

RUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

(Address)

(Requestor's Name)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

Examiner's Initials

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): CLUB INC. (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Certificate of Status Photocopy Mail out Will wait AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other **REGISTRATION** OTHER FILINGS **OUALIFICATION** Annual Report **Foreign** Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademalk.

Other

ARTICLES OF INCORPORATION

FOR

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Guardians Motorcycle club

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

8850 SW 82 stt. Miami, F1. 33173

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

motorcycle club; Established to provide the opportunity

FOR the Increased convaraderie between current and

retired law exporcement officers, as well as a

Select Group of Civilians.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By majority vote of the club members

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows: $_{
m N/A}$

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jose D. Farina, Sr. 8850 SW 82 St. Miami, Fl. 33173

ARTICLE VII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

Jose D. Farina, Sr. 8850 SW 82 St. Miami, F1. 33173

Peter Romero Manuel DeLatorriente 16600_SW 145ct. 3930 NW 64 Ave. Miami, F1,33177 Virginia Gardens, F1. 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 day of February 2001

Signature(s) of the Incorporator(s)

-JOSE D. Farina, Sr.

Typed name of incorporator signing

Peter Romero

Typed name of incorporator signing

Manuel DeLaTorriente
Typed name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

T	he name of the corporation is: GUARDIANS MOTORCYCLE CLUB Inc
Ţ	he name and address of the registered agent and office is:
-	Jose D. Farina,Sr.
	(NAME)
	8850 SW 82 St.
_	(P.O. BOX <u>NOT</u> ACCEPTABLE)
	Miami, F1. 33173
	(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

2-10-01

REGISTERED AGENT FILING FEE: \$35.00