

hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit.

#### ARTICLE XIII

##### Meetings

1. The annual meeting for the election of members of the Board of Directors shall be held as may be provided in the By-Laws.

2. The corporation may provide in its By-Laws for the holding of additional regular meetings and any special meetings and shall provide notice of all such meetings.

3. A majority of the board members shall constitute a quorum for the holding of any meeting.


#### ARTICLE XIV

##### Miscellaneous

The Board of Directors shall be elected annually by the members, and shall each serve for a term of one (1) year.

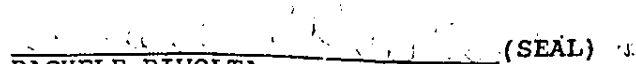
IN WITNESS WHEREOF, we, the undersigned subscribing incorporators have hereunto set our hands and seals this 21 day of July, 1995, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

Signed, Sealed and Delivered  
In the Presence Of:



Patricia A. Rupe  
As to the signature of the  
Subscribers

 (SEAL)  
PIERO RIVOLTA-BARBERI

 (SEAL)  
RACHELE RIVOLTA  
SUBSCRIBER

STATE OF FLORIDA

COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared PIERO RIVOLTA-BARBERI and RACHELE RIVOLTA, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation and who produced known personally as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 1<sup>st</sup> day of July, 1995.

Patricia A. Rupe  
Notary Public

My Commission Expires: 15 AUG. 1998

OFFICE OF THE CLERK OF THE  
SUPREME COURT  
Notary Public, State of Florida  
Bonded and Secured by  
AMERICAN FIDELITY & CASUALTY CO.  
My Comm. Expires 11/15/98  
Commission # 00306237



CERTIFICATE OF REGISTERED OFFICE  
AND DESIGNATION OF REGISTERED AGENT

**FILED**

95 JUL 13 AM 9:49

In pursuance of Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

1. The Principal Office of ISO-RIVOLTA AUTO MUSEUM, INC., a nonprofit corporation duly organized and existing under the laws of the State of Florida is: 215 Robin Drive, Sarasota, Florida.

2. The Registered Office of this corporation is: 215 Robin Drive, Sarasota, Florida.

3. The Registered Agent of this corporation is:

| NAME                  | ADDRESS                         |
|-----------------------|---------------------------------|
| PIERO RIVOLTA-BARBERI | 215 Robin Drive<br>Sarasota, FL |

4. The name and address and respective office of each member of the Board of Directors of this corporation are:

| NAME                  | ADDRESS                         | OFFICE    |
|-----------------------|---------------------------------|-----------|
| PIERO RIVOLTA-BARBERI | 215 Robin Drive<br>Sarasota, FL | President |
| RACHELE RIVOLTA       | 215 Robin Drive<br>Sarasota, FL | Secretary |

JOSEPH P. VENABLE


1400 Fourth Avenue West, Bradenton, FL 34205 Office

5. The name and address of each subscriber to these Articles of Incorporation are:

| NAME                  | ADDRESS                         |
|-----------------------|---------------------------------|
| PIERO RIVOLTA-BARBERI | 215 Robin Drive<br>Sarasota, FL |
| RACHELE RIVOLTA       | 215 Robin Drive<br>Sarasota, FL |


ISO-RIVOLTA AUTO MUSEUM, INC.

By:

  
PIERO RIVOLTA-BARBERI,  
Corporate Officer

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept such designation to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

  
PIERO RIVOLTA-BARBERI  
Registered Agent