# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 1-800-342-8062 • Fax (850) 222-1222 0002787 Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File\_ Fictitious Name File Trade/Service Mark Merger File\_ Art, of Amend. File RA Resignation\_ Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy\_ WOL-87311 Photo Copy\_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Signature ... Vehicle Search\_ Driving Record Requested by: UCC 1 or 3 File\_

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FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

April 18, 2001

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST., STE. 1 TALLAHASSEE, FL 32301

SUBJECT: HARLEY OWNERS GROUP - CRYSTAL RIVER, FLORIDA

CHAPTER, INC.

Ref. Number: W01000008737

We have received your document for HARLEY OWNERS GROUP - CRYSTAL RIVER, FLORIDA CHAPTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6929.

Joey Bryan Document Specialist New Filing Section

Letter Number: 601A00022864

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## ARTICLES OF INCORPORATION

OF

HARLEY OWNERS GROUP® - CRYSTAL RIVER, FLORIDA CHAPTER, INC.

The undersigned subscriber to these Articles of Incorporation, hereby submits these Articles of Incorporation for the purpose of forming a not-for-profit corporation under the laws of the State of Florida.

#### ARTICLE I

## NAME

The name of the corporation shall be:

HARLEY OWNERS GROUP® - CRYSTAL RIVER, FLORIDA CHAPTER, INC.

## ARTICLE II

## **PURPOSE**

The Corporation's purpose shall include but not be limited to engaging in the lawful acts or activities for which a not-for-profit corporation may be organized under Chapter 617 of the Florida Statutes, as well as participation in the National Harley Owners Group Organization.

### ARTICLE III

#### **MEMBERS**

The members of this organization shall be limited to those persons who qualify for, are members of, and retain membership in the National Harley Owners Group. Members of this corporation shall be admitted to membership by displaying proof of membership in the National Harley Owners Group and payment of annual dues to HARLEY OWNERS GROUP® - CRYSTAL RIVER, FLORIDA CHAPTER, INC.

## ARTICLE IV

## TERM OF EXISTENCE

This corporation shall have perpetual existence.

## ARTICLE V

## ADDRESS OF PRINCIPAL OFFICE AND DESIGNATION OF REGISTERED AGENT

The initial address of the principal office of the corporation is to be 1803 S.E. Highway 19, Crystal River, Florida 34429, and the name of the initial Registered Agent at such address is Derek D. Kelley. The Board of Directors may from time to time designate such other address in the State of Florida for the principal office of the corporation as it may see fit.

#### ARTICLE VI

#### DIRECTORS

The number of directors of the Corporation shall be three (3) which may be increased from time to time by the Bylaws, but shall

never be less than three (3). The Directors shall be elected as set forth in the Bylaws.

## ARTICLE VII

## INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

DEREK D. KELLEY 1803 S.E. Highway 19 Crystal River, Florida 34429

#### ARTICLE VIII

## SHARES

The corporation shall have no capital stock.

## ARTICLE IX

## EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing with the Secretary of State.

#### ARTICLE X

## **AMENDMENT**

An Amendment to these Articles may be proposed by any member. Amendments shall be adopted by the Directors by an affirmative vote of at least two-thirds of the members present and voting at a regularly scheduled monthly meeting.

#### ARTICLE XI

## BYLAWS

The Bylaws of the corporation shall be adopted by affirmative vote of at least two-thirds of the members present and voting at a regularly scheduled monthly meeting.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator have set my hand and seal this 124h day of April, 2001, for the purpose of forming this not-for-profit corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true

WITNESSES:

DEREK D. KELLEY

Incorporat6r

STATE OF FLORIDA COUNTY OF Hach

The foregoing Articles of Incorporation were acknowledged before me this 12th day of 201, by DEREK D. KELLEY, who presented 200-169-65-249-Oas identification, or who is personally known to me, and who did take an oath.

> Printed Name: / Lisa Gaubberday Notary Public, State of Florida

(SEAL)

Commission Number:

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESS OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 617.0501 Florida Statutes:

HARLEY OWNERS GROUP® - CRYSTAL RIVER, FLORIDA CHAPTER, INC., is a not-for-profit Corporation organized under the laws of the State of Florida with its principal office at: 1803 S.E. Highway 19, Crystal River, Florida 34429.

HARLEY OWNERS GROUP® - CRYSTAL RIVER, FLORIDA CHAPTER, INC., has named Derek D. Kelley, located at 1803 S.E. Highway 19, Crystal River, Florida 34429, as its agent to accept service of process within the State.

Derek D. Kelley

## ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for HARLEY OWNERS GROUP® - CRYSTAL RIVER, FLORIDA CHAPTER, INC., at 1803 S.E. Highway 19, Crystal River, Florida 34429, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity. I agree to accept service of process, to keep the office open during prescribed hours, and to post my name in some conspicuous place in the office of HARLEY OWNERS GROUP® - CRYSTAL RIVER, FLORIDA CHAPTER, INC., as required by law.

### ADDRESS:

1803 S.E. Highway 19 Crystal River, Florida 34429

> Derek D. Kelley Registered Agent

STATE OF FLORIDA COUNTY OF Alachua

The foregoing was acknowledged before me this 1040 day of 4001 day of 2001, by Derek D. Kelley, who produced 04.460-164-65-349-0 as identification, or is personally known to me and who did not take an oath.

Printed Name: Lisa Gan Oberdan
Notary Public, State of Florida

Commission Number: My Commission Expires:



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SECRETARY OF STATE
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