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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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September 11, 2002

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

100007767151--8 -09/16/02--01047--005 *****78,75 *****78.75

RE:

Arthur Townley Foundation for Bikers, Inc.

Our file: CTB-740

Ladies and Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation for the referenced corporation. Please file the original in your office and return the duplicate copy to the undersigned, duly certified.

I have also enclosed our check in the amount of \$78.75 to cover the filing fee for the corporation.

If you have any questions, or need anything further, please do not hesitate to call.

Yours truly,

James C. Taylor

JCT/lgi

Enclosures

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF ARTHUR TOWNLEY FOUNDATION FOR BIKERS, INC. (A Corporation Not For Profit)

The undersigned incorporator to these articles, a natural person, competent to contract, hereby forms a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes, and under the following Articles:

ARTICLE I - NAME

The name of this Corporation not for profit shall be: ARTHUR TOWNLEY FOUNDATION FOR BIKERS. INC.

ARTICLE II - DURATION OF THE CORPORATION

This Corporation not for profit shall exist perpetually unless dissolved according to law.

ARTICLE III - CORPORATE PURPOSES AND ACTIVITIES

This Corporation not for profit is being organized for pleasure, recreation and other similar nonprofitable purposes of its members as set forth in Section 501(c)(7) of the Internal Revenue Code of 1986, as amended. Specifically, the purpose is to assist motorcycle who are experiencing financial hardship, which is the result of a motorcycle accident which has been caused through no fault of their own and to raise the general public awareness of all motorcyclists and related activities that are allowed by Section 501(c)(7) of the Internal Revenue Code of 1986, as amended. The objectives of such activities shall be solely for the nonprofitable purposes as allowed by Section 501(c)(7) of the Internal Revenue Code of 1986, as amended, of the Corporation's members.

No more than thirty-five percent (35%) of the corporation's gross receipts, including investment income, if any, shall come from sources outside the corporation's membership. And of such thirty-five percent (35%) amount, not more than fifteen percent (15%) of the gross receipt of the corporation shall be derived from the use of the corporation's facilities or services by the general public or from other activities not furthering social or recreational purposes for the members of the corporation. No part of the earnings of this corporation shall inure to the benefit of any member of this corporation.

ARTICLE IV - QUALIFICATIONS FOR MEMBERSHIP

The membership of this corporation not for profit shall consist of all persons who have signed these Articles Of Incorporation as incorporators, all officers and directors of the corporation and all those persons elected to membership in accordance with the bylaws of this corporation. This corporation shall have no policy pertaining to

membership admission, written or verbal, that discriminates against a person on the basis of race, creed, or color.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address & the initial registered office of this corporation in the State of Florida shall be 2545 Rosedown Drive, Cantonment, Florida 32533, and the name of the initial registered agent is CURTIS R. HOOKS.

ARTICLE VI - DIRECTORS

The business of this corporation shall be managed and its corporate powers exercised by a board of three (3) or more directors. This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time as allowed by bylaws adopted by the board of directors but there shall never be less than three (3). The initial directors and their addresses are:

CURTIS R. HOOKS 2545 Rosedown Drive Cantonment, FL 32533

PATRICIA A. HOOKS 2545 Rosedown Drive Cantonment, FL 32533

CICLEY D. HOOKS 2545 Rosedown Drive Cantonment, FL 32533

ARTICLE VII - OFFICERS

Officers of this corporation shall be elected in accordance with the bylaws of this corporation. The elected officers of this corporation shall be a President, one or more Vice Presidents, Secretary and Treasurer whose duties shall be those usually performed by such officers and those specified by the bylaws of this corporation or prescribed by the board of directors. The initial officers and their addresses are:

NAME AND ADDRESSES

OFFICE

Curtis R. Hooks 2545 Rosedown Drive Cantonment, FL 32533

President

Patricia A. Hooks 2545 Rosedown Drive Cantonment, FL 32533

Vice-President/ Secretary/Treasurer

ARTICLE VIII - INCORPORATION

The name and address of the incorporator to these articles are:

Curtis R. Hooks 2545 Rosedown Drive Cantonment, FL 32533

ARTICLE IX - MERGERS AND CONSOLIDATIONS

To the extent permitted by law, this corporation may participate in mergers and consolidations with other non-profit corporations organized for the same purposes, provided that any such merger or consolidation shall have the assent of two-thirds (2/3) of the entire membership.

ARTICLE X - DISSOLUTION

This corporation may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of the entire membership. Upon dissolution of the corporation, the assets, both real and personal, of the corporation shall be dedicated to an appropriate public agency to be devoted to purposes as nearly as practicable the same as those to which they were required to be devoted by the corporation. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed, and assigned to any non-profit corporation, association, trust or other organization to be devoted to purposes and uses that would most nearly reflect the purposes and uses to which they were required to be devoted by the corporation.

ARTICLE XI - BYLAWS

The board of directors of this corporation shall adopt bylaws for the conduct of its business and the carrying out of its purposes as the board may deem necessary from time to time.

ARTICLE XII - AMENDMENTS

Amendment of these Articles and bylaws shall require the vote and assent of 75% of all members of the board of directors.

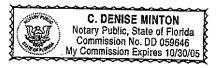
IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, incorporator of this corporation not for profit, has executed these Articles of Incorporation this _______ day of _________, 2002.

Curtis R. HOOKS

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this \(\frac{1}{2} \) day of September, 2002, by Curtis R. Hooks, who is personally known to me.

NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Florida Statutes 48.091 and 617.0501 the following is submitted in compliance with said Act: FIRST: That ARTHUR TOWNLEY FOUNDATION FOR BIKERS, INC., a corporation not for profit, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles Of Incorporation, at the City of Pensacola, County of Escambia, State of Florida, has named CURTIS R. HOOKS, 2545 Rosedown Drive, Cantonment, FL 32533, County of Escambia, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

CURTIS R. HOOKS, Resident Agent

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