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LAW OFFICES OF
LARRY CROW, P.A.

LARRY CROW
BOARD CERTIFIED
REAL ESTATE ATTORNEY

1247 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689
TEL: (727) 945-1112
FAX: (727) 945-9224

JERRY THEOPHILOPOULOS
ATTORNEY AT LAW

January 15, 2001

MAILING ADDRESS
P. O. DRAWER 909
TARPON SPRINGS, FL 3468-0909

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

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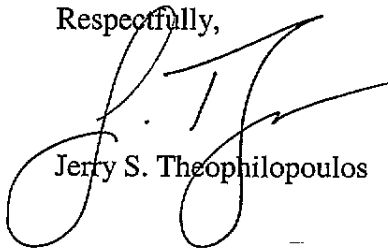
Re: CENTRAL FLORIDA CONFEDERATION OF CLUBS, INC.

Dear Sir or Madam:

Enclosed please find an original and (1) copy of the articles of incorporation, along with a money order in the amount of \$87.50 for the filing fee, Certified Copy and Certificate.

Should you have any questions, please do not hesitate to contact me.

Respectfully,


Jerry S. Theophilopoulos

JT/em
Enclosure

cc: file

6246
2001-1800

FILED
2001 FEB -2 AM 10:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JP 2/5/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
2001 FEB -2 AM 10:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 24, 2001

LARRY CROW, ESQUIRE
POST OFFICE DRAWER 909
TARPON SPRINGS, FL 34689-0909

SUBJECT: CENTRAL FLORIDA CONFEDERATION OF CLUBS, INC.
Ref. Number: W01000001800

We have received your document for CENTRAL FLORIDA CONFEDERATION OF CLUBS, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 701A00003895

ARTICLES OF INCORPORATION OF
WEST FLORIDA CONFEDERATION OF CLUBS, INC.

I, the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name and Address

The name of this corporation shall be:

West Florida Confederation of Clubs, Inc.

The address of this corporation shall be:

1247 South Pinellas Ave.

Tarpon Springs, FL 34689

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TALLAHASSEE FLORIDA

ARTICLE II

Purposes

- (a) The general nature, objects and purposes, for which this corporation is exclusively organized and operated, are to assist motorcycle riders with legislative information, nationwide biker information, public awareness, safety projects, biker anti-discrimination legal and legislative assistance, to further basic Constitutional Rights through educational seminars, and to conduct such other matters as are permitted by law.

- (b) This corporation may receive and maintain funds or assets of real and or personal property, and subject to the restrictions and limitations hereinabove and hereinafter set forth, shall use the whole or any part of the income therefrom and the principal thereof exclusively for its charitable, scientific or educational purposes.
- (c) No part of the net earnings of this corporation shall insure to the benefit of or be distributable to any member, director or officer of this corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for this corporation effecting one or more of its purposes), and no member, director or officer of this corporation, or any private individual shall be entitled to share in this distribution of any of the corporate assets on dissolution of this corporation.

ARTICLE III

Powers

This corporation shall have and exercise all powers provided by the laws of the State of Florida pertaining to corporations not for profit including, but not limited to, Chapter 617 Florida Statutes and future amendments thereto, or succeeding statutes pertaining to corporations not for profit in the State of Florida, necessary or convenient to effect any and all purposes for which the corporation is organized.

ARTICLE IV

Members

The members of this corporation shall consist of those persons or clubs, who join as subscribers to these Articles of Incorporation, and such other persons or clubs, or entities, as may from time to time be elected and admitted to the membership in accordance with the provisions of the bylaws of this corporation.

ARTICLE V

Term of Existence

The term for which this corporation is to exist shall be perpetual.

ARTICLE VI

Incorporator

The name and address of the Incorporator of these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Charles Godwin	637 Lakemont Dr. Brandon, FL 33510

ARTICLE VII

Directors

(a) (1) The affairs of this corporation shall be managed by five (5) Directors who shall be elected by majority vote of the members of this corporation, at a duly called meeting, as provided in the bylaws. Each Director of this corporation shall be elected for a term of one (1) year.

(2) The Directors to be elected shall be a Chairman, Vice-Chairman, Secretary, Treasurer, and a Liaison, and such other Directors as may be provided for in the bylaws of this corporation. Multiple offices may not be held by the same person. The duties of the respective Directors and the manner of filling vacancies in the office positions of this corporation shall be provided in the bylaws.

b. The number of Directors and the manner of filling vacancies for any Office shall be provided in the bylaws of this corporation. A quorum for the transaction of business shall be a majority of the Directors qualified and active, and the act of the majority present at a meeting at which a quorum of each particular clubs representatives are present shall be the act of the Directors. Meetings of the Directors may be held within or without the State of Florida.

c. Directors of this corporation may be removed, with or without cause, by the members at a meeting duly called in the manner set out in the bylaws.

ARTICLE VIII

Names and Addresses of Directors

The names and addresses of the Directors of this corporation who, subject to these Articles and the bylaws of this corporation, and the laws of the State of Florida, shall hold office for the first year of existence of this corporation until an election is held each subsequent year for this corporation or until their successors have been duly elected and qualified are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Charles Godwin	Chairman	637 Lakemont Drive Brandon, FL 33510
Allen Valek	Vice-Chairman	4401 17 th Street East Palmetto, FL 34221

Sean Macvicar Secretary 3700 70th Ave. North Unit E
Pinellas Park, FL 33781

James Geremia Treasurer 730 72nd Ave. North
St. Peterburg, FL 33702

William Daw Liaison 4035 18th Ave. South
St. Petersburg, FL 33711

ARTICLE IX

Registered Office and Registered Agent

The name of this corporation's initial registered agent is Jerry S. Theophilopoulos and the street address of this corporation's initial registered office is 1247 South Pinellas Avenue Tarpon Springs, Florida 34689. This corporation shall keep the Department of State of the State of Florida informed of the current city, town or village and street address of said registered office together with the name of the registered agent.

ARTICLE X

Bylaws

The bylaws of this corporation may be made, altered or rescinded from time to time, in whole or in part, by a majority vote of those present at a meeting duly called and convened; provided, however, that a quorum of representatives of each club forming this corporation is present at the meeting and notice of the proposed action with respect to the bylaws shall have been waived by a majority of the representatives of each club forming this corporation.

ARTICLE XI

Amendment of Articles of Incorporation

These Articles may be amended by resolution adopted by the majority vote of the members of this corporation present at any meeting duly called and convened; provided, however, that notice of the proposed action with respect to the Articles of Incorporation shall have been waived by a majority of the members of this corporation.

ARTICLE XII

Written Actions of Members and Directors

All actions of Directors or members, including but not limited to, amendment of Articles of Incorporation, required to be taken at any meeting may be taken by written consents as provided in the Florida Statutes, as now amended, or as same may be amended from time to time.

(Signature of Incorporator) Charles Godwin

Charles Godwin

Date: 1-27-01

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned incorporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1) The name of the Incorporation is West Florida Confederation of Clubs, Inc.
- 2) The name and address of the registered agent and office is:

Jerry S. Theophilopoulos, Esq.
1247 South Pinellas Ave.
Tarpon Springs, FL 34689

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE 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

By: _____

Jerry S. Theophilopoulos, Esq.

Date: _____

1-27-01

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TALLAHASSEE FLORIDA