

# CONSTITUTION of L.I. HARLEY RIDERS, INC

## Article 1

This club shall be known as L.I. Harley Riders, Inc.

## Article 2

Active members shall be riders of Harley-Davidson® motorcycles. AMA Members and AMA Associate members shall be entitled to vote in club affairs.

## Article 3

The Primary Officers of the club shall be a president, vice president, secretary, and treasurer. These officers shall constitute the executive board.

## Article 4

The duties of the **President** shall be:

- To preside at all meetings of the club
- To have general supervision of the affairs of the club
- To appoint any person or committee not otherwise ordered by the club
- To represent the club on proper occasions and in business contracts
- To assist all other officers of the club in their records, correspondence and other duties
- To promote interest on the part of each member in club life and activities
- To vote only when necessary to break a tie

## Article 5

The duties of the **Vice President** shall be:

- To perform the duties of the President in his/her absence
- To assist the president in the performance of his/her duties

## Article 6

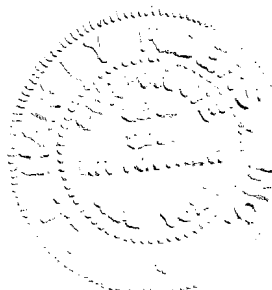
The duties of the **Secretary** shall be:

- To keep a record of the officer meetings of the club.
- To handle all club correspondence
- To be the repository of all club records

## Article 7

The duties of the **Treasurer** shall be:

- To process dues from all members
- To collect all other money due the club
- To maintain club financial records and deliver reports on a timely basis
- To perform such other duties as generally fall to that office



## CONSTITUTION of L.I. HARLEY RIDERS, INC

### Article 8

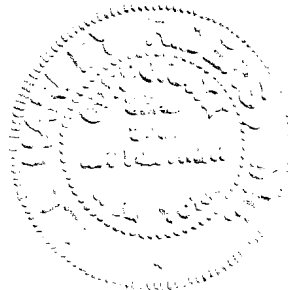
The duties of the **Primary Officers** shall be:

- To act for the club in all matters related to the club
- To appoint Discretionary Officers
- To make final decisions on member expulsions
- To properly investigate and present to the club all business or important activity situations
- To have general control over all club affairs
- To have final vote and approval over decisions submitted by Discretionary Officer

### Article 9

The constitution may be amended, providing the proposed amendment is submitted in writing at a regular meeting. It shall then be advertised in club correspondence for 4 weeks and voted on at the next meeting. A two-thirds vote of all members in attendance (must represent a quorum which is a minimum of 25% of the total membership) at the meeting shall be required to pass an amendment after previous approval by the advisory board by majority vote.

In the event of any conflict of differences, the By-Laws shall be the governing document.



120119000446

**CERTIFICATE OF INCORPORATION**

**OF**

**L.I. HARLEY RIDERS, INC.**

Under Section 402 of the Not-for-Profit Corporation Law

- FIRST:** The name of the corporation is L.I. Harley Riders, Inc.
- SECOND:** That the Corporation is a corporation as defined in subparagraph (a) (5) of Section 102 of the Not-for-Profit Corporation Law.
- THIRD:** The purpose or purposes for which the corporation is formed are:
- To promote motorcycle riding amongst its members by engaging in the leisure activity of motorcycle riding while promoting safe riding practices to its members.
- To organize charity rides to benefit two children's hospitals in the community.
- FOURTH:** The corporation it shall be a Type A corporation pursuant to Section 201 of the Not-for-Profit Corporation Law.
- FIFTH:** The office of the corporation is to be located in the County of Suffolk, State of New York.
- SIXTH:** The Corporation shall be operated by a board of directors, the members of which is to be no less than three.
- SEVENTH:** The names and addresses of the persons constituting the initial Board of Directors of the Corporation are:

Names	Addresses
William Vultaggio	259 Biltmore Blvd., Massapequa, NY 11758
Patricia Grant	24 Hickory Ct., Wading River, NY 11792
George T. Foundotos	4 Damin Circle, St. James, NY 11780-1604
Fred Hartmann	185 Old Willets Path, Smithtown, NY 11787

**EIGHTH:** The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The post office address within or without this state to which the Secretary of State shall mail a copy of any process accepted on behalf of the corporation is c/o Fred Hartmann, 185 Old Willets Path, Smithtown, NY 11787.

**NINTH:** Notwithstanding any other provisions of this certificate of incorporation, the Corporation is organized exclusively for one or more of the purposes as specified in § 501(c)(3) of the Internal Revenue Code of 1986 (the "IRC"), as amended, or corresponding provisions of any subsequent federal tax law "(the Internal Revenue Code") and shall not carry on any activities not permitted to be carried on by (a) a corporation exempt from federal income tax under §501(c)(3) of the Internal Revenue Code or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code.

**TENTH:** No part of the net earning of the corporation shall inure to the benefit of or be distributable to, any member, trustee, director, officer of the Corporation, or any other private person or entity, except that the Corporation shall be authorized to pay reasonable compensation for services rendered and to make payment and distribution in furtherance of its purposes as set forth in the certificate of incorporation..

**ELEVENTH:** No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code §501(h)), and the corporation shall not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

**TWELFTH:** In the event of dissolution, all of the remaining assets and property of the Corporation shall after payment of necessary expenses and satisfaction of all liabilities thereof be distributed upon approval of a Justice of the Supreme Court of the State of New York to another organization exempt under Internal Revenue Code §501(c) (3) or to the Federal government, or state or local government for public purpose.

**THIRTEENTH:** In any taxable year in which the Corporation is a private foundation as described in Internal Revenue Code §509(a), the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under Internal Revenue Code §4942; and the Corporation shall not (a) engage in any act of self-dealing as defined in Internal Revenue Code §4941(d), (b) retain any excess business holding as defined in Internal Revenue Code §4943(c), (c) make any investments in such manner as to subject the corporation to tax under Internal Revenue Code §4944, or (d) make any taxable expenditures as defined in Internal Revenue Code §4945(d).

**IN WITNESS WHEREOF,** we have made and signed this certificate this 18th day of January 2012 and we affirm the statements contained therein as true under penalties of perjury.



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Angela Fletcher  
c/o Bridge Service Corp.  
277 Broadway, Suite 1710  
New York, NY 10007



FILING RECEIPT

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ENTITY NAME: L.I. HARLEY RIDERS, INC.

DOCUMENT TYPE: INCORPORATION (NOT-FOR-PROFIT)

TYPE: A COUNTY: SUFF

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FILED: 01/19/2012 DURATION: PERPETUAL CASH#: 120119000481 FILM #: 120119000446

FILER:

EXIST DATE

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BRIDGE SERVICE CORP.  
277 BROADWAY SUITE 1710

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01/19/2012

NEW YORK, NY 10007

ADDRESS FOR PROCESS:

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C/O FRED HARTMANN  
185 OLD WILLETS PATH  
SMITHTOWN, NY 11787

REGISTERED AGENT:  
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SERVICE COMPANY: DELANEY CORPORATE SERVICES LTD. - 30

SERVICE CODE: 30

FEES	135.00
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FILING	75.00
TAX	0.00
CERT	0.00
COPIES	10.00
HANDLING	50.00

PAYMENTS	135.00
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CASH	0.00
CHECK	0.00
CHARGE	0.00
DRAWDOWN	135.00
OPAL	0.00
REFUND	0.00

**STATE OF NEW YORK**  
**DEPARTMENT OF STATE**

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of  
the Department of State, at the City of  
Albany, on January 20, 2012.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro  
First Deputy Secretary of State