

N98000002141

CORVETTE CRUISERS

OF GREATER DAYTONA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 13 AM 8:32

April 8, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002487072--5
-04/13/98--01129--008
*****70.00 *****70.00

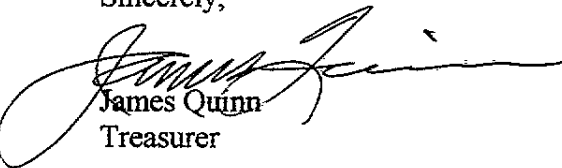
Re: Corvette Cruisers of Greater Daytona, Inc

Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation with reference to the above corporation, together with our check in the amount of \$70.00 representing the filing fee.

Please return a conformed copy of the Articles of Incorporation. Thank you.

Sincerely,


James Quinn
Treasurer

/jea

Enclosures

P.O. BOX 1956
NEW SMYRNA BEACH, FL 32170

RP
04-15-98

ARTICLES OF INCORPORATION

OF

**CORVETTE CRUISERS OF GREATER DAYTONA BEACH,
INC.**

(A Florida Not For Profit Corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 13 AM 8:32

ARTICLE I
CORPORATE NAME, PRINCIPAL OFFICE
AND MAILING ADDRESS

The name of this Corporation shall be: ***CORVETTE CRUISERS OF GREATER DAYTONA BEACH, INC.***, with its principal office located at 719 Katherine Street, South Daytona, FL, 32119, and its corporate mailing address being P. O. Box 1956, New Smyrna Beach, FL, 32170.

ARTICLE II
PURPOSE

The purpose for which this corporation is organized is for the enjoyment and socialization of classic car enthusiasts and for the purpose of raising funds for charity under the laws of the State of Florida.

ARTICLE III
NONSTOCK CORPORATION

This corporation is organized upon a nonstock basis and shall not issue shares of stock. No dividend shall be paid, and no part of the income of the corporation shall be distributed to its members, directors, or officers.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V
REGISTERED AGENT
AND
INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

JAMES QUINN
719 Katherine St.
South Daytona, Florida 32119

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VI
MEMBERSHIP

The qualifications for members and the manner of their admission, the different classes of membership, the voting and other rights and privileges of members and the termination of membership, shall be as regulated by the by-laws.

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than three (3).

ARTICLE VIII
INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

FRANK FEDELE	2671 John Anderson Drive Ormond Beach, FL 32176
GEORGE LAGES	104 Sand Dunes Drive Ormond Beach, FL 32176
DONNA ERICSON	5465 Landis Avenue Port Orange, FL 32127
JAMES QUINN	719 Katherine St. South Daytona, FL 32114

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX **OFFICERS**

The officers of this Corporation shall be a President, Vice President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

ARTICLE X **INITIAL OFFICERS**

The names of the initial officers of this Corporation and their street addresses are:

President	FRANK FEDELE 2671 John Anderson Drive Ormond Beach, FL 32176
Vice-President	GEORGE LAGES 104 Sand Dunes Drive Ormond Beach, FL 32176
Secretary	DONNA ERICSON 5465 Landis Avenue Port Orange, FL 32127
Treasurer	JAMES QUINN 719 Katherine St. South Daytona, FL 32119

ARTICLE XI **INCORPORATOR**

The name and address of the person signing these Articles of incorporation as the Incorporator is:

JAMES QUINN
719 Katherine St.
South Daytona, FL 32119

ARTICLE XII **AMENDMENTS**

These Articles of Incorporation may be amended by an affirmative vote of the majority of those members present at the annual meeting or at a special meeting called for that purpose.

ARTICLE XIII
INDEMNIFICATION

This corporation shall indemnify any officer, director, employee or agent, and any former officer, director, employee or agent, to the full extent permitted by law.

ARTICLE XIV
DISSOLUTION


In the event of dissolution of the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) or 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of such code as subsequently amended, or to the federal, state, or local governments to be used exclusively for public purposes.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this 9 day of April, 1998.


JAMES QUINN

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared, **JAMES QUINN**, who is personally known to me ~~or who has~~ produced ~~as identification~~ and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 9 day of April, 1998.


SANDRA SMITHERMAN

(Notary - print name)

Notary Public - State of Florida

Commission No.:

My Commission Expires:



SANDRA SMITHERMAN
My Commission CC415812
Expires Oct. 24, 1998
Bonded by NFNU
800-224-6368

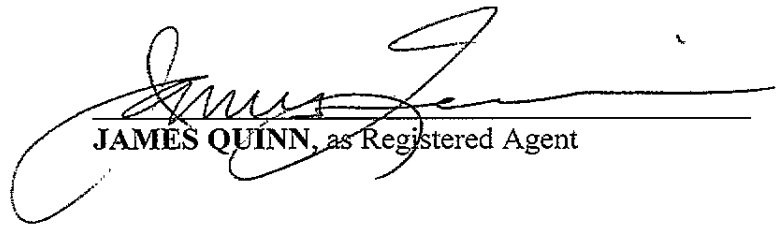
CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **CORVETTE CRUISERS OF GREATER DAYTONA BEACH, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of New Smyrna Beach, County of Volusia, State of Florida, has named **JAMES QUINN**, 719 Katherine St., South Daytona, Volusia County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.


JAMES QUINN, as Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 APR 13 AM 8:32