

TRANSMITTAL LETTER

N00000005046

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

SUBJECT: COPS FOR KIDS - TALLAHASSEE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003332950--9
-07/24/00--01073--006
*****78.75 *****78.75

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: DAVID M. PATE
Name (Printed or typed)
P.O. BOX 245
Address
TALLAHASSEE, FL 32302
City, State & Zip
850.922.3431
Daytime Telephone number

00 JUL 24 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

DAVID PATE GAVE
AUTHORIZATION BY PHONE TO
CORRECT 8/2/00
DATE ART IV & V
DOC. EXAM KR

KR 8/2

W-18373

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

COPS FOR KIDS TALLAHASSEE, INC.

ARTICLE II PRINCIPAL OFFICE

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

POST OFFICE BOX 245
TALLAHASSEE, FL 32302

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE BICYCLES FOR UNDER PRIVILEGED CHILDREN DURING THE HOLIDAY SEASON.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

VOLUNTEER BASIS

APPOINTED BY THE FOUNDERS

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

- ANTHONY J. SMITH - DIRECTOR
P.O. BOX 245 TALLAHASSEE, FL 32302
- KEVIN P. GUIDRY - DIRECTOR
P.O. BOX 245 TALLAHASSEE, FL 32302
- DAVID M. PATE - SECRETARY/TREASURER/DIRECTOR
P.O. BOX 245 TALLAHASSEE, FL 32302

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ANTHONY J. SMITH
187 Whethebine way
Tallahassee, FL 32301

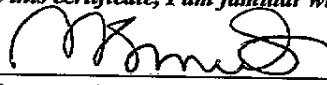
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID M. PATE
P.O. BOX 245
TALLAHASSEE, FL 32302

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00 JUL 24 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

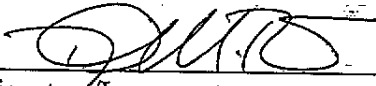
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent ANTHONY J. SMITH

7-13-00

Date



Signature/Incorporator DAVID M. PATE

07.13.00

Date