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DIVISION OF CORPORATION

\$ 10/10/08

Law Office of Jamie B. Greusel, Esquire

1104 North Collier Boulevard Marco Island, FL 34145 239 394 8111

> Jamie B. Greusel Licensed in Fl and NJ

October 8, 2008

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

Re: Defenders Motorcycle Club-Smoky Mtn Chapter, Inc.

Gentlemen/Ladies:

Enclosed are two original Articles of Incorporation for the corporation referenced above and a check in the amount of \$78.75 to be credited for as follows:

\$35.00 Filing fee \$35.00 Registered Agent Designation \$ 8.75 Certified copy \$78.75

Kindly file the original and return a certified copy to our office.

Sincerely,

Russell Sharbaugh

RKS/rs Enclosure

Itrstate

08 OCT 10 PH 3:40

SECRETARY OF STATE DIVISION OF CORPORATIONS

08 OCT 10 PM 3:40

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I: NAME

The name of the corporation shall be:

Defenders Motorcycle Club – Smoky Mtn Chapter, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Defenders Motorcycle Club – Smoky Mtn Chapter, Inc. 564 Penland Street Clyde, NC 28721

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

A non-profit, law enforcement based, members only social club. Club members participate in recreational motorcycling, support motorcycling based community service events and educational programs for the promotion and advancement of motorcycling.

The existence of the Defenders Motorcycle Club – Smoky Mtn Chapter, Inc. shall date from the approval of this Charter by the Secretary of the State of Florida, and shall continue in perpetuity. If, for any reason, the Defenders Motorcycle Club – Smoky Mtn Chapter, Inc. shall cease to exist as a legal entity, and its Charter shall expire or be terminated, the property both real and personal owned by the Defenders Motorcycle Club – Smoky Mtn Chapter, Inc. shall be sold and all proceeds shall be donated to one or more non-profit charitable organizations under the laws of the State of Florida which themselves are exempt as organizations described in section 501(c)(3) and 170 (c)(2) of the Internal Revenue Code of 1954 or corresponding sections or any prior or future law, or to the Federal, State, or Local government of exclusive public purpose.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Biennial election of Directors by majority vote of the membership.

ARTICLE V: INITIAL DIRECTORS/OFFICERS

The name and addresses:

DIR/P:

Mark Williams

564 Penland Street

Clyde, NC 28721

DIR/VP:

Sonny Pumphrey

564 Penland Street

Clyde, NC 28721

DIR:

Thomas Earl Guy

564 Penland Street

Clyde, NC 28721

DIR:

Jason Hughes

564 Penland Street Clyde, NC 28721

DIR:

Alfred S. Carter

564 Penland Street

Clyde, NC 28721

DIR/T:

Robert Jones

564 Penland Street Clyde, NC 28721

DIR/S:

Benny Coleman

564 Penland Street

Clyde, NC 28721

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jamie B. Greusel, Esq. 1104 North Collier Blvd. Marco Island, Florida 34145

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Mark Williams 564 Penland Street Clyde, NC 28721 08 OCT 10 PH 3:40

SECRETARY OF STATE VISION OF CORPORATIONS

ARTICLE VIII: OWNERSHIP

The Defenders Motorcycle Club – Smoky Mtn Chapter, Inc. is owned by the Defenders Motorcycle Club, Inc., a Florida not-for-profit corporation in compliance with Chapter 617, F.S. The Defenders Motorcycle Club – Smoky Mtn Chapter, Inc. is operated under the control of the directors named in these articles of incorporation or any future amendments thereof.

Having been named as registered agent to accept service of process for this 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

Signature / Incorporator

10/8/08 Date 9/15/08

Date