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TRANSMITTAL LETTER

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

SUBJECT: B	MW RISERS OF PROPOSED CORPORATE		
Enclosed is an original a \$70.00 Filing Fee	and one(1) copy of the articl \$78.75 Filing Fee & Certificate of Status	es of incorporation and a \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee,
	A	ADDITIONAL CO	PY REQUIRED
FROM:	`	E2-BEW 19DA nted or typed) South Suite 30 Idress	- <u>3</u>

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

(239) 430-1864 Daytime Telephone number

City, State & Zip



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 5, 2003

ANTONIO J. PEREZ-BENITA 900 6TH AVENUE SOUTH SUITE 303 NAPLES, FL 34102

SUBJECT: BMW RIDERS OF S.W. FLORIDA, INC.

Ref. Number: W03000012820

We have received your document for BMW RIDERS OF S.W. FLORIDA, 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):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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) 245-6067.

Letter Number: 503A00027735

Neysa Culligan Document Specialist New Filings Section

Division of Compositions D.O. DOV 6227 Wellahagean Florida 2221

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MOTORCYCLE RIDERS OF S.W. FLORIDA, INC. In Compliance with Chapter 617, F.S., (Not for Profit)

The undersigned, for purposes of forming a corporation under the Florida Statutes 617 (Not for Profit), does hereby adopt the following Articles of Incorporation:

ARTICLE L. NAME

The name of the corporation shall be MOTORCYCLE RIDERS OF S.W. FLORIDA, INC. The principal place of business of this corporation shall be 900 Sixth Avenue South, Suite 303, Naples, Florida 34102.

ARTICLE IL NATURE OF BUSINESS

This corporation is a group of motorcycle enthusiasts who will be taking part in riding and touring, and will engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. MANNER OF ELECTION

The manner in which the directors are elected or appointed is by a two-thirds vote.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 900 Sixth Avenue South, Suite 303, Naples, FL 34102, and the name of the initial registered agent of the corporation at that address is Antonio Perez-Benitoa, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have three directors initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than three. The names and addresses of the initial directors of the corporation are:

Antonio Perez-Benitoa, 900 Sixth Avenue South, Suite 303, Naples, FL 34102. Edward Gallo, 16090 S. Tamiami Trail, Fort Myers, FL 33908 Timothy Hovorka, 16090 S. Tamiami Trail, Fort Myers, FL 33908

ARTICLE VIL OFFICERS

The initial officer, President/Secretary/Treasurer, of the corporation is Antonio Perez-Benitoa, 900 Sixth Avenue South, Suite 303, Naples, FL 34102.

ARTICLE VIII. INDEMNIFICATION OF OFFICERS

The corporation shall indemnify any officer or director, or any former officer or director, against all liability, expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for gross negligence, willful misconduct, or criminal actions where the crime was not committed in a good faith or reasonable belief that the action was lawful and was not opposed to the best interests of the corporation.

An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him if he in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books as records of the corporation, or followed what he believed to be sound accounting and business practice.

The foregoing rights of indemnification are in addition to all other rights to which the officer or director may be entitled under law.

ARTICLE IX. INCORPORATOR

The name and street address of the sole incorporator to these Articles of Incorporation is Antonio Perez-Benitoa, 900 Sixth Avenue South, Suite 303, Naples, FL 34102.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 21 day of April 2003.

Antonio Perez-Benitoa, Incorporator

ACCEPTANCE OF REGISTERED AGENT

I, Antonio Perez-Benitoa, agree to serve as registered agent and accept service for BMW RIDERS OF S.W. FLORIDA, INC. at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.325 of the Florida Statues in keeping said office open.

Dated this 21 day of April, 2003.

Antonio Perez-Benitoa

Registered Agent's Signature

SECRETARY OF STATE