

APPLICANT'S ACCT NO.

DSCB: 15-7321 (Rev. 11-72)

Filing Fee: None when accompanying any other filing; otherwise \$45
S&R-71

Certificate of Summary of Record - Domestic Nonprofit Corporation

3-1-74.15 632

(Line for numbering)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

Filed this 12th day of April 1974
Commonwealth of Pennsylvania
Department of State
Secretary of the Commonwealth
whc/as

(Box for Certification)

In compliance with the requirements of 15 Pa. S. §7321 (relating to filing of certificate of summary of record by corporations incorporated prior to 1973), the undersigned entity, desiring to file a document in the Department of State under the Nonprofit Corporation Law of 1972 (15 Pa. S. §7301 et seq.), or to secure from the Department any certificate to the effect that the corporation is a corporation duly incorporated and existing under the laws of this Commonwealth or a certified copy of the Articles of the corporation, does hereby certify that:

1. The name of the corporation is:

Eastern Pennsylvania Region, Porsche Club of America, Inc.

2. The location of its registered office in this Commonwealth is: (the Department of State is hereby authorized to correct the following statement to conform to the records of the Department)

c/o R. L. Hann, 414 E. Court Street, Doylestown, Bucks County, Pa.

(NUMBER)

(STREET)

Pennsylvania

(ZIP CODE)

(CITY)

3. The statute by or under which it was incorporated is:

Nonprofit Corporation Law, May 5, 1933, P.L. 289, as amended.

4. The corporation was originally incorporated on June 16, 1958 under the following name:

Eastern Pennsylvania Region, Porsche Club of America, Inc.

The corporation was incorporated by (check and complete one of the following):

Special act as set forth in Paragraph 3 above.

Decree of County of Bucks, Bucks County, Pa.
Court of Common Pleas of Bucks County, Pa.

entered on June 16, 1958

Letters patent duly granted on _____

Filing of _____

in the _____

5. The original Articles were recorded on June 21, 1958 in the following place (DATE)

Prothonotary of Bucks County, Pa. to May Term, 1958 Docket 68, P. 189;
Recorder of Deeds of Bucks County, Pa. to DEV 1433, P. 81

6. (Check, and if appropriate, complete one of the following)

- This certificate is being delivered to the Department of State contemporaneously with amended and restated Articles of the corporation filed under the NPCL.
- The currently effective Articles of the corporation are filed or recorded as follows and the text of such currently effective Articles is set forth in full in Exhibit A attached hereto and made a part hereof (except any of such text which appears of record in the Department of State, which text is incorporated herein by reference to the records of the Department pursuant to 19 Pa. Code §29.51(b)).

See attached typed copy of original Articles of Incorporation.

7. (Check, and if appropriate, complete one of the following)

- The corporation has never adopted any name other than its original name and its current name.
- Each name by which the corporation was known, other than its original name and its current name, and the date or dates on which each change of name of the corporation became effective are as follows:

NAME

Eastern Pennsylvania Region, Porsche Club of America, Inc. 6/21/58

Riesentoter Region, Porsche Club of America, Inc. - upon filing approval
of amended Articles submitted herewith.

EFFECTIVE DATE OF ADOPTION

IN TESTIMONY WHEREOF, the undersigned corporation has caused this certificate to be signed by a duly authorized officer and its corporate seal, duly attested by another such officer, to be hereunto affixed this

29th day of March, 1974

Eastern Pennsylvania Region, Porsche Club
(NAME OF CORPORATION) of America, Inc.

