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SCORETARY OF STAIR
WALL AHASSEE, FLORIDA

July 26, 2006

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of PHOENIX BROS., INC.

Dear Sir,

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fees.
 - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of the Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937, telephone number (407) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

WILLIAM KIRK SCHABACKER

ARTICLES OF INCORPORATION

OF

PHOENIX BROS., INC.

ARTICLE I NAMÉ

The name of this corporation is

PHOENIX BROS., INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of:

- 1. The Corporation is organized exclusively for charitable fundraising, the promotion of motorcycle safety education, and making distributions to organizations that qualify as "exempt" under U.S. Internal Revenue Service, C.F.R., Section 501(3).
- 2. No part of the earnings of the Corporation shall insure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay



reasonable compensations for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.

- 3. No substantial part of the activities of the Corporation, shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing and distribution of statements) any political campaign on behalf of any candidate for public office.
- 4. Notwithstanding and other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or by a non-profit corporation organized under the laws of the State of Florida pursuant to the provisions of Chapter 617, Florida Statutes.
- 5. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall

be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLES IV. MEMBERS AND DIRECTORS

The qualifications of members and directors and the manner of admission of members together with the manner of election or appointment of directors shall be regulated by the bylaws.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this

Corporation is 1005 B Lincoln Avenue, Melbourne, Florida 32901,

and the name of the initial registered agent of this corporation

at that address is WILLIAM KIRK SCHARBACKER.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased from time to time by the

bylaws but shall never be less than three. The names and addresses of the initial directors of this corporation are:

WILLIAM KIRK SCHABACKER #90 Blue Bird Blvd. Indian Harbour Beach, Fl - DAVID C. FRONTERA - 380 Sea Bull Ave. S.W. Palm Bay, Fl 32908

THOMAS PRICE 746 Mohawk Ave. Melbourne, Fl 32935

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

1005 B Lincoln Ave., Melbourne, FL 32901, and the mailing

address of the corporation is P.O. Box 410803, Melbourne, FL

32941.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these articles are:

WILLIAM KIRK SCHABACKER #90 Blue Bird Blvd. Indian Harbour Beach, Florida 32937

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of

Directors, and any right conferred upon the members of this Corporation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on Mais 26th day of July, 2006.

WILLIAM KIRK SCHABACKER Subscriber

STATE OF FLORIDA COUNTY OF BREVARD

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 WILLIAM KIRK SCHABACKER who is known to be the person described as subscriber in and who executed the forgoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal on the County and State named above this 26th day of July, 2006.

William Peale
Commission # DD290962
Expires: Feb. 15, 2008
Aaron Notary 1-800-350-5181

Notary Public

DESIGNATION

AS

REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That PHOENIX BROS. INC., desiring to organize under the laws of the State of Florida, with its principal office at 1005 B Lincoln Ave., Melbourne, FL 32901, has named WILLIAM KIRK SCHABACKER, located at 1005 B Lincoln Ave., Melbourne, FL 32901, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

VILLIAM KIRK SCHABACKER

Registered Agent

13:27 STATE