

N000000008482

JOSEPH W. THOMAS II, P.A.
ATTORNEY AT LAW

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ORLANDO, FLORIDA 32817

TELEPHONE (407) 834-8871
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950 S. WINTER PARK DRIVE
SUITE 112
CASSELBERRY, FLORIDA 32707

REPLY TO: CASSELBERRY OFFICE

December 7, 2000

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*****75.00 *****70.00

Ms. Katherine Harris
Secretary of State
Corporate Division
P. O. Box 6327
Tallahassee, FL 32314

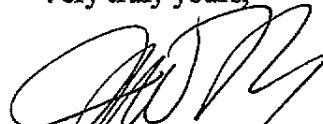
Re: Daytona Beach Chapter Nam Knights Motorcycle Club of America, Inc.

Dear Ms. Harris:

Please find enclosed Articles of Incorporation for Daytona Beach Chapter Nam Knights Motorcycle Club of America, Inc. for filing with the State. Also enclosed is a check in the amount of \$70.00 representing \$35.00 for filing fee and \$35.00 for registered agent.

Thank you for your assistance in this matter.

Very truly yours,


Joseph W. Thomas II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JWT/bs
enclosure

SeB
12/26

W-294a



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 15, 2000

JOSEPH W THOMAS II PA
950 S WINTER PARK DRIVE
STE 112
CASSELBERRY, FL 32707

SUBJECT: DAYTONA BEACH CHAPTER NAM KNIGHTS MOTORCYCLE
CLUB OF AMERICA, INC.
Ref. Number: W00000029406

We have received your document for DAYTONA BEACH CHAPTER NAM KNIGHTS MOTORCYCLE CLUB OF AMERICA, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 400A00063141

**DAYTONA BEACH CHAPTER
NAM KNIGHTS MOTORCYCLE CLUB OF AMERICA, INC.**

ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION, the incorporators form a corporation under Florida law.

- 1. NAME:** The name of this corporation is Daytona Beach Chapter Nam Knights Motorcycle Club of America, Inc., located at 950 S. Winter Park Drive, Suite 112, Casselberry, Florida 32707.
- 2. PURPOSE:** The purpose for which this corporation is organized is participation in the National Nam Knights Motorcycle Club, in support of police and veterans causes. This is a not-for-profit corporation.
- 3. MEMBERS:** The members of this organization shall be limited to those persons who qualify for, are members of, and retain membership in the Nam Knights Motorcycle Club of America, Inc.
- 4. TERM:** This corporation shall exist perpetually. The commencement of corporate existence is effective the date of filing with the Secretary of the State of Florida.
- 5. INCORPORATORS:** The names and residences of the incorporators are:

Robert Shaw 9677 Tradeport Drive
Orlando, FL 32827

Joseph W. Thomas II 950 South Winter Park Drive, Suite 112
Casselberry, FL 32707

Vince Kauffman 1345 28th Street
Sanford, FL 32773

- 6. OFFICERS:** The name and post office address of the first Board of Directors who are subject to the provisions of this Certificate of Incorporation, the By-laws of this Corporation and the Laws of the State of Florida, shall hold office for the first year elected and have qualified, is as follows:
 - A. President - Robert Shaw, 9677 Tradeport Drive, Orlando, FL 32827**
 - B. Vice President - Joseph W. Thomas II, 950 South Winter Park Drive, Suite 112, Casselberry, FL 32707**
 - C. Recording Secretary - Vince Kauffman, 1345 28th Street, Sanford, FL 32773**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. Treasurer - Jack Daniel, 488 New Hope Drive, Altamonte Springs,
FL 32774

Method of election of directors is as stated in the bylaws.

