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### FLORIDA PROFIT/NON PROFIT CORPORATION

Amazons WMC, Inc.

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March 23, 2007

FLORIDA DEPARTMENT OF STATE
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SUBJECT: AMAZONS WMC, INC.

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# Articles of Incorporation of Amazons WMC, Inc.

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#### Articles of Incorporation of Amazons WMC, Inc.

Notice is hereby given that the undersigned incorporator, being of full age, has associated together for the purpose of forming a corporation not for profit, without capital stock, under the provisions of Chapters 607 and 617, Florida Statutes and does hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by such law and does hereby make, subscribe, acknowledge and file these Articles of Incorporation.

#### ARTICLE I - NAME

The name of the Corporation is Amazons WMC, Incorporated.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

28602 Atlantis Rd. Tavares, Florida 32778

#### ARTICLE III - CORPORATE PURPOSE

The object and purpose of the Corporation shall be an international motorcycle social club of strong, proud, independent women who share the passion of riding and a lifelong commitment based on six core principles which are the foundation of the Sisterhood. Based on these core principles, the goal is to attract like-minded, capable women. While cultivating lasting friendships, we strive to encourage and support strength and independence among our Amazon Sisters, so that our combined power can be used to benefit the Sisterhood and our communities and in connection therewith, to accumulate sufficient assets to accomplish the corporate purpose.

#### ARTICLE IV - MANNER OF ELECTION

#### Section 1

The affairs of the Corporation shall be managed by an Executive Board. The Executive Board shall consist of not less than three (3) and not more than ten (10) persons. Directors shall be elected or removed in accordance with the procedure provided in the By-Laws.

#### Section 2

The officers of the Executive Board of the Corporation shall be four (4) or more High Priestesses, one (1) or more Secretaries, one (1) or more Web

Mistresses and one (1) Sergeant At Arms. These officers shall be elected and shall hold office in the manner provided in the By-Laws of the Corporation.

#### ARTICLE V - INITIAL OFFICERS AND DIRECTORS

The names and residence address of the Executive Board officers who are to manage all of the affairs of the Corporation until the organizational or first annual meeting are:

High Priestess (Northeast Region) Teresa "Tee" Pierce

373 West 22nd St. Deer Park, NY 11729

High Priestess (Southeast Region) Linda "Skipper" Wilder

2156 St. Martins Dr. E. Jacksonville, Florida 32246

High Priestess (West Coast Region)

Dana "Joker" Miller

83-215 Plaza de Oro Ave Coachella, CA 92236

High Priestess (Central Region) Carrie "Stormy" Lambert

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Arlington, TX 76018

Secretary Terri "Thumper" Hendrickson

28602 Atlantis Rd. Tavares, FL 32778

Treasurer Sue "BamBam" Perkins

4203 Mt. Vernon Ave. Brookhaven, PA 19015

WebMistress Minette "Minnie" Ozuna

30400 Jasmine Valley Dr. Canyon Country, CA 91387

Scrgeant At Arms Jean "Dawg" Peterson

406 Mount View Ave.

Mount Holly, NJ 08060-1436

#### ARTICLE VI - MEMBERSHIP

#### Section 1: Eligibility

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Membership shall be open to all women without regard to religion or creed, race, color, national origin or brand of street-legal motorcycle. This is a club of free association and it is

expected that each Prospective Member and Full and True Member to be a regular and active participant in the club. Membership requirements are further outlined in the By-Laws.

#### Section 2: Application for Membership

Any applicant meeting the qualifications set forth above and desiring to become a member of the Corporation shall make application on a form supplied by the Corporation and accompanied by such membership fees and dues as the Executive Board may from time to time determine. Applicants interested in membership are encouraged to contact a High Priestess or a Full and True member who have full knowledge of membership procedures. Application procedures are further outlined in the By-Laws.

#### Section 3: Termination of Membership

Membership may be terminated by expulsion for a just cause as determined by the Executive Board in their discretion or by resignation with thirty (30) days prior written notice to the Executive Board. Termination of membership procedures are further outlined in the By-Laws.

#### ARTICLE VII - DURATION

The Corporation shall have a perpetual existence.

