

**CORPORATE
ACCESS,
INC.**

N9800000/603

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

3/19/98

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☐ CERTIFIED COPY

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☒ FILING

1.) Porsche Owners Club Florida Region, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
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98 MAR 19 AM 11:04
RECEIVED
98 MAR 19 AM 9:57
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS _____

K. Rolfe MAR 19 1998

ARTICLES OF INCORPORATION

OF

PORSCHE OWNERS CLUB FLORIDA REGION, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: Porsche Owners Club Florida Region, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

10215 N.W. 53rd St.
Sunrise, FL 33151

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

without limitation; charitable, benevolent, sporting, educational, civic, social, fraternal, literary and professional purposes to aid in, among other things, the support, existence and preservation of Porsche automobiles all in accordance with Florida law.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:
as set forth in the By-laws of the corporation.

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TALLAHASSEE, FLORIDA

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ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is: Robert M. Varela
10215 N.W. 53rd St., Sunrise, FL 33151.

ARTICLE VII

Incorporators

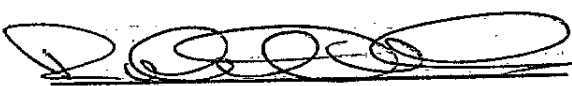
See instructions for officers/directors

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Robert M. Varela
10215 N.W. 53rd St.
Sunrise, FL 33151

The undersigned incorporator(s) has (have) executed these Articles of Incorporation
this 18th day of March, 1998.

Signature(s) of Incorporator(s):

 Robert M. Varela

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

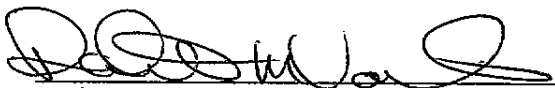
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PORSCHE OWNERS CLUB FLORIDA REGION, INC.
2. The name and address of the registered agent and office is: _____

ROBERT M. VARELA
10215 N.W. 53rd St.
Sunrise, FL 33151

(P.O. Box not acceptable)

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.


Signature

3/16/98
Date

98 MAR 19 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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