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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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LAKE WALES  
July 17, 2009

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

***Re: Articles of Incorporation of Riding With Angels, Inc.***

To Whom It May Concern:

Enclosed herewith please find Articles of Incorporation of Riding With Angels, Inc. together with this firm's cost check in the amount of \$78.75 for the filing fee, registered agent fee and certification.

Please send the certified copy to the following address:

Keith H. Wadsworth  
Peterson & Myers, P.A.  
100 W. Stuart Ave.  
Lake Wales, FL 33853

Should you have any questions, please feel free to give me a call.

Sincerely,

*Keith H. Wadsworth*  
Keith H. Wadsworth

/mr  
enclosure

M. DAVID ALEXANDER, III  
JOHN B. ALLEN  
PHILIP O. ALLEN  
BRENDA L. APPLIEDORN  
KEVIN A. ASHLEY  
JASON M. BERGWALL  
JACK P. BRANDON  
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KEITH H. WADSWORTH

KERRY M. WILSON  
RYAN W. ZIKA  
THOMAS E. BAYNES, JR.  
OF COUNSEL



**ARTICLES OF INCORPORATION  
OF  
RIDING WITH ANGELS, INC.  
(a Florida nonprofit corporation)**

**FILED**

2001 JUL 20 P 12:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned natural person of legal age, who is a citizen of the State of Florida, acting as incorporator of a corporation under Chapter 617 of the Florida Statutes, do hereby adopt the following articles of incorporation for such corporation:

**ARTICLE I  
CORPORATE NAME, PRINCIPAL OFFICE AND MAILING ADDRESS**

The name of the corporation is **RIDING WITH ANGELS, INC.** The principal office address of the corporation and the mailing address is 285 Lake Avenue #35, Frostproof, FL 33843.

**ARTICLE II  
CORPORATE NATURE**

This nonprofit 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. Specifically, this is a nonprofit corporation whose primary purpose is to assist families of persons who have been killed in motorcycle accidents, and for such other lawful purposes allowed by a nonprofit corporation under applicable law related thereto. 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, 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, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE III  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE IV**  
**MEMBERS**

The qualifications for members, if any, for this corporation and the manner of their admission shall be as regulated by the Bylaws.

**ARTICLE V**  
**REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 285 Lake Avenue #35, Frostproof, Florida 33843 and the name of its initial registered agent at such address is Rosemary Smith.

**ARTICLE VI**  
**DIRECTORS**

The Board of Directors shall initially be made up of four (7) directors and two (2) alternates. The manner of election of the directors and alternates shall be as set forth in the By-Laws. The name and address of each person who is to serve as an initial director and alternate is as follows:

<u>Name</u>	<u>Address</u>
Rosemary Smith	285 Lake Avenue #35 Frostproof, FL 33843
Amanda Calhoun	1873 N. Lake Reedy Blvd. Frostproof, FL 33843
Patricia J. Cline	P.O. Box 3636 Lake Wales, FL 33859-3636
Glenn T. Cline	P.O. Box 3636 Lake Wales, FL 33859-3636
Dale Wright	128 Ave. D. SW Winter Haven, FL 33880
Joseph Sasso	2811 Palm Acres Ave. Lake Wales, FL 33898
Anne Sasso	2811 Palm Acres Ave. Lake Wales, FL 33898

### **ALTERNATE DIRECTORS**

Sherry Myatt

P.O. Box 613  
Dundee, FL 33838

Nan Durke

496 Lake Circle  
Plant City, FL 33565

### **ARTICLE VII INCORPORATOR**

The name and address of the incorporator is as follows:

Name

Address

Rosemary Smith

285 Lake Avenue #35  
Frostproof, FL 33843

### **ARTICLE VIII NET EARNINGS OF CORPORATION**

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 herein.

### **ARTICLE IX DISPOSITION UPON DISSOLUTION**

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.

### **ARTICLE X AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

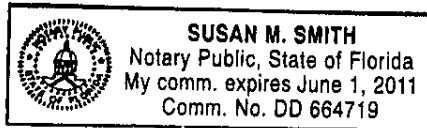
**SIGNATURE OF INCORPORATOR AND REGISTERED AGENT**  
**ON FOLLOWING PAGE**

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, constituting the Incorporator of this corporation, have executed these Articles of Incorporation this 14 day of July, 2009.

Rosemary Smith  
ROSEMARY SMITH

**STATE OF FLORIDA  
COUNTY OF POLK**

The following instrument was acknowledged before me this 14<sup>th</sup> day of July, 2009, by **ROSEMARY SMITH**, who is personally known to me or who has produced a driver's license as identification.



Susan M. Smith  
Notary Public  
Print Name: Susan M. Smith  
My Commission Expires: 6-1-2011

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above named corporation, at the place designated, 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 state that I am familiar with, and accept, the obligations of my position as registered agent.

Dated: July 14, 2009

Rosemary Smith  
ROSEMARY SMITH

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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