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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 7/2/09

COVER LETTER

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

SUBJECT: Florida Motorcyclist Memorial, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Carrero Law Group
Name (Printed or typed)

1225 Tamiami Trail, unit A-10
Address

Port Charlotte, FL 33953
City, State & Zip

(941) 624-4529
Daytime Telephone number

tcarrerojr@carrerolaw.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation
In Compliance with Chapter 617, F.S., (Not for Profit)

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name of the Corporation shall be Florida Motorcyclist Memorial, Inc.

Second: The place in this state where the principal office of the Corporation is to be located is 1951 N. Portillo Drive, Deltona, FL 32738, Volusia County.

Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial directors and/or officers of the corporation are as follows:

President Edward Leon Orr
 1951 N. Portillo Drive
 Deltona, FL 32738

Vice-President Julie Ann Chmielewski
 1961 N. Portillo Drive
 Deltona, FL 32738

Secretary Dannielle Lynn Orr
 1951 N. Portillo Drive
 Deltona, FL 32738

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Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax 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 of 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.

Seventh: Directors and officers succeeding the initial officers set forth in the FOURTH paragraph above (who shall also serve as the initial three directors) shall be appointed or elected pursuant to in an election prior to the first annual meeting according to the bylaws of the corporation.

Eighth: The name and Florida street address of the registered agent is Dannielle Lynn Orr 1951 N. Portillo Drive, Deltona, FL 32738.


Ninth: The name and address of the Incorporator is Thomas Carrero, Jr., Esquire, 1225 Tamiami Trail, Unit A-10, Port Charlotte, FL 33953.

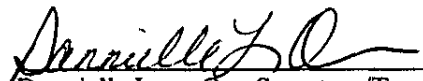
In witness whereof, we have hereunto subscribed our names this 22 day of June 2009.

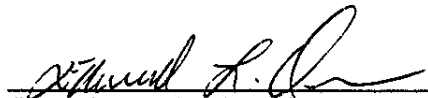
Having been names as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am famillar with and accept the appointment as registered agent and agree to act in this capacity.


Dannielle Lynn Orr, as Registered Agent
President


Julie Ann Chmielewski, Vice


Thomas Carrero Jr., as Incorporator


Dannielle Lynn Orr, Secretary/Treasurer


Edward Leon Orr, President

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