

Florida Department of State

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Division of Corporations

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From:

Account Name : FLOYD & SAMMONS, P.A.

Account Number : 076726003533 Phone : (863)293-3801 Fax Number : (863)294-0976

FLORIDA NON-PROFIT CORPORATION

Winter Haven Bike Fest, Inc.

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JECKETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WINTER HAVEN BIKE FEST, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE L. NAME

The name of this corporation shall be: Winter Haven Bike Fest, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 302 6th Street NW, Winter Haven, Fl 33881.

ARTICLE III. PURPOSE

The purpose for which the organization is organized is to promote a regular motorcycle festival for Winter Haven. The corporation is not intended to make a substantial profit, but if THIS INSTRUMENT PREPARED BY:

Robert O. Sammons Floyd & Sammons, P.A. 1556 Sixth Street, S.E. Winter Haven, FL 33880 Florida Bar Number 282952 (863) 293-3801

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assets are accumulated and the corporation does not need the assets for further operations, the assets shall be donated to a duly-qualified 501(c)(3) charity with charitable operations in the Winter Haven area as shall be selected by the Board of Directors.

ARTICLE IV. DIRECTORS AND MANNER OF ELECTION

The corporation shall be managed by a Board of Directors consisting of three-to-nine directors. Each successor Board of Directors shall be elected by the prior Board of Directors, as provided by the Bylaws. Additional directors can be admitted to the Board of Directors by the current Board of Directors.

ARTICLE V. INITIAL DIRECTORS/OFFICERS

The names and street address of each member of the first Board of Directors is:

Name Address:

Jimel A. Baz 302 6th Street NW, Winter Haven, FL 33881

Danny D. Derringer 1923 South Florida Avenue, Lakeland, FL 33803

Scharlene Paul 1991 Recker Highway, Winter Haven, FL 33880

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is Robert O. Sammons, 1556 Sixth Street SE, Winter Haven, Florida 33880. The Board of Directors may from time to time move the principal office to any other address.

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of

Incorporation is:

Name

<u>Address</u>

Robert O. Sammons

1556 Sixth Street SE, Winter Haven FL 33880

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.

Robert O. Sammons-as Registered Agent

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Robert O. Sammons-as Incorporator

Bill los

8/11/05