7. The names and addresses of the directors of the corporation are as follows:

Robert Shaw, 9677 Tradeport Drive, Orlando, FL 32827

Joseph W. Thomas II, 950 S. Winter Pk. Dr., Ste 112, Casselberry, FL 32707

Vince Kauffman, 1345 28th Street, Sanford, FL 32773

Jack Daniel, 488 New Hope Drive, Altamonte, Springs, FL 32774

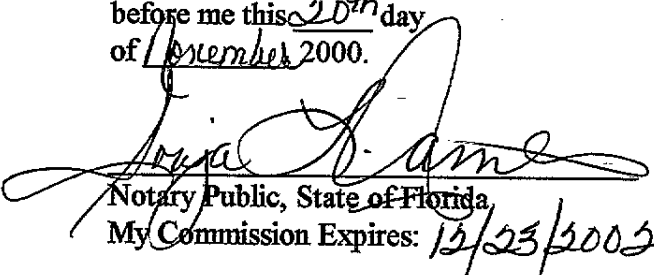
8. **BYLAWS:** The Bylaws of the corporation shall be adopted by a two-thirds majority of members in attendance at the monthly meeting at which the Bylaws are presented for vote.
9. **AMENDMENTS:** An Amendment to these Articles may be proposed by any member. Amendments shall be adopted by the Director by an affirmative vote of at least two-thirds of the members present and voting at a regularly scheduled monthly meeting.
10. **RESIDENT AGENT:** The initial resident agent for this corporation is
- Joseph W. Thomas II
950 South Winter Park Drive, Suite 112
Casselberry, FL 32707
11. **MEMBERS MEETING:** No act of the members shall be valid unless taken at a meeting of members after notice as prescribed by the Bylaws.

DATED this 20 day of Nov, 2000.

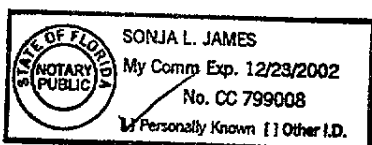

ROBERT SHAW

SWORN TO AND SUBSCRIBED

before me this 20th day
of November 2000.

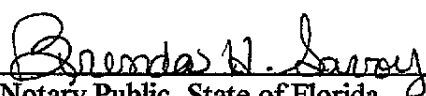

Notary Public, State of Florida

My Commission Expires: 12/23/2002




JOSEPH W. THOMAS II

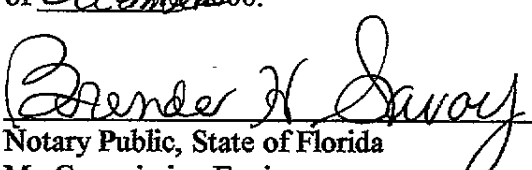
SWORN TO AND SUBSCRIBED
before me this 5 day
of December, 2000.


Notary Public, State of Florida
My Commission Expires: 1-31-03

BRENDA H. SAVOY
Notary Public, State of Florida
My comm. exp. Jan. 31, 2003
Comm. No. CC800726


VINCE KAUFFMAN

SWORN TO AND SUBSCRIBED
before me this 5 day
of December 2000.


Notary Public, State of Florida
My Commission Expires:
January 31, 2003

BRENDA H. SAVOY
Notary Public, State of Florida
My comm. exp. Jan. 31, 2003
Comm. No. CC800726

DESIGNATION OF REGISTERED AGENT

STATE OF FLORIDA
OFFICE OF SECRETARY OF STATE

The undersigned, having been designated as Agent for the service of process within the State of Florida, upon DAYTONA BEACH CHAPTER NAM KNIGHTS MOTORCYCLE CLUB OF AMERICA, INC., a corporation, organized under the laws of the State of Florida, does hereby accept the appointment of such Agent for the above-named corporation. The location of the office of said Agent is 950 South Winter Park Drive, Suite 112, Casselberry, FL 32707.

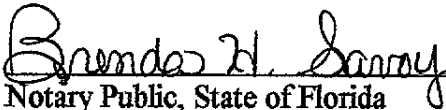
IN WITNESS WHEREOF, the name and seal of the said Registered Agent is hereunto affixed at Casselberry, Seminole County, Florida, this 6th day of December, 2000.



JOSEPH W. THOMAS II
Registered Agent for
Daytona Beach Chapter
Nam Knight Motorcycle
Club of America, Inc.

BEFORE ME personally appeared
JOSEPH W. THOMAS II

SWORN TO AND SUBSCRIBED before
me this 10 day of Dec, 2000.



Notary Public, State of Florida

My Commission Expires: January 31, 2003

BRENDA H. SAVOY
Notary Public, State of Florida
My comm. exp. Jan. 31, 2003
Comm. No. CC800726

FILED
00 DEC 22 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA