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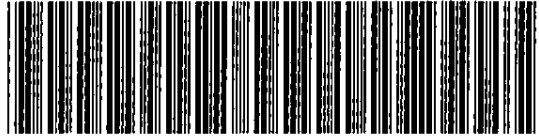
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
1/15/09

**Law Office of
Jamie B. Greusel, Esquire**

1104 North Collier Boulevard
Marco Island, FL 34145
239-394-8111

Jamie B. Greusel
Licensed in FL and NJ

January 12, 2009

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

Re: Roughnecks Motorcycle Club-Southern Most
Chapter, Inc.

Gentlemen/Ladies:

Enclosed please find:

1. Articles of Incorporation and copy for Roughnecks Motorcycle Club-Southern Most Chapter, Inc.
2. Check in the amount of \$78.75 representing \$35.00 filing fee, \$35.00 for designation of Registered Agent and \$8.75 for certified copy.

Kindly file the original in your office and return a certified copy to our office.

Sincerely,



Russell K. Sharbaugh

RKS/rks
Enclosures

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:

Roughnecks Motorcycle Club - Southern Most Chapter, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

**Roughnecks Motorcycle Club - Southern Most Chapter, Inc.
1104 N. Collier Blvd
Marco Island, FL 34145**

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

A non-profit, First Responder based, members only social club. Club members participate in recreational motorcycling, support motorcycling based community service events, charities and educational programs for the promotion and advancement of motorcycling and generate an increased level of camaraderie for First Responders and like minded Individuals

The existence of the Roughnecks Motorcycle Club – Southern Most Chapter, Inc. shall date from the approval of this Charter by the Secretary of the State of Florida, and shall continue in perpetuity. If, for any reason, the Roughnecks Motorcycle Club – Southern Most Chapter, Inc. shall cease to exist as a legal entity, and its Charter shall expire or be terminated, the property both real and personal owned by the Roughnecks Motorcycle Club – Southern Most Chapter, Inc. shall be sold and all proceeds shall be donated to one or more non-profit charitable organizations under the laws of the State of Florida which themselves are exempt as organizations described in section 501(c)(7) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections or any prior or future law, or to the Federal, State, or Local government of exclusive public purpose.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Biennial election of Directors by majority vote of the membership.

ARTICLE V: INITIAL DIRECTORS/OFFICERS

The name and addresses:

**D/P: Martin Max Notter
1104 N. Collier Blvd
Marco Island, FL 34145**

**D/VP: Mike Anderson
1104 N. Collier Blvd
Marco Island, FL 34145**

**D: John Emanuelson
1104 N. Collier Blvd
Marco Island, FL 34145**

**D/: Dave Anderson
1104 N. Collier Blvd
Marco Island, FL 34145**

**D/SECRETARY: Chris Jordan
1104 N. Collier Blvd
Marco Island, FL 34145**

**D/TREASURER: Russell Sharbaugh
1104 N. Collier Blvd
Marco Island, FL 34145**

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Jamie B. Greusel, Esq.
1104 North Collier Blvd.
Marco Island, Florida 34145**

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

**Martin Max Notter
1104 N. Collier Blvd
Marco Island, FL 34145**

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TALLAHASSEE, FLORIDA

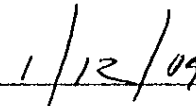
ARTICLE VIII: OWNERSHIP

The Roughnecks Motorcycle Club – Southern Most Chapter, Inc. is owned by the members and is under the operational control of the directors named in these articles of incorporation or any future amendments thereof in compliance with Chapter 617, F.S.

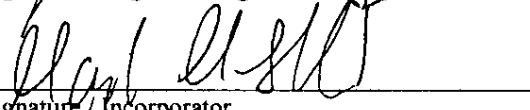
Having been named as registered agent to accept service of process for this above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



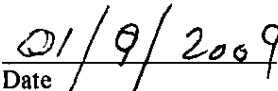
Signature / Registered Agent



Date



Signature / Incorporator



Date