By: Herbert B. Oberson
(SIGNATURE) Herbert B. Oberson
President
(TITLE) PRESIDENT

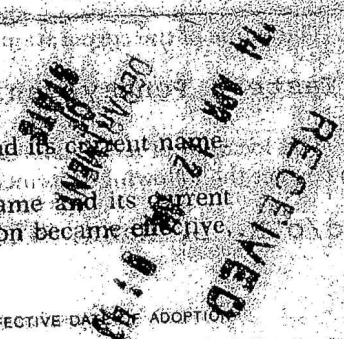
Attest:

Nancy McCullen
(SIGNATURE) Nancy McCullen

Secretary

(TITLE) SECRETARY

(CORPORATE SEAL)



IN THE COURT OF COMMON PLEAS OF BUCKS COUNTY

IN RE: Incorporation of EASTERN PENNSYLVANIA REGION,
PORSCHE CLUB OF AMERICA, INC.

ARTICLES OF INCORPORATION

BE IT KNOWN, that the undersigned, at least three of whom are residents of the Commonwealth of Pennsylvania and citizens of the United States, and all of whom are of full age, having associated themselves together for the purpose of organizing the EASTERN PENNSYLVANIA REGION, PORSCHE CLUB OF AMERICA, INC., and being desirous of becoming incorporated in accordance with the provisions and requirements of the Act of the General Assembly of the Commonwealth of Pennsylvania known as the "Nonprofit corporation Law," approved May 5, 1933, as amended, do hereby declare, set forth and certify as follows:

1. That the name of the corporation is EASTERN PENNSYLVANIA REGION, PORSCHE CLUB OF AMERICA, INC., and that said name has been registered with the Department of State within six months of the date of the application for this charter.

2. That the location of its initial registered office and its post office address is Box 136, Langhorne, Pennsylvania.

3. The purposes of the proposed corporation are:

To promote the safe and convenient use of public highways and interest and ownership of foreign automobiles, and specifically the Porsche automobile; to facilitate the cooperation of its members to their mutual advantage and protection in matters relating to the use and ownership of vehicles produced

3-1-74.15

by foreign manufacturers, and more specifically the Porsche automobile; to maintain a club for social enjoyment for its members; to gather information concerning the operation and ownership of the Porsche automobile; to disseminate same to its members and also information respecting tours and expeditions by motorcade of interest to its members; to promote safety in the operation of motor vehicles, by demonstration, instruction, and publicity, and to co-operate with state and municipal authorities in the enforcement of their regulatory traffic laws.

4. The term of its existence is perpetual.

5. That the names and addresses of the incorporators are:

Charles D. Beidler, Jr.	Box 136, Langhorne, Pa.
Benjamin J. Loquasta	909 Bellview Ave., Trenton, New Jersey
John W. Holmes	2021 A Mather Way, Philadelphia 17, Pa.
Edwin S. Nailor, Jr.	107 E. Maplewood Ave., Mechanicsburg, Pa.
Leslie G. Kaufman	County Line Rd., Huntingdon Valley, Pa.
Horace A. Ott	411 Hardman Lane, Hatboro, Pa.

6. That the following are the names, addresses and titles of the persons who are to act as directors until the election of their successors:

President	Charles D. Beidler, Jr. Box 136, Langhorne, Pa.
Secretary-Treasurer	Robert Leary 410 Bethlehem Pike, Phila. 18, Pa.
Director	John W. Holmes 2021 A Mather Way, Phila. 17, Pa.
Director	Benjamin J. Loquasto 909 Bellview Ave., Trenton, New Jersey
Director	Horace A. Ott 411 Hardman Lane, Hatboro, Pa.

7. That this corporation is organized upon a non-stock basis.

8. That the amount of assets which the corporation has to start its corporate function: no physical assets at the present time.

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9. That no intoxicating beverages will be sold, furnished, or dispensed by the proposed corporation to its members under any pretext, or for any reason in compliance with the requirements for incorporation.

/s/ Edwin S. Nailor, Jr. (SEAL) /s/ John W. Holmes (SEAL)

/s/ Leslie G. Kaufman (SEAL) /s/ Benjamin J. Loquasta (SEAL)

/s/ Horace A. Ott (SEAL) /s/ Charles D. Beidler, Jr (SEAL)

STATE OF PENNSYLVANIA:

ss:

COUNTY OF :

LESLIE G. KAUFMAN, HORACE A. OTT, and CHARLES D. BEIDLER, JR.

being duly sworn according to law, deposes and say that they are three of the above named incorporators who, in due form of law, acknowledge the foregoing instrument to be their act and deed for the purposes therein specified, and that the facts therein are true and correct.

