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SECTION 2:51

COVER LETTER

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

SUBJECT: United States Motorcycle Corps Charities, 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

Rick Sarmiento

Name (Printed or typed)

32901 Wolfs Trail

Address

Sorrento, FL 32776

City, State & Zip

(352) 217-0470

Daytime Telephone number

RickSarm@aol.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

OF

UNITED STATES MOTORCYCLE CORPS CHARITIES, INC.

The undersigned, acting as incorporator of a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name of Corporation

The name of this Corporation shall be the **UNITED STATES MOTORCYCLE CORPS CHARITIES, INC.** (hereinafter the "Corporation"). The initial principle office and mailing address of the Corporation will be; 32901 Wolfs Trail, Sorrento, FL 32776.

ARTICLE II

Effective Date of this Corporation

The effective date of this Corporation's existence shall be; April 3, 2015.

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ARTICLE III

Purposes

The purposes for which this Corporation are organized are exclusively for charitable, cultural, scientific and educational to benefit veterans and society in a tangible way within the meaning of Section 501(c)(3) of the Internal Revenue Code Law of 1986, or corresponding provisions of any future United States Internal Revenue Law. More specifically, the mission of this Corporation is to advocate the plight of combat wounded veterans and others in society who are in need, by improving their lives with our resources.

ARTICLE IV

Prohibited Activities

No dividend shall be paid, and no part of the income of this Corporation shall be distributed to its directors, officers, board or committee members, except that this Corporation shall be authorized and empowered to pay reasonable compensation and/or for legitimate expenses incurred by its directors, officers, board or committee members to make payments and distributions to third parties in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of this Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or any other corresponding provisions of any future United States Internal Revenue Law, or (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or any other corresponding provisions of any future United States Internal Revenue Law.

ARTICLE V

Method of Election of Directors

The method of elections of directors is as stated in the Bylaws of this Corporation.

ARTICLE VI

Corporate Duration

This Corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE VII

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is; 32901 Wolfs Trail, Sorrento, FL 32776, and the name of the initial registered agent of this Corporation located at such address is; Rick Sarmiento.

ARTICLE VIII

Bylaws

The Bylaws of this Corporation may be made, altered, amended or rescinded at any meeting of the Board of Director's of this Corporation by the affirmative vote of a majority of the Directors present at any such meeting.

ARTICLE IX

Amendment to Articles of Incorporation

These Articles of Incorporation may be amended at any meeting of the Board of Directors of this Corporation by the affirmative vote of a majority of the Directors present at any such meeting.

ARTICLE X

Dissolution

In the event of dissolution, any residual assets of this Corporation will be distributed for one or more exempt purposes or purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding sections of any future Internal Revenue law of the United States.

ARTICLE XI

Initial Board of Director's

The names, addresses and titles of the initial Board of Director's are;

Rick Sarmiento, CEO/President/Executive Director

32901 Wolfs Trail

Sorrento, FL 32776

John C. White, Director

36832 Queen Bee Lane

Grand Island, FL 32735

Melanie M. Kelly, Director 2420 Windsor Lake Circle Sanford, FL 32773

ARTICLE XII

<u>Incorporator</u>

The name and address of the incorporator of this Corporation is; Rick Sarmiento, 32901 Wolfs Trail, Sorrento, FL 32776.

The undersigned incorporator affirms that the facts stated herein are true and is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

The undersigned incorporator understands the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this Corporation and every year thereafter to maintain an "active" status.

The undersigned incorporator has executed these Articles of Incorporation on this 5th day of April, 2015.

Rick Sarmiento

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