N0/00/005740

JOHN C. RAYSON*
THOMAS P. MOSS
*ALSO ADMITTED IN ILLINOIS

John C. Rayson

LELAND H. RAYSON 1921 - 2001

SECOND FLOOR 2400 EAST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FLORIDA 33306 TELEPHONE (954) 566-8855

FAX (954) 566-8902 E-MAIL: rayson2000@aol.com

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August 6, 2001

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE:

South Florida Confederation of Clubs, Inc.

A corporation not for profit

800004527688—-c -08/09/01--01080--013 ******78.75 ******78.75

Dear Department of State:

Enclosed please find the original and one copy of articles of incorporation for the above referenced non-profit. Also enclosed is a check in the amount of \$78.75 for the filing fee and certified copy. Kindly return the copy to the undersigned.

Very truly yours,

John C. Rayson

JCR/kr enclosures

Polylox

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

ARTICLES OF INCORPORATION

SOUTH FLORIDA CONFEDERATION OF CLUBS, INC.

(A corporation not for profit)

JOHN RAYSON, a natural person competent to contract does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

ARTICLE I NAME

The name of this corporation shall be as stated above.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 180 Cypress Club Dr., #833, Pompano Beach, FL 33060.

ARTICLE III <u>PURPOSE</u>

The purpose for which the corporation is organized is as a beneficial, fraternal, charitable organization to protect and promote the legal rights of motorcyclists and for any other lawful purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed are stated in the by-laws of the organization.

ARTICLE V INITIAL DIRECTORS/OFFICERS

Gary Neate, Chairman, 180 Cypress Club Dr., #833, Pompano Beach, FL 33060 John Foster, Vice Chairman, 2621 NW 64th Terr., Margate, FL 33063 Glen Judy, Secretary, 10364 NW 36th St., Coral Springs, FL 33065 Jim Carr, Treasurer, 1195 Mango Dr., West Palm Beach, FL 33415

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: John C. Rayson, Second Floor, 2400 E. Oakland Park Blvd., Fort Lauderdale, FL 33306

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: John C. Rayson, Second Floor, 2400 E. Oakland Park Blvd., Fort Lauderdale, FL 33306

IN WITNESS WHEREOF, I have executed these Articles of Incorporation for the uses and purposes herein stated.

John C. Rayson

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOHN C. RAYSON to me known to be the person described as incorporator to the foregoing Articles of Incorporation, in and who executed the same, and acknowledged before me that (s)he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Broward County, Florida, this 6 day of August, 2001.

OTARY PUBLIC, State of Florida

My Commission Expires:





CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: I, JOHN C. RAYSON, having been named as registered agent to accept service of process for the above stated corporation at the place designated herein I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By:

John C. Rayson Registered Agent

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOHN C. RAYSON, in and who executed the same, and acknowledged before me that (s)he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Broward County, Florida, this 6 day of 2001.

stary Public, State of Florida

LINDA J. RANDALL-VITA

MY COMMISSION # DD 027238

EXPIRES: July 29, 2005

Bonded Thru Budget Notary Services

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SECRETARY OF STATE
TALLAHASSEF, FINE