

N9500000

TRANSMITTAL LETTER

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

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-02/23/95--101005--1010
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78.25 78.25

SUBJECT: International Motorcycle Foundation, 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
- \$122.50
Filing Fee & Certified Copy
- \$131.25
Filing Fee, Certified Copy & Certificate

FROM: Walter J. "Butch" Campbell
Name (Printed or typed)

5930 Chenango Lane
Address

Oriando, FL 32807
City, State & Zip

(407)843-6999
Daytime Telephone number

FILED
95 FEB 23 PM 2 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Walter Campbell GAVE
AUTHORIZATION BY PHONE TO
CORRECT CHA NOW ON CON. VE
DATE 2/24
DOC. EXAM 2/28

File 2/23

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

International Motorcycle Foundation, Inc.

ARTICLE II

Principal place of business and mailing address

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

Physical address:
532 Hames Avenue
Orlando, FL 32805

Mailing address:
5930 Chenango Lane
Orlando, FL 32807

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

To establish and promote the World Championship Motorcycle Games and establish a foundation to benefit motorcycle riders and other chosen charities.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

According to the bylaws

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

N/A

ARTICLE VI

Initial registered agent and street address

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

"Butch"
Walter J. Campbell
5930 Chenango Lane
Orlando, FL 32807

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Walter J. "Butch" Campbell
5930 Chenango Lane
Orlando, FL 32807

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20th day of February, 1995.

Signature(s) of Incorporator(s):

Walter J. "Butch" Campbell

Walter J. "Butch" Campbell
Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: International Motorcycle Foundation, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Walter J. "Butch" Campbell

(Name)

5930 Chenango Lane

(Street address - P. O. Box not acceptable)

Orlando, FL 32807

(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Walter J. "Butch" Campbell
(Signature)

3/20/95
(Date)