

TRANSMITTAL LETTER

NO 20000004063

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

SUBJECT: Palm Beach Mountain Bike Association, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900005621489--4
-05/28/02--01061--001
*****70.00 *****70.00

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

FROM: Richard Joseph Gallant
Name (Printed or typed)

110 West 23rd Street
Address

Riviera Beach, Florida 33404-5822
City, State & Zip

(561)441-3658
Daytime Telephone number

02 MAY 28 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

BM 5/29

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

FILED
02 MAY 28 AM 8:16
CLERK OF THE CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA

ARTICLE I NAME

The name of the corporation shall be **Palm Beach Mountain Bike Association Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:
**110 West 23rd Street
Riviera Beach, Florida 33404-5522**

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is to provide volunteers to assist the Palm Beach County Parks and Recreation Dept and the Solid Waste Authority and any other agency requesting services to design, build, and maintain mountain bike trails. Also, to provide educational services by improving intermediate rider skills and bring new riders, both young and old, into the sport of mountain biking.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The Board of Directors shall consist of seven (7) members and shall be elected as follows:

Chief Executive Officer: is a permanent position of the incorporator until such time as said person resigns, then the position shall be appointed by the board.

President: shall be an elected position to serve a term of two (2) years, elected on odd years.

Vice-President: shall be an elected position to serve a term of two (2) years, elected on even years.

Secretary: shall be an elected position to serve a term of two (2) years, elected on odd years.

Treasurer: shall be an elected position to serve a term of two (2) years, elected on even years.

Trail Coordinator: This number shall vary dependant on the number of trails we maintain and shall be appointed by the Board of Directors to serve until such time as the person resigns or is removed by a majority vote of the Board of Directors.

Additional election procedures and duties shall be covered as stated in the bylaws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names, addresses, and titles of the initial directors/officers are as follows:

Richard Gallant
110 West 23rd Street
Riviera Beach, Florida 33404
President/C.E.O.

Ches Mayer
232 Seabreeze Lane
Palm Beach, Florida 33480
Vice President

Stephanie Howard
1671 Brandywine Road #2314
West Palm Beach, Florida 33409
Secretary

Scott Sutton
605 Sixth Way
West Palm Beach, Florida 33407
Treasurer/Trail Coordinator

Tony Nesor
6864 Spider Lily Lane
Lantana, Florida 33462
Trail Coordinator

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Joseph Kuharcik
1211 The Plaza
Singer Island, Florida 33404-4740

ARTICLE VII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Richard Joseph Gallant
110 West 23rd Street
Riviera Beach, Florida 33404-5522

Richard Joseph Deller
Signature/Incorporator

May 20, 2002
Date

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 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.

Joseph K. Kharvick
Signature/Registered Agent

5/20/02
Date

FILED
02 MAY 28 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA