

**Electronic Articles of Incorporation
For**

**N03000008445
FILED
September 30, 2003
Sec. Of State**

DIXIE BIKER FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIXIE BIKER FOUNDATION, INC.

Article II

The principal place of business address:

13 SAND DOLLAR DRIVE
ORMOND BEACH, FL. 32176

The mailing address of the corporation is:

13 SAND DOLLAR DRIVE
ORMOND BEACH, FL. 32176

Article III

The specific purpose for which this corporation is organized is:

TO RAISE AND DISBURSE MONETARY FUNDS TO VARIOUS GROUPS OR
INDIVIDUALS THAT HELP MOTORCYCLISTS AND US MILITARY
VETERANS AND THEIR FAMILIES; TO PROMOTE AWARENESS OF US
MILITARY VETERANS ISSUES AND MOTORCYCLISTS ISSUES.

Article IV

The manner in which directors are elected or appointed is:

VOTE OF CURRENT DIRECTORS

Article V

The name and Florida street address of the registered agent is:

WARREN A SCHWARZ
13 SAND DOLLAR DRIVE
ORMOND BEACH, FL. 32176

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WARREN A. SCHWARZ

Article VI

The name and address of the incorporator is:

WARREN A. SCHWARZ
13 SAND DOLLAR DRIVE
ORMOND BEACH, FL 32176

Incorporator Signature: WARREN A. SCHWARZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WARREN A SCHWARZ
13 SAND DOLLAR DRIVE
ORMOND BEACH, FL. 32176

Title: VP
TAMMY J SCHWARZ
13 SAND DOLLAR DRIVE
ORMOND BEACH, FL. 32176