

**ARTICLES OF INCORPORATION
OF
ARIZONA BORDER REGION,
SPORTS CAR CLUB OF AMERICA, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That we, whose hands are hereunto affixed, desiring to form a non-profit corporation under the laws of the State of Arizona, do hereby associate ourselves together for that purpose, and adopt the following articles of incorporation.

ARTICLE I

The names of the incorporators are:

Richard E. Wells, 3436 East Second, Tucson, Arizona

William Y. Peters, Route 8, Box 272, Tucson, Arizona

William W. Rogers, 2026 East First, Tucson, Arizona

Zinita F. Hubbard, 836 East Second, Tucson, Arizona

Robert B. Harkness, 6136 East San Bernardino, Tucson, Arizona

ARTICLE II

The name of the corporation shall be:

ARIZONA BORDER REGION, SPORTS CAR CLUB OF AMERICA, INC.

ARTICLE III

The principal place at which the business of the corporation is to be transacted is Tucson, Arizona, with branch offices at such other places within or without the State of Arizona as may be established by the Board of Directors.

ARTICLE IV

The general nature of the business proposed to be transacted by the corporation at any place within the United States is to encourage the preservation, ownership, and operation of Sports Cars, to act as a source of technical information, to establish rules and regulations covering all activities of the corporation, to provide and regulate events and exhibitions for sports cars and their owners, to encourage careful and skillful driving on the public highways, to own real and personal property as incidental to the foregoing purposes, and to enter into any and all contracts, leases, and other agreements for the purpose of carrying out the above activities.

ARTICLE V

The corporation shall be a corporation not for profit, and shall issue no capital stock. The qualifications of members and the manner of election and terms of admission to membership shall be determined by the by-laws of the corporation, as approved by its first Board of Directors.

ARTICLE VI

The Board of Directors of the corporation shall consist of not less than five (5) nor more than nine (9) directors. The election of the following directors was held January 13, 1959 at the hour of 8:00 P. M. at Suite 307 Arizona Land Title Building, Tucson, Arizona:

Richard E. Wells
William Y. Peters
William W. Rogers
Zinita F. Hubbard
Robert B. Harkness

ARTICLE VII

The time of the commencement of this corporation shall be when the articles have been filed in the office of the Corporation Commission of the State of Arizona, and a certified copy thereof recorded in the office of the County Recorder of Pima County, Arizona, and its termination shall be twenty-five (25) years thereafter, with the privilege of renewal as provided by law.

ARTICLE VIII

The affairs of the corporation shall be conducted by the Board of Directors as set forth above. Election of directors shall be at the annual meeting of the membership of the corporation, and they shall hold office until the next annual meeting of the membership, or until their successors shall have been elected and qualified. The first Board of Directors were elected at the above organizational meeting, and shall hold office until the first annual meeting of the membership in the year 1960, or until their successors shall have been elected and qualified.

The annual meeting of the Board of Directors shall be held on the third Tuesday in January of each year beginning January, 1960 and shall immediately follow the annual meeting of the membership which shall be held on the same day and at the same place.

The officers of the corporation shall consist of a regional executive, an assistant regional executive, a treasurer, a secretary, and a Board member at large. Any member of the corporation may hold one or more of the above offices. The foregoing officers shall be appointed by the initial Board of Directors. Any officer or director may be removed at any time for cause, and a replacement thereafter shall be immediately appointed by the Board of Directors.

Any and all vacancies that may occur in the Board of Directors or in any office may be filled by the remaining directors, and the person so chosen to fill a vacancy shall serve during the unexpired term of his predecessor, or until his successor is elected and qualified.

