

N-000000006083

**ATTORNEYS' TITLE**

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

300003392543--6  
-09/14/00--01001--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1- MIDDLEBURG BMX ASSOCIATION, INC.

2- \_\_\_\_\_

3- \_\_\_\_\_

4- \_\_\_\_\_

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

**AMENDMENTS**

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

**OTHER FILINGS**

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED  
DIVISION OF CORPORATION  
00 SEP 13 PM 4:14  
T. SMITH SEP 14 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**MIDDLEBURG BMX ASSOCIATION, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated as a corporation not for profit under the laws of the State of Florida, and we do hereby subscribe to and adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is **Middleburg BMX Association, Inc.**

**ARTICLE II - PURPOSE**

This corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**ARTICLE III - LIMITATIONS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth elsewhere herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding

section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### **ARTICLE IV - DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE V - QUALIFICATION OF MEMBERS**

The membership of this corporation shall consist of those persons hereinafter named as subscribers and such other persons as, from time to time, shall become members in the manner provided by the bylaws.

#### **ARTICLE VI - TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VII - SUBSCRIBERS**

The names and residences of the subscribers to these articles are:

NAME	ADDRESS
Bruce Crichton	108 Cornelio Alley Interlachen, FL 32148
Annette Geiger	2620 Blanding Boulevard Middleburg, FL 32068
Andrew Mayer	20 Mink Avenue Middleburg, FL 32068

Jennifer Wiseman

1834 Sheraton Lakes  
Middleburg, FL 32068

### **ARTICLE VIII - OFFICERS**

Section 1. The officers of the corporation shall be a president, a vice-president, a secretary and a treasurer, and such other officers as may be provided in the bylaws.

Section 2. The officers shall be elected by the Board of Directors at the annual meeting of the board which shall follow as soon as practicable after the annual meeting of the membership and it shall be no more than thirty (30) days following the annual meeting of the membership. Members of the Board of Directors may serve also as officers of the corporation. No person may hold more than one office except that the bylaws may provide that the offices of secretary and treasurer be combined.

### **ARTICLE IX - BOARD OF DIRECTORS**

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have five (5) directors initially. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than three (3).

Section 2. The Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected at the annual meeting of the membership and shall hold office in accordance with provisions of the bylaws.

Section 4. The names and addresses of the persons who are to serve as directors until the first election thereof are as follows:

NAME	ADDRESS
Bruce Crichton	108 Cornelio Alley Interlachen, FL 32148
Annette Geiger	2620 Blanding Boulevard Middleburg, FL 32068

Andrew Mayer

20 Mink Avenue  
Middleburg, FL 32068

Jennifer Wiseman

1834 Sheraton Lakes  
Middleburg, FL 32068

#### ARTICLE X - BYLAWS

Bylaws of this corporation shall be made and may be altered or rescinded by majority vote of those members of the Board of Directors present at any regular meeting or at any special meeting called for that purpose. Notice of any special meeting shall be given as provided in the bylaws.

#### ARTICLE XI - AMENDMENTS

Section 1. These Articles of Incorporation may be amended at any annual meeting of the membership or at any special meeting of the membership called for that purpose, by a two-thirds (2/3rds) vote of those present.

Section 2. Amendments may also be made by the Board of Directors at any meeting of the Board, provided at least ten (10) days notice of such proposed amendment or amendments be given to all members of the corporation by regular U.S. Mail.

#### ARTICLE XII - PRINCIPAL OFFICE

The location of the principal office of this corporation shall be 2620 Blanding Boulevard, Middleburg, Florida 32068, but may, from time to time, be changed to any other location in the State of Florida. Meetings of the Board of Directors and meetings of the membership may be held at any place within or outside the State of Florida, provided notice shall be given as provided by the bylaws.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals for the purpose of forming this corporation not for profit under the laws of the State of Florida, this 27<sup>th</sup> day of July, 2000.

Witnesses:

Mark W. Allard

Charles E. Straley

Bruce Crichton

BRUCE CRICHTON

FLOR #

C623,762,49,164,0

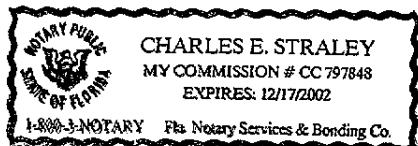
STATE OF FLORIDA:

COUNTY OF CLAY:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared BRUCE CRICHTON, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated.

WITNESS my hand and official seal in the State and County aforesaid this 22<sup>nd</sup> day of JULY, 2000.

My commission expires:



Charles E. Straley  
Notary Public

Charles E. Straley  
Typed or Printed Name of Notary

Witnesses:

Mark W. Allard

Charles E. Straley

Annette V. Geiger

ANNETTE GEIGER

FLOR #

G260,004,41,677,0

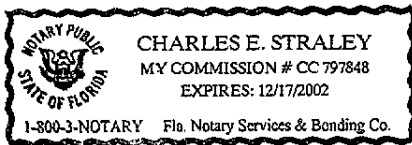
STATE OF FLORIDA:

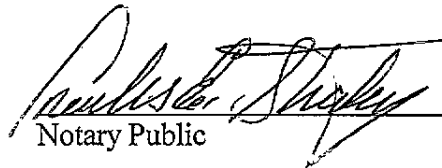
COUNTY OF CLAY:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ANNETTE GEIGER, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated.

WITNESS my hand and official seal in the State and County aforesaid this 27th day of JULY, 2000.

My commission expires:




  
Notary Public

Charles E. Straley  
Typed or Printed Name of Notary

Witnesses:



Pamela Mayer

 8/2/00  
ANDREW MAYER



**PATRICIA S. MINCEY**  
Notary Public, State of Florida  
My comm. expires April 30, 2004  
Comm. No. CC 932012

STATE OF FLORIDA:  
COUNTY OF CLAY:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ANDREW MAYER, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated.

WITNESS my hand and official seal in the State and County aforesaid this 14th day of August, 2000.

My commission expires:

Patricia S. Mincey  
Notary Public



**PATRICIA S. MINCEY**  
Notary Public, State of Florida  
My comm. expires April 30, 2004  
Comm. No. CC 932012

PATRICIA S. MINCEY  
Typed or Printed Name of Notary

Witnesses:

Mark W. Allard

JENNIFER WISEMAN  
JENNIFER WISEMAN  
W255436175965P

Charles E. Straley

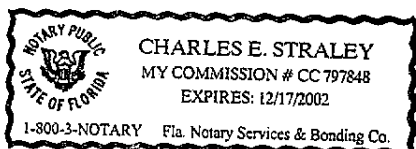
STATE OF FLORIDA:  
COUNTY OF CLAY:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JENNIFER WISEMAN, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated.

WITNESS my hand and official seal in the State and County aforesaid this 27th day of JULY, 2000.

My commission expires:

Charles E. Straley  
Notary Public



Charles E. Straley  
Typed or Printed Name of Notary



**CERTIFICATE  
DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Florida Statutes, Section 48.091 (1998), the following is submitted, in compliance therewith:

First: That, MIDDLEBURG BMX ASSOCIATION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Middleburg, County of Clay, State of Florida, has named:

ANNETTE GEIGER

located at 2620 Blanding Boulevard, Middleburg, FL, 32068, County of Clay, State of Florida, as its agent to accept service of process within this State.

MIDDLEBURG BMX ASSOCIATION, INC.

By:   
BRUCE CRICHTON  
President

00 SEP 13 21 54 60  
09 45 PM 01 48 00

**ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.

  
ANNETTE GEIGER  
Registered Agent