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c. g. 1628

Thomas R. Townsend, P.A. Attorney at Law

984 S. Florida Avenue Rockledge, FL 32955 (321) 632-4656 (321) 632-2089/FAX

June 21, 2007

Florida Department of State Division of Corporations ATTN: New Filings Section P. O. Box 6327 Tallahassee, FL 32314

Re: Brevard Lawride, Inc.

Dear Clerk:

Enclosed please find the original and one copy of the Articles of Incorporation for Brevard Lawride, Inc., and my check #2187 in the amount of \$78.75 to cover the following costs:

Filing Fee	\$ 35.00
Designation of Registered Agent	35.00
Certified Copy	8.75

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Sincerely,

Thomas R. Townsend, Jr.

Attorney at Law

TRT/ct

Enclosures

cc: Alan Rainey

OF

BREVARD LAWRIDE, INC.

A Florida Not For Profit Corporation

The undersigned, desiring to form a corporation not for profit, pursuant to the laws of the State of Florida, and especially under and by virtue of "CHAPTER 617", Corporations NOT FOR PROFIT," of *Florida Statutes*, hereby certify as follows:

ARTICLE I - NAME

The name of the corporation shall be: BREVARD LAWRIDE, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The Principal Place of Business and mailing address of this corporation shall be:

3077 N. Old Dixie Highway Mims, Florida 32754

Mailing Address:

P. O. Box 92 Mims, FL 32754-0092

ARTICLE III - PURPOSE

The purposes for which this corporation is organized are as follows:

- 107 JUN 26 AM 9: 45 SECRETARY OF STATE LLAHASSEE, FLORIDA
- (1) To conduct all activities associated with Law Enforcement Memorial Ride, a charity motorcycle event for the benefit of the National Law Enforcement Officers' Memorial in Washington, D.C.
- (2) To operate as a corporation not for profit pursuant to Chapter 617 of the *Florida* Statutes.
- (3) To maintain, manage, own, and operate all properties owned by the Corporation, to undertake to perform acts and duties incident thereto, and to own, operate, lease, sell, trade or

otherwise deal with such property, whether real or personal, as may be necessary or convenient in the management of such property.

(4) To promote the health, safety, welfare, comfort, and social and economic benefit of the members of the Corporation.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Members of the Board of Directors shall be elected annually as provided for in the Bylaws of the Corporation.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

The directors of the Corporation shall be:

James C. Pierce

Gary Lyons

Alan Rainey

5080 Sandra Drive

2539 Riviera Drive

P. O. Box 92

Titusville, FL 32780

Titusville, FL 32780

Mims, FL 32754-0092

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of the corporation shall be:

Alan Rainey

Mail:

3077 N. Old Dixie Highway

P. O. Box 92

Mims, FL 32754

Mims, FL 32754-0092

The initial registered office of this corporation shall be:

3077 N. Old Dixie Highway Mims, FL 32754

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of this Corporation are as follows;

Name Alan Rainey

Address

3077 N. Old Dixie Highway Mims, FL 32754

ARTICLE XV - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the corporation is **BREVARD LAWRIDE**, **INC.**
- 2. The name and address of the registered agent and office is:

Alan Rainey 3077 N. Old Dixie Highway Mims, FL 32754

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ALAN RAINEY, Registered Agent

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