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September 18, 2008

Division of Corporation Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: AMERICAN VETS TRIBUTE BIKE, INC.

Dear Sir or Madam:

Enclosed, please find the Article of Corporation of American Vets Tribute Bike, Inc. With a check in the amount of \$78.75 for filing fees and certified copies.

Sincerely,

American Vets Tribute Bike, Inc

ARTICLE OF INCORPORATION In Compliance with Chapter 617 F.S. (Not for Profit

ARTICLE I - NAME

The name of the corporation shall be:

AMERICAN VETS TRIBUTE BIKE, INC.

<u>ARTICLE II – PRINCIPAL OFFICE</u>

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

6356 Emanuels Way Brooksville, FL 34602

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

See Attached

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed:

According to the By-Laws

<u>ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS</u>

List names(s), address(es) and specific title(s):

Carla G. Spence, President, Vice President, Secretary, Treasurer 6356 Emanuels Way Brooksville, FL 34602

<u>ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida Street address of the registered agent is:

Carla G. Spence 6356 Emanuels Way Brooksville, FL 34602

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Carla G. Spence, 6356 Emanuels Way Brooksville, FL 34602

Having been named a registered agent to accept service of process for the above stated corporation at the place designated in this certification, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

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08 / D / 08

Signature Incorporator

08 / 22 /08 Date

a Country of Hernando, State of Plonide by

Carla G. Spence who produced FL. state 1.D.

as identification.

STEVEN AUSRA
Bestary Public - State of Floride

Attachment to

Articles of Incorporation of

AMERICAN VETS TRIBUTE BIKE, INC

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including for such purposes the making of distribution to organizations that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Code. This Corporation shall be a nonprofit corporation. The specific purpose for which this corporation is organized is to promote tribute to the American Veterans.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 50(c)(3) of the Internal Revenue 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 a court competent jurisdiction 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.

No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation 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 these articles.

Notwithstanding any 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contribution to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.

