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SECRETARY OF STATE

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Defenders

Motorcycle Club, Inc. P.O. Box 51043 Ft. Myers, Florida 33994-1043



A Brotherhood of One*

Date: 04/12/2011

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

Re: Defenders Motorcycle Club - Tar Heel Chapter

Dear Sir/Ma'am,

Please find enclosed the original Articles of Incorporation for the Defenders Motorcycle Club — Tar Heel Chapter, Inc. Also enclosed is a check in the amount of \$87.50 to be credited as follows:

\$35.00 Filing Fee \$35.00 Registered Agent Designation \$ 8.75 Certified Copy \$ 8.75 Certificate of Status \$87.50 Total

Kindly file the original and return the certified copy and certificate of status to the following address:

Defenders Motorcycle Club, Inc. Attn: Roy W. Brown, National Treasurer 12320 Davis Court Ft Myers, Florida 33905

Sincerely

Roy W. Brown

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit / 501(c)7)

ARTICLE I: NAME

The name of the corporation shall be:

Defenders Motorcycle Club – Tar Heel Chapter, Inc.

2011 APR 14 PN 4-51 SECRETARY OF STATE

ARTICLE II: PRINCIPAL OFFICE

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

Principe place of business and Mailing Address:

Defenders Motorcycle Club – Tar Heel Chapter, Inc. 9410 Foxgrove Ct Raleigh, NC 27617

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

A non-profit, law enforcement based, member's 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 – Tar Heel 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 – Tar Heel 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 Tar Heel Chapter, Inc. shall then be turned over and become the property of the parent chapter, Defenders Motorcycle Club, Inc.

ARTICLE IV: MANNER OF ELECTION The manner in which the directors are elected or appointed:

Biennial election of officers/Directors by the membership.

ARTICLE V: INITIAL DIRECTORS/OFFICERS

The name and addresses:

Director/President: Chuck Ottaway

> 9410 Foxgrove Ct Raleigh, NC 27617

Director/Vice President: Rod McClure

> 9410 Foxgrove Ct Raleigh, NC 27617

Josh Buonadonna Director/Secretary:

> 9410 Foxgrove Ct Raleigh, NC 27617

Director/Treasurer: Maury Cole

> 9410 Foxgrove Ct Raleigh, NC 27617

Director/Commander: Max Taylor

> 9410 Foxgrove Ct Raleigh, NC 27617

Director/Major: **Peter Romeo**

> 9410 Foxgrove Ct Raleigh, NC 27617

Director/Lt at Arms: **Dustin Singletary**

> 9410 Foxgrove Ct Raleigh, NC 27617

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the registered agent is:

Roy W. Brown 12320 Davis Court Ft Myers, Florida 33905

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is: /

Chuck Ottaway 9410 Foxgrove Ct Raleigh, NC 27617

ARTICLE VIII: OWNERSHIP

The Defenders Motorcycle Club - Tar Heel Chapter, Inc. is owned by the Defenders Motorcycle Club, Inc., a Florida not-for-profit (501(c)7) corporation in compliance with Chapter 617, F.S. The Defenders Motorcycle Club - Tar Heel 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.

4/4/2011 Date