/s/Leslie G. Kaufman

/s/Horace A. Ott

/s/Charles D. Beidler, Jr.

SWORN to and SUBSCRIBED

before me this 13 day of

May, A. D., 1958.

(SEAL)

/s/ Vivian E. Buchanan
Notary Public

Doylestown, Bucks County

My Commission Expires: Oct. 28, 1958

21115
OCT 28 1958

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Amendment - Domestic Nonprofit Corporation

In compliance with the requirements of 15 Pa. S. §7905 (relating to articles of amendment,) the undersigned nonprofit corporation, desiring to amend its Articles, does hereby certify that:

1. The name of the corporation is: Eastern Pennsylvania Region, Porsche Club of America, Inc.
2. The address of its registered office is this Commonwealth is (the Department of State is hereby authorized to correct the following statement to conform to the records of the Department):
c/o R. L. Hann, 414 E. Court Street, Doylestown, Bucks County, Pennsylvania.
3. The statute by or under which it is incorporated is:
May 5, 1933, P.L. 289 (Nonprofit Corporation Law, as amended).
4. The date of its incorporation is: June 21, 1958.
5. The amendments shall be effective upon filing these Articles of Amendment in the Department of State.
6. The amendments were adopted by the members pursuant to 15 Pa. S. §7904 (a).
7. The amendments adopted by the corporation, set forth in full, are as follows:

"The name of the corporation is Riesentöter Region, Porsche Club of America, Inc."

Apartment B211

"The address of the registered office is/649 South Henderson Road, King of Prussia, Montgomery County, Pennsylvania, 19406."

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer and its corporate seal, duly attested by another such officer, to be hereunto affixed this 23rd day of February, 1974.

Eastern Pennsylvania Region,
Porsche Club of America, Inc.

By: Herbert B. Olson
President

Attest:

Nancy Sue Cullen
Secretary

(Corporate Seal)

Filed in the Department of State on
April 12, 1974.

C. McLaughlin Tucker

.....
Secretary of the Commonwealth

whf/as

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1974 APR 12 10 30 AM

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

- Business Corporation (§ 1915)
 Nonprofit Corporation (§ 5915)

Name c/o Brian Minkin		
Address 120 S. Bishop Avenue		
City Springfield, PA	State PA	Zip Code 19064

Document will be returned to the
name and address you enter to
the left.



Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-NONPROFIT 4 Page(s)



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Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:
Riesentöter Region, Porsche Club of America, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
414 E. Court Street	Doylestown	Pennsylvania	18901	Bucks

(b) Name of Commercial Registered Office Provider _____ County _____
c/o _____

3. The statute by or under which it was incorporated: May 5, 1933, P.L. 289

4. The date of its incorporation: June 21, 1958

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____
Date Hour

PA DEPT. OF STATE

NOV 13 2008

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

10th day of November

2008

Riesentöter Region, Porsche Club of America, Inc.

Name of Corporation

Brian J. Minkin

Signature

President

Title

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Exhibit A. Articles of Amendment – Domestic Nonprofit Corporation

Filed by Riesentöter Region, Porsche Club of America, Inc.

Item 7. The amendment adopted by the corporation, set forth in full, is as follows:

- a. That Article 9, “That no intoxicating beverages will be sold, furnished, or dispensed by the proposed corporation to its members under any pretext, or for any reason in compliance with the requirements for incorporation,” shall be deleted from the Articles.
- b. That the address of the corporation’s registered office shall no longer be “c/o R. L. Hann, 414 E. Court Street, Doylestown, Bucks County, Pennsylvania,” and shall be changed to the following address: “c/o Brian Minkin, 120 S. Bishop Avenue, Springfield, Delaware County, Pennsylvania, 19064.”