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Defenders

Motorcycle Club, Inc. P.O. Box 51043 Ft. Myers, Florida 33994-1043



A Brotherhood of One*

Date: 05/11/2011

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

Re: Defenders Motorcycle Club - 1st Ohio Chapter

Dear Sir/Ma'am,

Please find enclosed the original Articles of Incorporation for the Defenders Motorcycle Club — 1st Ohio Chapter, Inc. Also enclosed is a check in the amount of \$87.50 to be credited as follows:

\$35.00 Filing Fee \$35.00 Registered Agent Designation \$ 8.75 Certified Copy \$ 8.75 Certificate of Status \$87.50 Total

Kindly file the original and return the certified copy and certificate of status to the following address:

Defenders Motorcycle Club, Inc. Attn: Roy W. Brown, National Treasurer 12320 Davis Court Ft Myers, Florida 33905

Sincerely,

Roy W. Brown

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit / 501(c)7)

ARTICLE I: NAME

The name of the corporation shall be:

Defenders Motorcycle Club – 1st Ohio Chapter, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

Principe place of business and Mailing Address:

Defenders Motorcycle Club – 1st Ohio Chapter, Inc. 4820 TWP Road 211 Marengo, Ohio 43334

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

A non-profit, law enforcement based, member's only social club. Club members participate in recreational motorcycling, support motorcycling based community service events and educational programs for the promotion and advancement of motorcycling.

The existence of the Defenders Motorcycle Club – 1st Ohio 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 Defenders Motorcycle Club – 1st Ohio 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 Defenders Motorcycle Club 1st Ohio Chapter, Inc. shall then be turned over and become the property of the parent chapter, Defenders Motorcycle Club, Inc.

ARTICLE IV: MANNER OF ELECTION The manner in which the directors are elected or appointed:

Biennial election of officers/Directors by the membership.

ARTICLE V: INITIAL DIRECTORS/OFFICERS

The name and addresses:

Director/President: Keith Stout

4820 TWP Road 211

Marengo, Ohio 43334

Director/Vice President: Israel J. Otterbacher

> 4820 TWP Road 211 Marengo, Ohio 43334

Director/Secretary: Dennis R. Stout

> 4820 TWP Road 211 Marengo, Ohio 43334

Director/Treasurer: Lyle A. Chasse

> 4820 TWP Road 211 Marengo, Ohio 43334

Director/Commander: Jon B. Otterbacher

> 4820 TWP Road 211 Marengo, Ohio 43334

Director/Major: Shayne J. Goad

> 4820 TWP Road 211 Marengo, Ohio 43334

Director/Lt at Arms: Kenneth R. White

> 4820 TWP Road 211 Marengo, Ohio 43334

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Roy W. Brown 12320 Davis Court Ft Myers, Florida 33905

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Keith Stout 4820 TWP Road 211 Marengo, Ohio 43334

ARTICLE VIII: OWNERSHIP

The Defenders Motorcycle Club – 1st Ohio Chapter, Inc. is owned by the Defenders Motorcycle Club, Inc., a Florida not-for-profit (501(c)7) corporation in compliance with Chapter 617, F.S. The Defenders Motorcycle Club - 1st Ohio Chapter, Inc. is operated under the control of the directors named in these articles of incorporation or any future amendments thereof.

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

4/4/2011
Date
6-4-2011