

**Electronic Articles of Incorporation
For**

N09000003096
FILED
March 30, 2009
Sec. Of State
tburch

ELKS RIDERS USA INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELKS RIDERS USA INC

Article II

The principal place of business address:

20225 KENILWORTH BLVD
PORT CHARLOTTE, FL. 33954

The mailing address of the corporation is:

20225 KENILWORTH BLVD
PORT CHARLOTTE, FL. 33954

Article III

The specific purpose for which this corporation is organized is:

WE CAN COMBINE THE FUN AND EXCITEMENT OF RIDING WITH
CREATING A GROUP OF FELLOW MEMBERS THAT CAN CONTRIBUTE TO
THE GROWTH AND CHARITABLE WORKS THAT WILL BENEFIT THE ELK'S
ORGANIZATION WE ALL LOVE AND BELIEVE IN.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

CARL GERACE
23188 FREEDOM AVENUE
CHARLOTTE HARBOR, FL. 33980

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARL GERACE

Article VI

The name and address of the incorporator is:

CARL GERACE
23188 FREEDOM AVENUE

CHARLOTTE HARBOR, FL 33980

Incorporator Signature: CARL GERACE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARL GERACE
23188 FREEDOM AVENUE
CHARLOTTE HARBOR, FL. 33980

Title: VP
DAVID ROCKOW
773 BAYARD STREET
PORT CHARLOTTE, FL. 33948

Title: S
LINDA SEWELL
20225 KENILWORTH BLVD
PORT CHARLOTTE, FL. 33954

Title: T
BLAIR BUDDAY
225 BUNKER ROAD
ROTONDA WEST, FL. 33947

Article VIII

The effective date for this corporation shall be:

03/25/2009