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SECTION OF STATE

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COVER LETTER

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

Tananassee, TE 32314				
SUBJECT:	Blue Knights International Law Enforcement Motor Cycle Club Florida Chapter XXVII, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for: \$70.00 \$\infty\$ \$78.75 \$\infty\$ \$87.50				
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
· · · · · · · · · · · · · · · · · · ·	Certificate of	& Certified Copy	Certified Copy	
	Status		& Certificate	
		ADDITIONAL CO	PY REQUIRED	
Blue Khights Florida XXVII FROM: Bryan Bergau, Treasurer				
Name (Printed or typed)				
P.O. Box 385 Address				
Plant City, FL 33564				
	City, State & Zip			
813-707-2274				
	Daytime Telephone number			

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

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BLUE KNIGHTS INTERNATIONAL LAW ENFORCMENT MOTORCYCLE CLUB, FLORIDA CHAPTER XXVII, INC.

(Not for Profit Florida Corporation)

ARTICLE I

NAME

The name of the corporation is BLUE KNIGHTS INTERNATIONAL LAW ENFORCEMENT MOTORCYCLE CLUB, FLORIDA CHAPTER XXVII, INC

ARTICLE II

PRINCIPLE OFFICE AND MAILING ADDRESS

The address of the principle office of the corporation is: One Police Place, Plant City Florida 33566. The mailing address of the corporation is P.O. Box 385 Plant City Florida 33564.

ARTICLE III

PURPOSE

The purpose for which the corporation is formed is to operate a chapter of the Blue Knights International Law Enforcement Motorcycle Club and to provide mutual assistance, enjoyment, entertainment, education, physical mental and social benefit of its members and the general public.

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(C) of the Internal

Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, 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 disposed of shall be disposed of by the Court of the county in which the principal office of the organization 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.

ARTICLE IV

DIRECTORS

The number of directors serving on the initial board shall be seven (7).

The names and addresses of the persons who are to serve on the first board are as follows:

President	Bill McDaniel	One Police Place
		Plant City FL. 33566
Vice President	James Shultz	One Police Place
		Plant City FL. 33566
Treasurer	Bryan Bergau	One Police Place
		Plant City FL. 33566
Secretary	Eric Daniel	One Police Place
		Plant City FL. 33566
Director	Rick Warnell	One Police Place
		Plant City FL. 33566
Director	Trent Eckard	One Police Place
		Plant City FL. 33566
Director	Chad Radar	One Police Place
		Plant City FL. 33566

directors shall be elected or appointed as provided in the corporation by-laws.

ARTICLE V

NON-PROFIT NATURE

The Corporation shall not exist or be operated for pecuniary profit, and no part of the net earnings of the corporation or the net assets upon liquidation shall inure to the benefit of any member. The corporation may, however, reimburse its members for actual expenses incurred for or in behalf of the corporation, and may pay compensation in a reasonable amount to its members for actual services rendered to the corporation, as permitted by law.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is One Police Place, Plant City Florida 33566, and the name of its initial registered agent at that address is Bryan Bergau.

ARTICLE VII

INCORPORATORS

The name and residence address of the sole incorporator is: Bryan Bergau, One Police Place, Plant City Florida 33566. Mailing address P.O. Box 385 Plant City Florida 33564

ARTICLE VIII

BYLAWS

The first Bylaws of the corporation shall be adopted by the board of directors and may be altered, amended or rescinded by the board of directors.

ARTICLE IX

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE X

DURATION

The term of existence of the corporation is fifty (50) years.

ARTICLE XI

AMENDMENTS TO THE ARTICLES

These Articles of Incorporation may be amended by the act of the directors of the corporation. Such amendments may be proposed and adopted in the manner provided in the Bylaws of the corporation.

IN WITNESS WHEREOF, I have signed my name this 31 day of July, 2006.

Bryan Bergau

By Buy

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

On this 31 day of July, 2006, before me, the undersigned authority, appeared BRYAN BERGAU, who is personally known to me or has produced personally known as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained. IN WITNESS WHEREOF, I hereunto set the purposes contained set.

Notary Signature