

N9800000 4273

TRANSMITTAL LETTER

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

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-07/21/98--01086--013
***131.25 ***131.25

SUBJECT: THE BOCA AUTO MUSEUM, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RICHARD A. CARLO
Name (Printed or typed)

3401 N. FEDERAL HWY. Suite 101
Address

BOCA RATON FL. 33431
City, State & Zip

(561) 392-1949
Daytime Telephone number

98 JUL 21 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

B. BROCK JUL 23 1998

THE ARTICLES OF INCORPORATION OF
THE BOCA AUTO MUSEUM, INC.
A NOT FOR PROFIT CORPORATION

The undersigned, acting as incorporator of a corporation under Florida Chapter 617 Corporation Not For Profit Act, adopts the following Articles of Incorporation for such corporation:

1) NAME:

The name of the corporation is:

THE BOCA AUTO MUSEUM, INC.

2) PURPOSE:

To acquire or build, equip, maintain, own and provide for the operation of an automobile museum for the general public to view vintage, antique, exotic, special interest automobiles; to purchase, lease, or otherwise acquire, and hold, own, use and operate real and personal property including automobiles, garages, and automobile equipment as may be required or incidental to the use and operation of said museum; to encourage the cooperation and free exchange of information among collectors of automobiles; to provide a research library and an automobile registry for vintage, antique, exotic, special interest automobiles; to hold competitions and exhibitions of automobiles; to encourage the preservation of vintage, antique, exotic, special interest automobiles; to promote and encourage interest in the operation and ownership of vintage, antique, exotic, special interest automobiles.

3) AUTHORIZES SHARES:

The aggregate number of shares that the corporation shall have the authority to issue is ONE HUNDRED (100) shares of Capital Stock, no par value, all of one class. Each share shall entitle the holder thereof to one vote.

4) MEMBERSHIP:

Each shareholder shall be a member of the corporation. The qualifications for members and the manner of their admission shall be as regulated by the bylaws of the corporation.

5) INITIAL REGISTERED OFFICE AND AGENT:

The address of its initial registered office is:

3401 N. Federal Hwy, Suite 101

Boca Raton, FL 33431

and the name of its initial registered agent at said address is:

RICHARD A. CARLO

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TALLAHASSEE, FLORIDA

APPROVED
AND
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6) INITIAL BOARD OF DIRECTORS:

This corporation shall have three (3) directors initially.
The name and address of these initial directors are:

RICHARD A. CARLO
3800 Oaks Country Club Blvd.
Bldg 70 # 406
Pompano Beach, FL 33069

ELIZABETH CUNNINGHAM
3560 NE 16th Avenue
Oakland Park, FL 33334

ROSYNE N. CARLO
1943 NE 6th Court # P-207
Ft. Lauderdale, FL 33304

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

7) INCORPORATOR:

There is one incorporator. The name and address of this
incorporator is:

RICHARD A. CARLO
3401 N. Federal Hwy, Suite 101
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation, this day, July 17,
1998 and by his signature accepts the designation of
registered agent of said corporation.

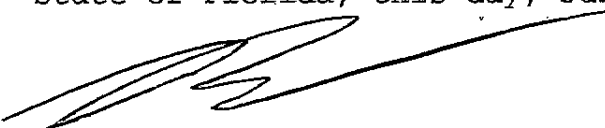
Incorporator and Registered Agent: RICHARD A. CARLO

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally
appeared

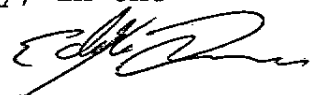
RICHARD A. CARLO
who is me known to be the person who executed the above
Articles of Incorporation, and he did acknowledge to and
before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and my
official seal, at Pompano Beach, in Broward County, in the
State of Florida, this day, July 17, 1998.


RICHARD A. CARLO, INCORPORATOR
REGISTERED AGENT

Notary Public




EDDY W. FABRE, JR.
COMMISSION # CC 696628
EXPIRES DEC 20, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.