

TRANSMITTAL LETTER

P01000027316

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

FILED
01 MAR 12 AM 9:46
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MINI CAR CLUB OF AMERICA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003830438--4
-03/12/01--01066--022
*****78.75 *****78.75

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

\$70.00
Filing Fcc

\$78.75
Filing Fcc
& Certificate of Status

\$78.75
Filing Fcc
& Certified Copy

\$87.50
Filing Fcc,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michelle Manning
Name (Printed or typed)

3131 SE Waaler St.
Address

Stuart, FL 34997
City, State & Zip

561-219-0925
Daytime Telephone number

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

D. BROWN MAR 1 6 2001 ✓

ARTICLES OF INCORPORATION

compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MINI CAR CLUB OF AMERICA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3131 SE Waaler St., Stuart, FL 34997

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Automobile club

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Windsor D. Coffin, President, 24 Dockside Ln., #26, Key Largo, FL 33037
Marc Manning, V. P., 1916 Len Drive, Juno Beach FL 33408
Erin Coffins, Secretary, 24 Dockside Ln., #26, Key Largo FL 33037
Michelle Manning, Tres., 1916 Len Dri., Juno Beach, FL 33408

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michelle Manning
3131 SE Waaler St.
Stuart, FL 34997

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Michelle Manning
3131 SE Waaler St.
Stuart, FL 34997

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

3-8-01
Date


Signature/Incorporator

3-8-01
Date

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