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FILED  
08 MAY 19 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*MPG/20*

# ***American National Unimotorcyclists Society (A. N. U. S.)***

***"All ya' gotta do, is race on one wheel down a 100' strip"  
Sidecar Willy, Daytona Beach, Florida - 1991***

***'WHERE THERE'S A WHEEL, THERE'S A WAY!'***

**SENT VIA CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

May 13, 2007

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

Re: Incorporation Filing of  
**AMERICAN NATIONAL UNIMOTORCYCLISTS SOCIETY, INC.**

Dear Sir/Madam:

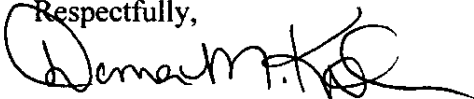
Enclosed are an original and two (2) copies of the following:

- Articles of Incorporation
- Trademark License Agreement
- Acceptance of Office by Registered Agent

Also enclosed is a check in the amount of \$78.75 representing payment of the filing fee and a certified copy.

Please contact me via E-mail to: [tiny@unimotorcycle.com](mailto:tiny@unimotorcycle.com) should you have any questions or concerns regarding this filing.

Respectfully,



Donna M. Knuth  
Vice President, Secretary, Treasurer

**FILED**  
08 MAY 19 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
AMERICAN NATIONAL UNIMOTORCYCLISTS SOCIETY, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation shall be AMERICAN NATIONAL UNIMOTORCYCLISTS SOCIETY, INC.

**ARTICLE II - PRINCIPLE OFFICE**

The principle office of this corporation shall be 420 E. University Avenue, DeLand, Florida 32724.

**ARTICLE III - PURPOSE**

The purpose of this corporation shall be to conduct any lawful business permitted by the laws of the State of Florida governing For Profit Corporations, including, but not limited to the following:

- a. To engage in the advancement of unimotorcycle racing in all its forms and branches.
- b. To collect and distribute information as to all matters or things of whatsoever character concerning unimotorcycles or of interest to the users thereof.
- c. To promote the racing and speed trials of unimotorcycles.
- d. To educate the users of unimotorcycles and the public at large in the principles of unimotorcycles and unimotorcycle racing.
- e. To continue to develop the standards and rules for the construction or manufacture of unimotorcycles, or different classes thereof, and for the standards, rules and requirements of unimotorcycle racing.
- f. To serve as a repository for information concerning the history and development of unimotorcycles, including any world speed records.
- g. To sanction and supervise unimotorcycle racing in all its branches.
- h. To hold or arrange unimotorcycle racing and other matches, and competitions, and offer and grant, or contribute toward the provision of prizes, awards, and distinctions.

- i. To conduct and participate in exhibitions, contests and safety activities and to offer and grant awards, in connection with the interest of users of unimotorcycles.
- j. To sanction and supervise economy and/or endurance trials of all kinds and in all its branches relating to unimotorcycles.
- k. To sanction and supervise speed trials of all kinds and in all its branches relating to unimotorcycles.
- l. To engage in any activity permitted by law intended to further and protect the users of unimotorcycles.
- m. To provide unimotorcycle racing venues, grounds or tracks and to lay out and prepare such venues, grounds or tracks for unimotorcycles and other purposes of the corporation and to provide pavilions, lavatories, refreshment rooms, refreshments, bleachers, grandstands and other conveniences in connection therewith.
- n. The Corporation shall be authorized and empowered to pay compensation to its directors, officers, and employees for services rendered, and to make payments and distributions in furtherance of its stated purpose.

#### ARTICLE IV – CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one hundred (100) shares of the no par value per share, all of which shall be common stock of the same class. All stock issued shall be fully paid and non-assessable. The stockholders shall have preemptive rights with respect to the stock of the corporation. The corporation may issue and sell its common stock from time to time, only after offering such shares to the stockholders then holding shares of stock. The corporation herein reserves the option to offer preferred stock at some point in the future, at the discretion of the Board of Directors, guided and in full compliance with all Federal and State of Florida laws, rules and regulations.

#### ARTICLE V – INITIAL CAPITALIZATION

The amount of capital with which the corporation will begin business shall be and is the sum of One Thousand Dollars (\$1,000)

#### ARTICLE VI – DIRECTORS

The number of directors of this corporation shall be not less than one nor more than five.

#### ARTICLE VII – DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors who, subject to the provisions of the by-laws and these Articles of Incorporation, shall hold office until such time as qualified successors are elected, are as listed below:

Name & Title

Post Office Address

William Nassau, President  
Executive Director

4680 Cedar Road  
New Smyrna Beach, Florida 32168

Donna M. Knuth, Vice President, Secretary, Treasurer  
Director of Operations

420 E. University Avenue  
DeLand, Florida 32724

Robert Scheskie, Design & Engineering Consultant  
Director

838 Cavedo Street  
New Smyrna Beach, Florida 32168

Skye B. Earing, International Logistics Consultant  
Director

620 Arlington Avenue  
DeLand, Florida 32724

William Letke, Head Track Official  
Director

4680 Cedar Road  
New Smyrna Beach, Florida 32168

ARTICLE VIII – REGISTERED AGENT

The name and address of the registered office and registered agent are as follows:

Donna M. Knuth  
420 E. University Avenue  
DeLand, Florida 32724

ARTICLE IX– INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are as follows:

William Nassau

4680 Cedar Road  
New Smyrna Beach, Florida 32168

Donna M. Knuth

420 E. University Avenue  
DeLand, Florida 32724

ARTICLE X - EXISTENCE

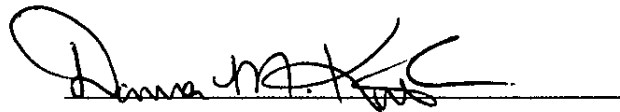
The corporation shall have perpetual existence.

ARTICLE XI – AMENDMENTS

This corporation reserves the right to amend, alter, change and repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

***IN WITNESS WHEREOF***, the undersigned incorporators, hereunto set their hands and seals this 12<sup>th</sup> day of May, 2008, for the purpose of forming this corporation under the laws of the State of Florida, and hereby make subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

  
William Nassau

  
Donna M. Knuth

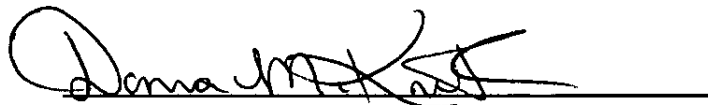
**FILED**

08 MAY 19 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT BY  
REGISTERED AGENT**

The undersigned does hereby accept the appointment by AMERICAN NATIONAL UNIMOTORCYCLISTS SOCIETY, <sup>INC.</sup> to serve as its registered agent. The undersigned is familiar with and accepts the obligations of such position.

A handwritten signature in black ink, appearing to read "Donna M. Knuth", is written over a horizontal line.

**Donna M. Knuth**

**Dated: May 12, 2008**