EVERGLADES REGION PORSCHE CLUB OF AMERICA

Post Office Box 2911 • Naples, Florida 34106 • (941) 643-4911

December 1/1997 97 00000 6758

VIA FEDERAL EXPRESS DELIVERY

Secretary of State
Division of Corporations
New Filings Section
409 East Gaines Street
Tallahassee, Florida 32399

500002361365--1 -12/02/97--01094--013 ****131.25 ****131.25

Re: Articles of Incorporation

Everglades Region, Porsche Club of America, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referred corporation, together with my check in the amount of \$131.25 for you fees for filing this document and a Certificate of Incorporation. Also enclosed is a copy of the Bylaws, should you require a copy.

Please file accordingly, time and date stamp the copy as well, and return the filed copy to me in the enclosed pre-paid return overnight delivery envelope.

Should you have any questions, I may be contacted at the telephone number above.

Thank you for your assistance.

Sincerely,

Nanatte Meaux Hinnant

Enclosures: Articles of Incorporation, original and one copy

Bylaws

Filing Fee Check

Return FedEx Envelope, prepaid

ARTICLES OF INCORPORATION

OF

EVERGLADES REGION, PORSCHE CLUB OF AMERICA, INC. A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned incorporator by these Articles associates for the purpose of forming a corporation not for profit pursuant to the laws of the State of Florida, and adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Everglades Region, Porsche Club of America, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of the corporation is as follows:

3951 Mercantile Avenue, Naples Florida 34104

and the mailing address of the corporation is as follows:

Post Office Box 2911, Naples Florida 34106.

ARTICLE III

TERM OF EXISTENCE

The association shall have perpetual existence, and the corporate existence will commence on the filing of these articles with the Department of State.

<u>ARTICLE IV</u>

PURPOSE

The purposes for which this corporation are formed are:

- 1. The highest standards of courtesy and safety on the roads.
- 2. The enjoyment and sharing of good will and fellowship engendered by owning a Porsche and engaging in such social and other events as may be agreeable to the membership.
- 3. The maintenance of the highest standards of operation and performance of the marque by sharing and exchanging technical and mechanical information.
- 4. The establishment and maintenance of mutually beneficial relationships with the Porsche works, Porsche dealers and other service sources to the end that the marque shall prosper and continue to enjoy its unique leadership and position in the automotive annals.
- 5. The interchange of ideas and suggestions with other Porsche clubs throughout the world and in such cooperation as may be desirable.
- 6. The establishment of mutually cooperative relationships with other sports car clubs as may be desirable.
- 7. Generally to have and exercise all rights and powers conferred on nonprofit corporations under the laws of the State of Florida, or which may hereafter be conferred, including the power to contract, rent, buy, or sell personal or real property.
- 8. Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.

ARTICLE V

MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the Bylaws.

ARTICLE VI

DIRECTORS

The qualification of the Directors and the manner of their election or appointment shall be as regulated by the Bylaws.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The number of persons constituting the first Board of Directors shall be seven (7) and their names and addresses are as follows:

John Smarge 3861 Domestic Avenue, Naples, Florida 34104

Wayne Stickney 9753 Campbell Circle, Naples, Florida 34109

Nanette Meaux Hinnant Post Office Box 755, Naples, Florida 34106

Rory Kiser 3341 23rd Avenue SW, Naples, Florida 34117

Larry Hinnant
Post Office Box 755, Naples, Florida 34106

Larry White
Post Office Box 8314, Naples, Florida 34101

Philip E. Harrison Post Office Box 1463, Arcadia, Florida 34265

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 3951 Mercantile Avenue, Unit I, Naples, Florida 34104, and the name of the initial registered agent of this corporation at that address is Nanette L. Meaux Hinnant.

ARTICLE IX

INCORPORATOR

The name and address of the incorporator to these articles are as follows:

Nanette L. Meaux Hinnant 3951 Mercantile Avenue, Unit I Naples Florida 34104.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation on this 30 day of Navember 1997.

NANETTE L MEAUX HINNANT

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

11-30-97

Date

NANETTEL MEAUX HINNANT

Signature/Registered Agent

FILED

17 DEC -2 PM 1: 25

SECRETARY OF STARB.