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Benitez & Butcher, P. A.

ATTORNEYS AND COUNSELORS AT LAW
1223 EAST CONCORD STREET
ORLANDO, FLORIDA 32803

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Doct	ment #)		
2	(Corporation Name)	(Doct	ment #)	. **	•
3	(Corporation Name)	(Doct	ment#)		,
4	(Corporation Name)	(Docr	ıment #)	 .	~ 5
☐ Walk in	Pick up time		Certified Copy		
☐ Mail out	Will wait	Photocopy	Certificate of Status		
SULTATION CO	AMERINE	MENTS			

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
 Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

COTHER THINGS.
Annual Report
 Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION:
 Foreign
Limited Partnership
Reinstatement
Trademark
Other

FILED

SECRETARY OF STATE A

5.	SMITH	JUN	0	7	1990

Examiner's Initials

ARTICLES OF INCORPORATION

OF

WARLOCKS MOTORCYCLE CLUB OF LOCKHART, INC.

The undersigned, acting as Incorporator of a corporation under the form General Corporation Act, adopt the following Articles of Incorporation of such corporation:

ARTICLE ONE

The name of this corporation shall be WARLOCKS MOTORCYCLE CLUB OF LOCKHART, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The corporation is authorized to issue one hundred (100) shares of capital stock, all of one class, at One Dollar (\$1.00) par value.

ARTICLE FIVE

The corporation shall have one (1) director. The business of the corporation shall be managed by the Board of Directors in conformity with these Articles and the By-Laws to be promulgated.

ARTICLE SIX

Any action required to be taken by the shareholders shall be taken in conformity with these Articles and the By-Laws to be promulgated.

- (a) QUORUM AND VOTING: A majority of the outstanding shares of all stock entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority of the outstanding shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders. Shareholders shall be deemed present at any meeting if a conference by telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used, so long as all parties to the communication are aware that the shareholders' meeting is called to order.
- (b) INFORMAL ACTION: If all shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writing or writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the shareholders.

Articles of Incorporation

Re: Warlocks Motorcycle Club of Lockhart, Inc.

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ARTICLE SEVEN

The corporation shall indemnify any director or officer, or former director or officer, to the full extent permitted by law.

ARTICLE EIGHT

The power to adopt, alter, amend or repeal the by-laws of this corporation or these Articles of Incorporation shall be vested in the Board of Directors.

ARTICLE NINE

The date the corporate existence of this corporation shall commence shall be the date these articles are filed with the Florida Secretary of State.

ARTICLE TEN

The name of the Incorporator signing these Articles of Incorporation is:

Thomas McGarry 5608 4th Street Orlando, Florida 32810 (407)299-9746

ARTICLE TEN

The name of the initial registered agent and the address of the initial registered office is also the principal address of the corporation and is as follows:

Thomas McGarry 5608 4th Street Orlando, Florida 32810 (407)299-9746 Articles of Incorporation Re: Warlocks Motorcycle Club of Lockhart, Inc. Page 4 IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of May STATE OF FLORIDA COUNTY OF ORANGE I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared to me THOMAS MCGARRY, who is personally known to me or as identification and who who has produced did/did not take an oath, and who executed the foregoing and acknowledged before me that the facts contained therein are true and correct. WITNESS my hand and official seal in the County and State last aforesaid , 1999. VÍCTORIA ROBERTS MY COMMISSION # CC 711487 Bonded Thru Notary Public Underwriters

(Seal)

REGISTERED AGENT

I hereby accept the appointment as Registered Agent for the above-named

corporation.

Printed or Typed Name of Notary

My commission expires:

THOMAS MCGARRY 5608 4th Street Orlando, Florida 32810 (407)299-9746

JUN-2 PM 4: 0