VO/OOOOOOOOO

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

900003913099--37 -03/27/01--01100--001 *****78.75 ******78.75 ;

SUBJECT:	CARETAKERS M. (PROPOSED CORPORAT	E - TNC E NAME – <u>MUST INCLUI</u>	DE SUFFIX)
Enclosed is an original a \$70.00 Filing Fee	and one (1) copy of the artic \$78.75 Filing Fee &	\$78.75 Filing Fee	□ \$87.50 Filing Fee,
	Certificate of Status	& Certified Copy ADDITIONAL CO	Certified Copy & Certificate PPY REQUIRED

JAMES I. LANDRESS Name (Printed or typed)	
220 GOLDEN DAYS DRIVE	OI H
Address	ARE SO
CASSELBERRY, FLORIDA 32707	ARY ARY
City, State & Zip	
407-339-8512) STATE *LORID
	Name (Printed or typed) 220 GOLDEN DAYS DRIVE Address CASSELBERRY, FLORIDA 32707 City, State & Zip

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Nor For Profit)

ARTICLE I NAME

The name of the corporation shall be:

Caretakers M.E., Inc.

ARTICLE II PRINCIPAL OFFICE

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

200 Concord Drive

Post Office Box 182132 Casselberry, FL 32707

Casselberry, FL 32707

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

1. To provide an organization which offers brotherhood and opportunity to establish relationships for qualified military veterans who are motorcycle enthusiasts.

2. To provide assistance to all military veterans and our community through physical, emotional, and/or financial support.

3. To establish and support a strong sense of pride in having served in the active military service of the United States of America.

ARTICLE IV MANNER OF ELECTION

The manner in which the officers are elected or appointed:

The office of President, Vice President, Sergeant of Arms, and Trustees are nominated and elected by the membership body on an annual basis, by secret ballot. The office of Treasurer and Secretary are appointed by the President with the approval of the membership body, on an annual basis.

ARTICLE V INITIAL DIRECTORS

The name and address:

James Landress

Charles A. Luzader

Paul Nolan

220 Golden Days

460 Overstreet Avenue

701 Highland Street

Casselberry, FL 32707

Longwood, FL 32750

Longwood, FL 32750

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street of the registered agent is:

James Landress

220 Golden Days Drive

Casselberry, Florida 32707

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Patricia L. Sievers 1128 Castle Wood Terrace #210 Casselberry FL 32707

Having been named as registered agent to accept service of process for the 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/Incorporator

Date

Date