## ARTICLE VIII - BY-LAWS AND AMENDMENTS TO THE ARTICLES OF INCORPORATION

The By-Laws of the Corporation shall be made, altered or rescinded by a majority vote of the voting membership present or voting by proxy at any regular meeting, or by a majority vote of the Executive Board, provided that notice thereof, which shall include the test of the By-Laws change, has been furnished in writing to each voting member of the Corporation at least ten (10) days prior to the meeting at which such alteration to the By-Laws is to be voted upon, whether it be a membership meeting or an Executive Board meeting.

The Articles of Incorporation of this Corporation shall be amended or additional provisions added or adopted by a two-thirds (2/3) vote of the members of the Executive Board present or voting by proxy at any meeting thereof; provided that notice thereof, which shall include the text of the change to Articles of Incorporation has been furnished in writing to each voting member of the Corporation at least ten (10) days prior to the meeting at which such

Articles of Incorporation change is to be voted upon, followed by the compliance with the Florida Statutes regarding amendments to articles of incorporation of non-profit corporations.

#### ARTICLE IX - GENERAL

The Amazons WMC, Inc. is primarily supported by gross receipts received in the form of membership fees and dues. All income, assets and necessary expenses of the Corporation shall be administered solely and exclusively for the corporate purposes as selected and directed by the Executive Board.

This Corporation shall have no capital stock and shall pay no dividends to its incorporators, directors, officers or members. In addition, no part of the income of the Corporation shall be distributed to its members, directors, officers or incorporators; provided that the Corporation may pay compensation in a reasonable amount to its members, directors, and officers for services rendered and may confer benefits upon its members in conformity with its purposes.

This Corporation shall have a minimum of one (1) annual meeting to review, discuss, and propose changes to the Articles of Incorporation, the By-Laws and the status of said Corporation.

The results of the annual meeting will be produced by means of documented minutes that will be available to all membership and will be included in the annual report.

#### ARTICLE X - INCORPORATOR

On behalf of the Amazons WMC, Inc. the names and residence address of the incorporator of this Corporation is as follows:

Terri Hendrickson, Secretary 28602 Atlantis Rd. Tavares, FL 32778

#### ARTICLE XI – REGISTERED OFFICE AND REGISTERED AGENT

The above-named incorporator, desiring to organize this Corporation under the laws of the State of Florida, hereby designate the Corporation's Registered Office to be located at the following address: 515 East Park Avenue, Tallahassee, FL 32301

and hereby designates and appoints CorpDirect Agents, Inc. as the Registered Agent of the Corporation, to accept service of process within this State, to serve in such capacity until her successor is selected and duly designated.

#### ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any office, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida General Corporation Act.

#### ARTICLE XIII - PROHIBITED ACTIVITIES

The Corporation shall not:

- 1. Attempt to influence legislation as a substantial part of its activities.
- 2. Allow any part of its net income to inure to the benefit of officers, directors or members of the Corporation, or to any other individuals, except in the furtherance of its charitable purposes.
- 3. Participate to any extent in any political campaign for or against any candidate for public office.
- 4. Conduct any activities not permitted to be carried on by organization exempt under

  Section 501(c)(7) of the Internal Revenue Code of 1954, as amended, or by an

  organization, contributions to which are deductible under Section 170(c) (2) of such

  Code and regulations as they now exist or as they may hereafter be amended.

#### ARTICLE XIV - DEDICATION OF ASSETS

The Corporation dedicates all assets which it may acquire to the charitable purpose set forth in Article II hereof. In the event that the Corporation shall dissolve or otherwise terminate its corporate existence, subject to the provisions of Chapters 607 and 617, Florida Statutes, the Corporation shall distribute all of its existing assets to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(7) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal government or to a state or local governments for exclusive public purpose.

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/agent, in the State of Florida.

The name of the corporation is: Amazons WMC, Inc.

The name and address fo the registered agent and office is: CorpDirect Agents, Inc. 515 East Park Avenue, Tallahassee, FL 32301

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated by this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relatingto the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

IN WITNESS WHEREOF, the undersigned has subscribed her name under seal this 2<sup>ND</sup>day of Mid., 2007.

Registered Agent

STATE OF FLORIDA

COUNTY OF MI

BEFORE ME, the undersigned authority, personally appeared the person described in and who subscribed her name to the foregoing Articles of Incorporation, and who acknowledged before me that she executed such Articles of Incorporation for the purpose wherein expressed.

WITNESS my hand and official seal in the aforesaid County and State, this nd day of

Mach, 2007.

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