

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

N01000004512

*Harley Owners Group of Manatee
County Florida Inc*

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-06/26/01--01064--016
****140.00 *****70.00

- ✓ ☒ 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 _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

FILED
JUN 27 AM 11:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

W01-14808

RECEIVED
DIVISION OF CORPORATIONS
JUN 28 AM 11:51
TALLAHASSEE, FLORIDA
TO ACHIEVE
SUFFICIENCY OF FILING

Requested by: LW 6/26 11:19
Name _____ Date _____ Time _____
Walk-In _____ Will Pick Up _____

J. BRYAN JUN 27 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2001

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

SUBJECT: HARLEY OWNERS GROUP OF MANATEE COUNTY, FLORIDA,
INC.
Ref. Number: W01000014808

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 JUN 27 AM 10:34
NO. 1000014808
TO AGENCY EDGE
SUFFICIENT FOR FILING

We have received your document for HARLEY OWNERS GROUP OF MANATEE COUNTY, FLORIDA, INC. and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned to you with the following correction(s):

The name of the entity must be identical throughout the document.

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) 487-6052.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 501A00038568

Corrected

FILED
01 JUN 27 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HARLEY OWNERS GROUP OF MANATEE COUNTY, FLORIDA, INC.

THESE ARTICLES OF INCORPORATION are hereby adopted by the undersigned incorporator to form a corporation Not For Profit under Chapter 617, Florida Statutes.

ARTICLE I
NAME AND LOCATION OF AGENT AND OFFICES

Section 1.1 Name. The name of the corporation shall be HARLEY OWNER'S GROUP OF MANATEE COUNTY, FLORIDA, INC.

Section 1.2 Principal Office and Place of Business. The principal office of the corporation shall be located at 330 Cattlemen Road, Sarasota, Florida 34232, with a post office address which is the same as the location of the principal office. The principal place of business of the corporation shall be the same as the principal office. The corporation may change the location of the foregoing offices within or without the State of Florida as the Board of Directors may from time to time, determine.

Section 1.3 Registered Agent and Office. The Registered Agent for the corporation to accept service of process within the state shall be Bradley W. Hogreve, Esq. The street address of the Registered Agent, which shall be the registered Office, shall be 3700 South Tamiami Trail, suite 201, Sarasota, Florida 34239.

ARTICLE II
DURATION AND COMMENCEMENT

Section 2.1 Duration. The corporation shall have perpetual existence, or until dissolved according to law.

Section 2.2 Commencement of Corporate Existence. The corporation's existence shall commence on the same date as the filing hereof by the Department of State.

ARTICLE III
PURPOSE AND POWERS

Section 3.1 Purpose. The purpose for which the corporation is organized shall be to organize and run a Harley-Davidson motorcycle owners group and all activities incidental thereto.

Section 3.2 Powers. The corporation shall have and exercise all of the corporate powers in or otherwise permitted under Chapter 617, Florida Statutes, and any successor provisions thereto now enacted or hereafter amended but shall exercise such powers only in fulfillment of its stated purposes. No dividends shall be paid and no part of the net earnings of the corporation shall inure to the benefit of any private individual within the meaning of section 501(c) (7), of the Internal Revenue Code. The corporation shall have no stock.

ARTICLE IV
DIRECTORS

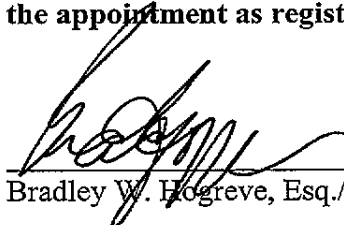
Section 4.1 Manner of Election. The initial Board of Directors for the corporation shall be the selected by the incorporator. Eligibility for the position of Directors shall be limited to the incorporator the incorporator's nominees. The initial term for the first Board shall be one (1) year. At the annual meeting, pursuant to the bylaws of the corporation, the new directors shall be appointed.

4.2 Number of Directors. The number of directors constituting the Board of Directors may change from time to time pursuant to the corporate bylaws but shall never be less than three (3).


ARTICLE V
INCORPORATOR

5.1 Name and address of Incorporator. The name of the incorporator is Erik Rossiter whose address is 330 Cattlemen Road, Sarasota, Florida 34232.

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.


Bradley W. Hogueve, Esq./ Registered Agent

June 18, 2001
Date


Erik Rossiter/Incorporator

6-20-01
Date

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01 JUN 27 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA